

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
May 24, 2023
EJH 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. 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 summer programs
 - B. 2023-24 Certificated Contracts
 - C. Sign Diplomas
 - D. WIAA Resolution
 - E. Approval to surplus technology supplies
 - 13. ITEMS FOR THE NEXT AGENDA: Wednesday, June 28, 2023 - 7:00 PM**
 - 14. EXECUTIVE SESSION**

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

15. ADJOURN

CONSENT AGENDA

- **Approval of regular board meeting minutes from April 26, 2023**
- **Accounts payable vouchers for May 2023**

General Fund	Check #115683	\$ 2,270.41	*special run*
General Fund	Checks #115704-115760	\$ 115,200.02	

GF Comp Tax	Check #202200023	\$ 46.82
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Capital Projects	Checks #115761-115762	\$ 108,581.00
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ASB Fund	Checks #115763-115769	\$ 4,473.21
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- **Payroll for May 2023**

Certificated	\$ 302,940.73
Classified	\$ 132,592.97
Benefits	<u>\$182,812.81</u>

TOTAL	Check #15684-115702	\$ 618,346.51
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Void/Reissue –

Void #115627 for \$16.85 (B.Lasz), Reissue #115703 (B. Lasz), for \$16.85-lost check

PERSONNEL ACTION

- **Resignations:**
- **Appointments:** Ramon Farias – HS Girls Head Basketball Coach