

**LIBERTY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
August 29, 2018  
Liberty Elementary Junior High Library  
Spangle, WA**

**AGENDA**

6:00 PM

**1. CALL TO ORDER AND FLAG SALUTE**

**2. ROLL CALL AND QUORUM DETERMINATION**

**3. AGENDA REVIEW**

**4. SALUTE TO LIBERTY:**

**5. PROGRAM REPORT:** Mark Bullock

**6. SUPT/ELEMENTARY/JR HIGH REPORT:** Kyle Rydell

**7. HIGH SCHOOL REPORT:** Aaron Fletcher

**8. LIBERTY ATHLETICS REPORT:**

**9. CORRESPONDENCE**

**10. COMMENTS FROM THE PUBLIC**

This is the time for the public to address the board on any topic not already on the agenda. If board discussion or response is needed the topic may be referred to district administration or scheduled with the Superintendent as a future Board agenda item.

**11. CONSENT AGENDA**

The consent agenda consists of routine business that requires no discussion. A board member may request removal of any item from the consent agenda for discussion and individual action. The attached consent agenda includes approval of minutes from the previous meetings, approval of vouchers, payroll and financial reports, and approval of resignations and hiring. It is recommended the consent agenda be approved.

**12. DISCUSSION ITEMS**

- A. 18-19 District Goals
- B.
- C.

**13. ACTION ITEMS**

- A. Second reading and approval of Policy 2030 Service Animals in Schools; Policy 2125 Sexual Health, Education; Policy 2145 Suicide Prevention; Policy 2165 Home or Hospital Instruction; Policy 2320 Field Trips, Excursions and Outdoor Education; Policy 3415 Accommodating Students with Diabetes; Policy 4020 Confidential Communications; Policy 6511 Staff Safety.
- B. WAC 181-82-110 Out of Endorsement Approval for Chorus, Visual Arts, Algebra 1, Welding, CAD
- C. Approval of overnight(s) August 31 Football to Wahkiakum and Sept 14 Volleyball to Okanagan.
- D. Approval of 6th grade participation in JH sports, Volleyball, Girls' and Boys' Basketball, Baseball, Softball and Wrestling.

**14. EXECUTIVE REPORTS**

## 15. ITEMS FOR THE NEXT AGENDA

### CONSENT AGENDA:

- Approval of regular board meeting minutes from July 25, 2018
- Accounts Payable Vouchers for August 2018

General Fund	Check # 110513-110583	\$ 132,191.60
GF Comp Tax	ACHT # 201700022	\$ 434.90
Capital Projects	Check # 110584-110595	\$ 505,594.50
CP Comp Tax	ACHT # 201700023	\$ 283.50
ASB Fund	Check # 110596-110597	\$ 253.59
ASB Comp Tax	ACHT #	\$ -0-
TVF Fund	Check # 110491-110491	\$ 116,349.71

### Payroll for August 2018

Certificated		\$ 188,608.28
Classified		\$ 102,271.55
Benefits		\$ 129,235.96
TOTAL	Check #110492-110512	\$ 420,115.79

### PERSONNEL ACTION:

- **Appointments:** Rachel Roberts as JH Asst. Volleyball Coach  
Brian Goodwin as JH Asst. Football Coach  
Jordan Gassman as JH Asst. Girls' and JH Asst. Boys' Basketball Coach  
Haley Marx as Certified Athletic Trainer  
Michael Mathews as Custodian  
Jennifer Jansen as Transportation Office Asst.  
Eric Smith as Bus Driver  
Sally Law as Bus Driver
- **Resignations:** Susie Roellich Retirement as Bus Driver  
Sydney Roberts as HS Asst. Track Coach  
Jennifer Wanberg as Cook