

**LIBERTY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
February 23, 2022  
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. SALUTE TO LIBERTY**
  - 5. AG ISSUES PRESENTATIONS**
  - 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**
  - 13. ACTION ITEMS**
    - A. Approval of the 2022-2023 District Calendar
    - B. Approval of Highly Capable program for 2021-22
  - 14. EXECUTIVE REPORTS**
  - 15. ITEMS FOR THE NEXT AGENDA: Wednesday March 23, 2022 - 7:00 PM**
    - A.
  - 16. EXECUTIVE SESSION**

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

## 17. ADJOURN

### CONSENT AGENDA

- **Approval of regular board meeting minutes from January 26, 2022**
- **Accounts payable vouchers for February 2022**

<b>General Fund</b>	<b>Checks #114343-114402</b>	<b>\$ 103,895.79</b>
<b>GF Comp Tax</b>	<b>Check #202100012</b>	<b>\$ 145.21</b>
<b>Capital Projects</b>	<b>Checks #114337-114339</b>	<b>\$ 8,055.91</b>
<b>ASB Fund</b>	<b>Checks #114340-114342</b>	<b>\$ 1,102.97</b>

- **Payroll for February 2022**

<b>Certificated</b>	<b>\$ 298,419.59</b>
<b>Classified</b>	<b>\$ 118,235.10</b>
<b>Benefits</b>	<b><u>\$ 169,406.47</u></b>

<b>TOTAL</b>	<b>Check #114316-114336</b>	<b>\$586,061.16</b>
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### PERSONNEL ACTION

- **Resignations:**  
Miran McCash, HS Assistant Track & Field Coach
- **Appointments:**  
Spring Coaches – see list