

**LIBERTY SCHOOL DISTRICT
19-20 SCHOOL FISCAL YEAR BUDGET HEARING
AND
REGULAR SCHOOL BOARD MEETING
July 30, 2019
Liberty Elementary Junior High Library
Spangle, WA**

AGENDA

6:30 PM

1. CALL TO ORDER AND FLAG SALUTE

- **PUBLIC HEARING FOR 2019-20 SCHOOL YEAR BUDGET**

2. ROLL CALL AND QUORUM DETERMINATION

3. AGENDA REVIEW

4. SALUTE TO LIBERTY:

5. PROGRAM REPORT:

6. SUPT/ELEMENTARY/JR HIGH REPORT: Brett Baum

7. HIGH SCHOOL REPORT:

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.

13. DISCUSSION ITEMS

- A. First reading of policy 1400 Meeting Conduct, Order of Business and Quorum
- B. District 5 Board Position

14. ACTION ITEMS

- A. Second reading and adoption of Policy 4130 Title I Parent and Family Engagement
- B. Declaration of surplus property

- C. Approval of Resolution #18-19/10 - Adoption of 19-20 SFY Budget
- D. Add & delete names on First Interstate Bank financial accounts and credit cards
- E. Approval of corrected Board Meeting Dates and Times for 19-20
- F. Termination Action (brief executive session will be needed prior to action)

EXECUTIVE SESSION:

The board will enter into executive session for 15 minutes as allowed by RCW42.30.1109(g) for discussion of Employee performance. Action will be taken in regular session upon completion of executive session.

15. EXECUTIVE REPORTS

16. ITEMS FOR THE NEXT AGENDA: Wednesday August 29, 2019 - 7:00 PM

- A. Surplus Real Property authorization award of sale
- B. Second reading and adoption of Policy 1400 Meeting Conduct, Order of Business and Quorum

CONSENT AGENDA:

- **Approval of regular board meeting minutes from June 24, 2019**
- **Accounts Payable Vouchers for July 2019**

General Fund	Check # 111738-111793	\$ 127,680.34
GF Comp Tax	ACHT # 201800020	\$ 43.11
Capital Projects	Check # 111794-111814	\$ 133,608.04
CP Comp Tax	ACHT #	\$ -0-
ASB Fund	Check # 111815	\$ 674.14
ASB Comp Tax	Check #	\$ -0-

- **Payroll for July 2019**

Void 111615& Re-issue PR Vendor Warrant #111717	\$ 1423.90	(June warrant lost in mail)
Certificated	\$ 238,003.37	
Classified	\$ 97,154.22	
Benefits	\$ 142,762.45	
TOTAL	Check # 111718-111738	\$ 477,920.04

PERSONNEL ACTION:

- **Appointments:** Charis Bair transfer to full-time Teacher (3rd grade)
Rob Bergland as part-time Mechanic
Stacey Fisk as EJH Secretary
Julie Smith as Bus Driver
Kim Wrenchey as District Administrative Asst; AP/Purchasing
- **Resignations:** Kellie DeRuwe as 3rd grade teacher & JH Head Volleyball Coach
- **Retirement:** Candace Tusler as Paraeducator