

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
June 29 2017
Liberty Elementary Junior High Library
Spangle, WA**

AGENDA

7:00 PM

1. CALL TO ORDER AND FLAG SALUTE

2. ROLL CALL AND QUORUM DETERMINATION

3. AGENDA REVIEW:

4. SALUTE TO LIBERTY:

5. PROGRAM REPORT: Blaze Burnham Athletic Report

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

7. HIGH SCHOOL REPORT:

8. CORRESPONDENCE

9. 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.

10. 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.

11. DISCUSSION ITEMS

- A. Facility and Bond Update
- B. District 5 Board Position
- C. Property Surplus Update
- D. First Reading of Policy 6700 Nutrition And Physical Fitness

12. ACTION ITEMS

- A. Date change of August board meeting from August 29 to August 30.
- B. Approval of 17-18 High School Handbook
- C. Approval of 17-18 EJH Red Calendar
- D. Approval of 17-18 .10-cent lunch price increases; K-4 from \$2.55 to \$2.65, 5-8 from \$2.80 to \$ 2.90, 9-12 from \$2.95 to \$3.05, Adult \$3.75 to \$3.85
- E. Approval of the following Summer Camps 5-12 Volleyball, 7-12 Football, 6-12 Boys' & Girls' Basketball, 6-12 Wrestling, 6-12 Softball, 6-12 Baseball, 9-12 Cheerleading, 6-12 Summer Weightlifting.

13. EXECUTIVE REPORTS

14. ITEMS FOR THE NEXT AGENDA

- *Board Interviews
- *Second Reading and Approval of Policy 6700 Nutrition and Physical Fitness
- * First Reading of Health Policies
- * First Reading of Board Meeting Date Policy
- * Set Budget Hearing

CONSENT AGENDA:

- **Approval of regular board meeting minutes from May 25 2017**
- **Accounts Payable Vouchers**

General Fund	Check #108938-109026	\$ 95,122.81
GF Comp Tax	ACHT # 201600017	\$ 326.73
Capital Projects	Check # 109027-109033	\$ 30,396.83
CP Comp Tax	ACHT #	\$ -0-
ASB Fund	Check #109034-109041	\$ 4,312.44
ASB Comp Tax	ACHT # 201600016	\$ 10.93

Payroll for

Certificated	\$ 201,493.57
Classified	\$ 93,043.07
Benefits	\$ 113,386.64

TOTAL	Check # 108918-108937	\$ 407,923.28
	Check # 1089042	\$ 1,376.41

(June payroll adjustment for May direct deposit void)

PERSONNEL ACTION:

- **Appointments: Hiring of Chris Colvin as HS Head Girls' Basketball Coach**
Hiring of Mark Bullock as Capital Projects Manager
Hiring of Mike Shrode as Maintenance Custodian
Hiring of Kimberly Duren as Co-Head Cheer Coach
Hiring of RaChelle Kettner as HS Assistant Volleyball Coach
Renewal of Spring Coaches
- **Resignations:**