

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
December 22, 2021
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. OATH OF OFFICE**
 - 5. ELECTION OF OFFICERS**
 - A. Welcome and introduction of newly elected board members by the chair/president.
 - B. Call for nominations for chair/president to serve during the ensuing year.
 - C. Election of a chair/president (roll call vote).*
 - D. Assumption of office by the new chair/president.
 - E. Call for nominations for vice chair/president to serve during the ensuing year.
 - F. Election of a vice chair/president (roll call vote).*
 - G. Call for nominations for WSSDA legislative representative to serve for the next two years; and
 - H. Election of a WSSDA legislative representative.
 - I. Call for nominations for the WIAA representative.
 - J. Election of WIAA representative (roll call vote)
 - 6. SALUTE TO LIBERTY**
 - 7. SUPERINTENDENT REPORT:** Jerrad Jeske
 - 8. ELEMENTARY/JUNIOR HIGH REPORT:**
 - 9. HIGH SCHOOL REPORT:**
 - 10. LIBERTY ATHLETICS REPORT:** Kyle Dodge
 - 11. 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.
 - 12. 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.
 - 13. DISCUSSION ITEMS**

14. ACTION ITEMS

- A. Approval of donation of a MIG wire feed welder to the agriculture program, from Wes and Sara Suksdorf, valued at approximately \$1,700.00.

15. EXECUTIVE REPORTS

16. ITEMS FOR THE NEXT AGENDA: Wednesday January 26, 2022 - 6:00 PM

17. EXECUTIVE SESSION

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

18. ADJOURN

CONSENT AGENDA

- **Approval of regular board meeting minutes from November 23, 2021**
- **Accounts payable vouchers for December 2021**

General Fund	Checks #114185-114241	\$ 121,801.88
---------------------	------------------------------	----------------------

GF Comp Tax	Check #202100007	\$ 25.35
--------------------	-------------------------	-----------------

ASB Fund	Check #114242-114248	\$ 2,094.61
-----------------	-----------------------------	--------------------

- **Payroll for December 2021**

Certificated		\$ 278,680.21
---------------------	--	----------------------

Classified		\$ 122,607.10
-------------------	--	----------------------

Benefits		<u>\$ 166,120.98</u>
-----------------	--	-----------------------------

TOTAL	Check #114168-114184	\$ 567,408.29
--------------	-----------------------------	----------------------

PERSONNEL ACTION

- **Appointments:**
Russ Bothman – Custodian
Alex Fuchs – Custodian
Katie Long – Paraeducator