

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
February 26, 2019
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: Project update with Dan Purefoy & Mark Bullock

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

7. HIGH SCHOOL REPORT: Aaron Fletcher

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. Modified Education Plan
- B. Superintendent Transition Plan and Time Frames
- C. Director District Term End Dates
- D.

13. ACTION ITEMS

- A. Approval of the following Summer Programs; 5-12 Volleyball, 7-12 Football, 6-12 Boys' and Girls' Basketball, 6-12 Boys' and Girls' Wrestling, 6-12 Softball, 6-12 Baseball, 9-12 Cheerleading
- B. Approval of 2019-2020 Calendar
- C.

14. EXECUTIVE REPORTS

15 **EXECUTIVE SESSION** The board will enter into executive session for 30 minutes as allowed by RCW42.30.110(g) to evaluate qualifications of an applicant(s). Dr. Michael Dunn from NEWESD101 will be in attendance. No action will be taken.

16. **ITEMS FOR THE NEXT AGENDA**

- *Modified Education Plan
- *Superintendent Transition

CONSENT AGENDA:

- **Approval of regular board meeting minutes from January 30, 2019**
- **Accounts Payable Vouchers for February 2019**

General Fund	Check #111157-111163	\$ 1,576.00
	Dated 02-12-2019	
General Fund	Check # 111164-111164	\$ 8,000.00
	Dated 02-19-2019	
General Fund	Check # 111186-111243	\$ 73,539.75
GF Comp Tax	ACHT # 201800012	\$ 34.87
Capital Projects	Check # 111244-111254	\$ 93,346.40
CP Comp Tax	ACHT # 201800011	\$ 182.52
ASB Fund	Check # 111255-111264	\$ 7,798.61
ASB Comp Tax	ACHT#	\$ -0-

Payroll for February 2019

Certificated	\$243,231.36
Classified	\$121,583.41
Benefits	\$146,273.46
TOTAL	Check #111165-111185
	\$511,088.23

PERSONNEL ACTION:

- **Appointments: Christopher Baker as HS Asst. Baseball Coach**
Gabe Saywers as HS Asst. Baseball Coach
- **Resignations:**