

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
June 27, 2018
Liberty Elementary Junior High
Liberty Spangle, WA**

AGENDA

7:00 AM

1. CALL TO ORDER AND FLAG SALUTE

2. ROLL CALL AND QUORUM DETERMINATION

3. AGENDA REVIEW

4. SALUTE TO LIBERTY:

5. PROGRAM REPORT:

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

7. HIGH SCHOOL REPORT: Aaron Fletcher

8. LIBERTY ATHLETICS REPORT: Blaze Burnham

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 Ready Policy 1400 Meeting Conduct, Order of Business and Quorum
- B. July 25th and August 29th board meeting times

13. ACTION ITEMS

- A. Approval of .10 Lunch Price Increases for 18-19:
 - K- 4 from \$2.65 to \$2.75, 5-8 from \$2.90 to \$3.00, 9- 12 from \$3.05 to \$3.15,
 - Adults from \$3.85 to \$3.95
- B. Approval of 18-19 High School and EJH School Improvement Plans
- C. Approval of 18-19 Red Calendar and HS Handbook
- D. Approval of IMC recommendation 2019 Miller & Levine Biology ISBN 978-0-32-892512-4
Approval of IMC recommendation 2017 Pearson Chemistry ISBN 978-1-32-320590-7
- E. Approval times for July 25th and August 29th board meeting times

14. EXECUTIVE REPORTS

- 15. ITEMS FOR THE NEXT AGENDA:**
Wednesday July 25, 2018
Second reading and approval of Policy 1400
TVF Budget Extension Hearing 17-18
18-19 Budget Hearing

CONSENT AGENDA:

- **Approval of regular board meeting minutes from May 30, 2018**
- **Accounts Payable Vouchers for June 2018**

General Fund	Check # 110266-110350	\$ 114,967.69
GF Comp Tax	ACHT # 201700019	\$ 255.41
Capital Projects	Check # 110351-110367	\$ 692,213.99
CP Comp Tax	ACHT # 201700020	\$ 51.74
ASB Fund	Check # 110368-110379	\$ 4,023.65
ASB Comp Tax	Check #	\$ -0-

Payroll for June 2018

Certificated		\$209,486.64
Classified		\$103,578.31
Benefits		\$135,260.90
TOTAL	Check #110245 - 110265	\$448,325.85

PERSONNEL ACTION:

- **Appointments:** **Stacey Fisk as Paraeducator**
Hailey Derrig as Paraeducator
Rob Bergland as Bus Driver
Melissa Doubet as Bus Driver
Kami Szawlosky as Bus Driver
- **Resignations:** **Kenny Vansickle as HS Head Baseball Coach**
Madeline Hodges as JH Asst. Volleyball Coach
RaChelle Kettner as JH Asst. Softball Coach
- **Renewal of Spring Coaches**

