

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
December 20, 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: None

6. HIGH SCHOOL REPORT: None

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

8. LIBERTY ATHLETICS REPORT: None

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. Surplus .6 acre parcel at Wentworth
- B. Facility Use Form
- C.

13. ACTION ITEMS

- A. Second Reading and approval of Policies 3122 Excused and Unexcused Absences; 3421 Child Abuse, Neglect, and Exploitation Prevention; 5610 Substitute Employment; 6220 Bid Requirements; 6882 Sale of Real Property
- B. Approval of Overnight Wrestling Dec 27 & 28 at Hanford, Jan. 11 Othello, Jan 31 & Feb 1. Wenatchee, Feb 8 Othello and Feb 14-16 Tacoma.

14. EXECUTIVE REPORTS

15. ITEMS FOR THE NEXT AGENDA

- *School Improvement Plan
- *Election of Board Officers

CONSENT AGENDA:

- **Approval of regular board meeting minutes from November 27, 2018**
- **Accounts Payable Vouchers for December 2018**
- **Approval of additional AP not to exceed \$60,000.00 from December 20th-27th if needed**

General Fund	Check # 110965-111026	\$ 121,853.75
GF Comp Tax	ACHT #	\$ 48.20
Capital Projects	Check # 111027-111036	\$ 37,880.23
CP Comp Tax	ACHT #	\$ -0-
ASB Fund	Check # 111037-111043	\$ 6,433.84
ASB Comp Tax	Check #	\$ 26.05

- **Payroll for December 2018**

Certificated		\$227,793.65
Classified		\$122,765.94
Benefits		\$144,781.69
TOTAL	Check #110946 - 110964	\$495,341.28

PERSONNEL ACTION:

- **Appointments:**
- **Resignations:**