

**LIBERTY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
May 25 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:** Danita Shaw; Food Service  
Andy Schenk; Ag Advisory Report

**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.

**12. ACTION ITEMS**

- A. Approval of board meeting times and dates.
- B. Approval of \$2616.00 FFA Donation from the FFA Foundation for state expenses.
- C. Surplus of EJH gym bleachers
- D. Surplus of 5 row metal HS bleachers
- E. Surplus property parcel # 51072.9004 (land north of Latah)
- F. Resolution 16-17/09, Resolution to Transfer Funds From the General Fund to the Capital Projects Fund.

**13. EXECUTIVE REPORTS**

**14. ITEMS FOR THE NEXT AGENDA**

**\*Facility Bond Update**

**CONSENT AGENDA:**

- **Approval of regular board meeting minutes from April 27 2017**
- **Special Board Meeting Minutes May 2 2017**
- **Accounts Payable Vouchers**

<b>General Fund</b>	<b>Check # 108804-108877</b>	<b>\$ 87,947.98</b>
<b>GF Comp Tax</b>	<b>ACHT # 201600014</b>	<b>\$ 71.68</b>
<b>Capital Projects</b>	<b>Check # 108878-108884</b>	<b>\$ 106,474.71</b>
<b>CP Comp Tax</b>	<b>ACHT #</b>	<b>\$ -0-</b>
<b>ASB Fund</b>	<b>Check #108885-108895</b>	<b>\$ 8,614.33</b>
<b>ASB Comp Tax</b>	<b>ACHT # 201600015</b>	<b>\$ 91.94</b>

**Payroll for May 2017**

<b>Certificated</b>		<b>\$ 183,509.28</b>
<b>Classified</b>		<b>\$ 104,666.50</b>
<b>Benefits</b>		<b>\$ 112,708.04</b>
<b>TOTAL</b>	<b>Check #108896-108916</b>	<b>\$ 400,883.82</b>

**PERSONNEL ACTION:**

- **Appointments: Renew all Certificate, Administrative, Co-Curricular and Classified Employees.**
- **Resignations: Kristanie Maleng, Special Education Teacher & Co-Head Cheer Coach.  
Marissa Cox, Athletic Trainer  
Terry Veile, HS Assistant Volleyball Coach.**