

**LIBERTY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
January 25, 2023  
EJH Library  
Spangle, WA**

**AGENDA**

- 6:00 PM
- 1. CALL TO ORDER AND FLAG SALUTE**
  - 2. ROLL CALL AND QUORUM DETERMINATION**
  - 3. AGENDA REVIEW**
  - 4. AG ISSUES PRESENTATION**
  - 5. SALUTE TO LIBERTY**
  - 6. SUPERINTENDENT REPORT:** Jerrad Jeske
  - 7. ELEMENTARY/JUNIOR HIGH REPORT:** Alex Saywers
  - 8. HIGH SCHOOL REPORT:** Aaron Fletcher
  - 9. LIBERTY ATHLETICS REPORT:** Kyle Dodge
  - 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 readings:
      - 2411 – High School Equivalency Certificate
      - 3231 – Student Records
      - 3421 – Child Abuse and Neglect
      - 3421P – Child Abuse and Neglect
    - B. Liberty Enrichment Levy Plan
  - 13. ACTION ITEMS**
    - A. Second reading and adoption of Policy 6035 – Lease Capitalization Threshold
    - B. Knowledge Bowl overnight stay in Wenatchee, March 10-11<sup>th</sup>, for Knowledge Bowl State

**14. ITEMS FOR THE NEXT AGENDA: Wednesday, February 22, 2023 - 6:00 PM**

- A. Approval of 2023-2024 District Calendar
- B.

**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 December 15, 2022**

- **Accounts payable vouchers for December 2022**

<b>General Fund</b>	<b>Checks #115249-115311</b>	<b>\$ 181,666.15</b>
<b>GF Comp Tax</b>	<b>Check #202200012</b>	<b>\$ 3,887.35</b>
<b>Capital Projects</b>	<b>Checks #115312-115318</b>	<b>\$ 52,670.46</b>
<b>ASB Fund</b>	<b>Checks #115319-115320</b>	<b>\$ 866.11</b>

- **Accounts payable vouchers for January 2023**

<b>General Fund</b>	<b>Checks #115342-115403</b>	<b>\$ 104,098.55</b>
<b>GF Comp Tax</b>	<b>Check #202200014</b>	<b>\$ 12.96</b>
<b>Capital Projects</b>	<b>Checks #115404-115408</b>	<b>\$ 3,845.34</b>
<b>ASB Fund</b>	<b>Checks #115409-115412</b>	<b>\$ 984.68</b>
<b>TVF Fund</b>	<b>Check #115413</b>	<b>\$ 127,110.23</b>

- **Payroll for December 2022**

<b>Certificated</b>	<b>\$ 303,073.73</b>
<b>Classified</b>	<b>\$ 131,846.41</b>
<b>Benefits</b>	<b><u>\$ 179,720.98</u></b>
<b>TOTAL</b>	<b>Checks #115228-115248 \$ 614,641.12</b>

- **Payroll for January 2023**

<b>Certificated</b>	<b>\$ 299,315.06</b>
<b>Classified</b>	<b>\$ 136,269.55</b>
<b>Benefits</b>	<b><u>\$ 202,992.85</u></b>
<b>TOTAL</b>	<b>Checks #115321-115341 \$ 638,577.46</b>

**PERSONNEL ACTION**

- **Resignations:**

Jawuan Nave – JH Assistant Boys Basketball Coach  
 Val Rogers – JH Head Softball Coach  
 Krissy Hardie – HS Secretary

- **Appointments:**

Jawuan Nave – JH Head Boys Basketball Coach  
 Brad Hodl – JH Assistant Boys Basketball Coach  
 Lexi Christofano – HS Psychologist (23-24 school year)  
 Shawna Berberich – JH Head Softball Coach  
 Charis Bair – JH C Squad Boys Basketball Coach  
 John Graham – HS Head Track and Field Coach

