

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
August 30, 2017
Liberty Elementary Junior High Library
Spangle, WA**

AGENDA

7:00 PM

1. CALL TO ORDER AND FLAG SALUTE

2. ROLL CALL AND QUORUM DETERMINATION

3. AGENDA REVIEW:

4. SALUTE TO LIBERTY:

5. PROGRAM REPORT: Facility and Bond Update/ Mark Bullock

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

7. HIGH SCHOOL REPORT: Aaron Fletcher

8. CORRESPONDENCE

9. 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.

10. 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.

11. DISCUSSION ITEMS

- A. Submission of 2017-2018 Minimum Basic Education Requirement Compliance with State Board of Education.
- B.

12. ACTION ITEMS

- A. Second Reading and Approval of Policy 1400 Meeting Conduct, Order of Business and Quorum; 2029 Animals as Part of the Instructional Program; 2126 HIV-AIDS Education; 3410 Student Health; 3416 Medication at School; 3418 Response to Student Injury or Illness; 3419 Self-Administration of Asthma and Anaphylaxis Medications; 3420 Anaphylaxis Prevention and Response.
- B. Approval of 6th grade participation in JH sports, Volleyball, Girls' and Boys' Basketball, Baseball, Softball and Wrestling.

- C. Approval of 17-18 District Goals
- D. HCAP review and approval for 17-18 School Year
- E. Approval of 17-18 contract with Freeman School District and Spokane County Sheriff's Dept for continued services with School Resource Deputy Ron Nye.
- F. Combined Cross County with TR for fall 2017 season

13. EXECUTIVE REPORTS

14. ITEMS FOR THE NEXT AGENDA

*2017-2018 Board Calendar

CONSENT AGENDA:

- Approval of Regular Board Meeting Minutes July 27,2017
- Approval of Special Board Meeting Minutes August 1 2017
- Approval of Board Retreat Meeting Minutes August 4 2017
- Accounts Payable Vouchers August 2017

General Fund	Check # 109148-109228	\$ 172,986.56
GF Comp Tax	ACHT #	\$ 5.78
Capital Projects	Check # 109229-109239	\$1,226,526.36
CP Comp Tax	ACHT #	\$ 591.21
ASB Fund	Check # 109240-109240	\$ 627.62
ASB Comp Tax	ACHT #	\$ -0-
TVF	Check # 109241-109241	\$ 118,149.02

Payroll for August 2017

Certificated		\$168,946.61
Classified		\$ 87,585.64
Benefits		\$107,371.12
TOTAL	Check #109128 - 109147	\$363,903.37

PERSONNEL ACTION:

- **Appointments:** Kellie De Ruwe as JH Head Volleyball Coach
Madeline Hodges as Kindergarten Teacher & JH Asst Volleyball Coach
- **Resignations:** Retirement of Jerry Ottosen as Custodian
Gabe Saywers as HS Asst. Baseball Coach
- **Leave of Absence:** Natalie Bradeen 1 year leave as Kindergarten teacher to accept assignment as K-2 Core Support Teacher for the 17-18 SY