

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
September 25, 2018
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: Mark Bullock

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. First reading of Policies: 1450 Absence Of A Board Member, 2161 Special Education and Related Services for Eligible Students, 3115 Homeless Students-Enrollment Rights and Services, 3116 Students in Out-of-Home Foster Care, and 3210 Nondiscrimination.
- B.

13. ACTION ITEMS

- A. Liberty Community Education Foundation facility use October 27th for annual auction dinner
- B. Approval of 18-19 District Goals
- C. Approval of a donated outdoor football scoreboard from Empire Disposal.
- E. Approval of 18-19 contract with Freeman School District and Spokane County Sheriff's Dept. for continued services with School Resource Deputy Ron Nye.
- D. Approval of LEA (2) year contract

- F. Approval of PSE schedule A, Schedule B, and Legislative/Federal Updates.
- G. Approval of Volleyball overnight to Yakima Nov. 7 & 8 for state participation if needed.

14. EXECUTIVE REPORTS

15. ITEMS FOR THE NEXT AGENDA

CONSENT AGENDA:

- **Approval of regular board meeting minutes from August 29, 2018**
- **Accounts Payable Vouchers for September 2018**

General Fund	Check # 110620-110702	\$ 229,304.98
GF Comp Tax	ACHT # 201800002	\$ 234.80
Capital Projects	Check #110703-110718	\$ 814,222.80
CP Comp Tax	ACHT # 201800001	\$ 629.39
ASB Fund	Check #110719-110727	\$ 5,929.04
ASB Comp Tax	Check #	\$ -0-

Payroll for September 2018

Certificated		\$ 222,556.78
Classified		\$ 126,746.00
Benefits		\$ 146,643.31
TOTAL	Check #110599 - 110619	\$ 493,946.09

PERSONNEL ACTION:

- **Appointments:**
Hiring of Pam Quincy as Cook.
- **Resignations:**