

LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
September 28, 2022
EJH Library
Spangle, WA

Revised 9.26.22

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. SUPERINTENDENT REPORT:** Jerrad Jeske
 - 6. ELEMENTARY/JUNIOR HIGH REPORT:** Alex Saywers
 - 7. HIGH SCHOOL REPORT:** Aaron Fletcher
 - 8. LIBERTY ATHLETICS REPORT:** Kyle Dodge
 - 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**
 - 12. ACTION ITEMS**
 - A. Approval of WAC 181-82-110 Out of Endorsement for: Morgan Pendon- Chorus, Kristin Berry- Visual Arts, Kipp Sims- Algebra 1, Aaron Watson- Language Arts, Mathematics, & Physical Education, Dan Groom- Spanish, Ryan Van Tine- Technology, Derek McIalwain- Personal Finance, and Veronica Bermann-Leadership.
 - B. Approval of State Volleyball in Yakima, Nov 9th - 11th.
 - C. Approval of State Cross Country in Tri Cities, Nov.2nd - 3rd.
 - D. Approval of State Wrestling in Tacoma, Feb. 16th - 19th.
 - E. Approval of Livestock Judging at the NILE Event in Billings Montana, October 16th-18th.
 - F. Approval to surplus Bus #23 (2009, 71 Passenger), Bus #26 (2010, 66 Passenger) and Vehicle #69 (1978 Ford F100).
 - 13. EXECUTIVE REPORTS**

14. ITEMS FOR THE NEXT AGENDA: Wednesday October 26, 2022 - 6:00 PM

15. EXECUTIVE SESSION

The board will enter into executive session as allowed by RCW 42.30.110 (g). No action will be taken.

16. ADJOURN

CONSENT AGENDA

- **Approval of regular board meeting minutes from August 24, 2022**
- **Accounts payable vouchers for September 2022**

General Fund	Checks #114971-115037	\$ 196,736.26
GF Comp Tax	Check #202200002	\$ 41.72

Capital Projects	Check #114964-114970	\$ 92,290.54
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ASB Fund	Check #114948-114963	\$ 10,709.66
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- **Payroll for September 2022**

Certificated	\$ 352,606.67
Classified	\$ 133,637.75
Benefits	<u>\$ 195,679.79</u>

TOTAL	Check #114929-114947	\$ 681,924.21
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PERSONNEL ACTION

- **Resignations:**
- **Appointments:**
Dan Groom – Junior Class Advisor
Charlie Harrington – Head JH Wrestling Coach
Jennifer McKenna – NHS Advisor