

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
March 30, 2017
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:** Cyndi Freeman presenting Committee For Children Curriculum.
Nurse Sarah Beyersdorf and Nurse Miranda Holling presenting
5-12 KNOW Curriculum Updates

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

7. HIGH SCHOOL REPORT: Aaron Fletcher

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. Special Board meeting May 2 for Bid Selection.
- C. 17-18 Late Starts
- D. Additional 17-18 Staffing

12. ACTION ITEMS

- A. Approval of Committee for Children Curriculum grades K, 1st, 3rd, & 5th an Updated Social/Emotional Learning and Personal Safety Curriculum for Elementary.
- B. Approval of Resolution 16-17/03 Revenue Anticipation Note "RAN"
- C. Approval of Resolution 16-17/04 Delegating Authority to WIAA
- D. Approval of FBLA overnight April 19-21 for state competition in Spokane.

13. EXECUTIVE REPORTS

14. ITEMS FOR THE NEXT AGENDA

- *17-18 Board Meeting Dates and Times
- *Renewal of Winter Coaches

CONSENT AGENDA:

- **Approval of regular board meeting minutes from February 23, 2017**
- **Accounts Payable Vouchers**

General Fund	Check #108611-108682	\$ 106,576.75
GF Comp Tax	ACHT # 201600011	\$ 66.68
Capital Projects	Check # 108683-108690	\$ 237,517.67
CP Comp Tax	ACHT #	\$ -0-
ASB Fund	Check #108691-108699	\$ 5,079.48
ASB Comp Tax	ACHT #	\$ -0-

Payroll for March 2017

Certificated		\$ 179,156.09
Classified		\$ 100,184.57
Benefits		\$ 111,945.24
TOTAL	Check #108591-108610	\$ 391,285.90

PERSONNEL ACTION:

- **Appointments: RaChelle Kettner as JH Asst Softball Coach.**
- **Ron Rogers as JH Head Baseball Coach.**
- **Jacob Doctor as JH Asst. Baseball Coach.**
- **Lynn Cook as HS Asst. Track & Field Coach.**
- **Resignations: Jacob Vandenberg as HS Asst. Track & Field Coach.**