

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
March 27, 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:

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. Superintendent Transition Process
- B. Modified Education Plan for 19-20
- C.

13. ACTION ITEMS

- A. Resolution 18-19/04 Authorizing a Permanent Transfer from the Capital Projects Fund to The Debt Service Fund for \$2,421,777.26
- B. Approval of overnight for FBLA to State in Bellevue April 10-13
- C. Resolution 18-19/05 Liberty High School Modernization and Addition Building Commissioning Report
- D. Hiring of Brett Baum as Superintendent, contract to begin July 1, 2019

14. EXECUTIVE REPORTS

15. ITEMS FOR THE NEXT AGENDA

CONSENT AGENDA:

- **Approval of regular board meeting minutes from February 27, 2019**
Approval of special board meeting minutes from March 13, 2019
- **Accounts Payable Vouchers for March 2019**

General Fund	Check #111286-111360	\$ 103,684.74
GF Comp Tax	ACHT # 201800013	\$ 124.29
Capital Projects	Check #111361-111363	\$ 14,980.42
CP Comp Tax	ACHT #	\$ -0-
ASB Fund	Check # 111364-111373	\$ 4,397.38
ASB Comp Tax	Check #	\$ -0-

- **Payroll for March 2019**

Certificated		\$231,586.25
Classified		\$118,393.37
Benefits		\$145,736.58
TOTAL	Check #111266 - 111285	\$495,716.20

PERSONNEL ACTION:

- **Appointments:** **Rachel Roberts as HS Co-Asst. Track & Field Coach**
Aaron Watson as JH Asst. Track & Field Coach
- **Resignations:**