

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
March 28, 2018
Liberty Elementary Junior High
Liberty Spangle, WA**

AGENDA

5:30 PM **WORKSESSION** : Construction Update

6:00 PM **1. CALL TO ORDER AND FLAG SALUTE**

2. ROLL CALL AND QUORUM DETERMINATION

3. AGENDA REVIEW

4. AGENDA REVIEW

5. PROGRAM REPORT:

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

7. HIGH SCHOOL REPORT: Aaron Fletcher

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.

12. DISCUSSION ITEMS

- A.
- B.

13. ACTION ITEMS

- A. Approval of the following Summer Programs 5-12 Volleyball, 7-12 Football, 6-12 Boys' and Girls' Basketball, 6-12 Wrestling, 6-12 Softball, 6-12 Baseball, 9-12 Cheerleading, 6-12 Summer Weightlifting.
- B. Second Reading and Approval of Policy 5401 Sick Leave.
- C. Approval of FBLA overnight April 4-8 in Seattle.

14. EXECUTIVE REPORTS

15. ITEMS FOR THE NEXT AGENDA

- * 18-19 Board Meeting Calendar
- * Re-Hire Winter Coaches

CONSENT AGENDA:

- **Approval of regular board meeting minutes from February 27, 2018**
- **Accounts Payable Vouchers for March, 2018**

General Fund	Check # 109922-109990	\$ 125,116.57
GF Comp Tax	ACHT #	\$ 43.55
Capital Projects	Check #109991-110001	\$ 496,107.09
CP Comp Tax	ACHT #	\$ 112.51
ASB Fund	Check #110002-110010	\$ 6,991.58
ASB Comp Tax	Check #	\$ 3.40

Payroll for March, 2018

Certificated		\$195,288.29
Classified		\$112,223.71
Benefits		\$134,577.98
TOTAL	Check #109900-109921	\$442,089.95

PERSONNEL ACTION:

- **Appointments: Shannon Carter as JH Head Softball Coach**
- **Resignations: Jim Christensen as Custodian**

