

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
July 26, 2023
EJH Library
Spangle, WA**

AGENDA

6:30 PM 1. CALL TO ORDER AND FLAG SALUTE

- PUBLIC HEARING FOR 2023-24 SCHOOL YEAR BUDGET

2. ROLL CALL AND QUORUM DETERMINATION

3. AGENDA REVIEW

4. SALUTE TO LIBERTY

5. SUPERINTENDENT REPORT: Jerrad Jeske

6. 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.

7. 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.

8. DISCUSSION ITEMS

- A. Video intercom and door locks
- B. Purchasing a new lawn mower
- C. Spokane County Sheriff's Office access to surveillance cameras
- D. First readings of Policies and Procedures:
 - 3530P – Fundraising Activities Involving Students
 - 4210 – Regulation of Dangerous Weapons on School Premises
 - 5001 – Hiring of Retired School Employees

9. ACTION ITEMS

- A. Approval of Resolution No. 22-23/03 for the adoption of the 2023-2024 Budget
- B. Approval to surplus textbooks
- C. Approval to purchase a new 2024 International IC CE, 71 Passenger State Bid bus with district options not to exceed \$170,000.00
- D. Approval to surplus two timpani drums

10. EXECUTIVE REPORTS

11. ITEMS FOR THE NEXT AGENDA: Wednesday August 30th, 2023 - 7:00 PM

A.

12. EXECUTIVE SESSION

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

13. ADJOURN

CONSENT AGENDA

- **Approval of regular board meeting minutes from June 28th, 2023**
- **Accounts payable vouchers for July 2023**

General Fund	Checks #115903-115951	\$ 155,177.98
COMP TAX	Check #202200029	\$ 380.30
 Capital Fund	 Check #115952	 \$ 2,026.07
 ASB Fund	 Check #115953-115954	 \$ 684.89
COMP TAX	Check #202200030	\$ 10.21
- **Payroll for July 2023**

Certificated	\$ 312,328.41
Classified	\$ 106,774.68
Benefits	<u>\$ 180,418.89</u>
 TOTAL Check #115883-115901	 \$ 599,521.98
- **VOID/REISSUE** – Void #115486, Reissue #115882 Health Equity (HAS) for \$200.00
Void #115884, Reissue #115902, Dept of Retirement for \$956.88

PERSONNEL ACTION

- **Resignations:** Kim Burley – Paraeducator
- **Appointments:** Karleen Clifton – LAP Math Teacher