

**LIBERTY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
January 30 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. ELECTION OF BOARD OFFICERS:** Roll Call Vote

**4. AGENDA REVIEW**

**5. SALUTE TO LIBERTY:**

**6. PROGRAM REPORT:** Mark Bullock

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

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

**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. First reading of Policies: 1111 Oath of Office; 2000 Student Learning Goals; 2104 Federal and/or State Funded Special Instructional Programs; 2190 Highly Capable Programs; 3143 District Notification of Juvenile Offenders; and 6512 Infection Control Program.
- B. Modified Education Plan
- C.

**13. ACTION ITEMS**

- A. 18-19 District Improvement Plan
- B. Resolution 18-19/03 Third Party Administration Services Tax Sheltered Annuity 403(b) Plan
- C.

**14. EXECUTIVE REPORTS**

**15. ITEMS FOR THE NEXT AGENDA**

- \* Superintendent Transition Process
- \* 19-20 School Year Calendar
- \* Second reading of Policies 1111, 2000, 2104, 2190, 3143 and 6512

**CONSENT AGENDA:**

- **Approval of regular board meeting minutes from December 20, 2018**
- **Approval of Work Session board meeting minutes from January 10, 2019**
- **Accounts Payable Vouchers for January 2019**

General Fund	Check # 111044-111055	\$ 24,417.34
<b>(Dated December 31, 2018 as approved at December 20, 2018 Board Meeting)</b>		
General Fund	Check # 111077-111135	\$ 97,886.20
GF Comp Tax	ACHT # 201800010	\$ 7.23
Capital Project	Check # 111056-111056	\$ 1,513.40
<b>(Dated December 31, 2018 as approved at December 20, 2018 Board Meeting)</b>		
Capital Projects	Check # 111136-111147	\$ 48,463.53
CP Comp Tax	ACHT #	\$ -0-
ASB Fund	Check # 111148-111156	\$ 5,243.40
ASB Comp Tax	ACHT #	\$ -0-

**Payroll for September 2018**

Certificated		\$225,818.75
Classified		\$119,007.87
Benefits		\$153,028.39
<b>TOTAL</b>	<b>Check #111057-111076</b>	<b>\$497,855.01</b>

**PERSONNEL ACTION:**

- **Appointments:** Kaci Tee as HS Co-Asst Track & Field Coach  
Miran McCash as HS Asst Track & Field Coach  
Jaime Rohrbach as JH Asst Track & Field Coach  
Sydney Hause as JH Asst Softball Coach
- **Resignations:** Kaci Tee as JH Asst Track & Field Coach

