

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
June 22, 2022
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. **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. Review Budget Hearing date & time, July 27th at 6:30 PM
 - B. First readings of Policies and Procedures:
2161/2161P, Special Education and Related Services
3115P, Students Experiencing Homelessness
3246/3246P, Restraint Isolation and Other Uses of Reasonable Force
6220, Bid or Request for Proposal Requirements
 9. **ACTION ITEMS**
 - A. Approval of Foundations Dinner, October 29th
 - B. Approval of the CTE Case Grant \$51,000.00
 - C. Approval of EJH 2022-23 Handbook
 - D. Approval of 2022-23 NEWTech Interdistrict Cooperative Agreement
 - E. Review and approve 2022-2023 board meeting dates
 - F. Approval of EJH Library Book Surplus
 - G. Review and approve proposed meal price increases
 10. **EXECUTIVE REPORTS**
 11. **ITEMS FOR THE NEXT AGENDA: Wednesday July 27th, 2022 - 7:00 PM**
 - A. Budget Hearing
 - B. Redistricting

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 May 25th, 2022**
- **Accounts payable vouchers for June 2022**

General Fund	Checks #114677-114748	\$ 133,582.27
Capital Projects	Check #114749-114751	\$ 14,012.80
ASB Fund	Check #114752-114759	\$ 4,522.90
- **Cancelled Imprest Checks, General Fund:**
 - #503 dated 6/7/21, Brian Hircock \$21.65
 - #504 dated 6/7/21, Darren Hubbard \$5.23
- **Payroll for June 2022**

Certificated	\$ 313,817.57
Classified	\$ 121,857.11
Benefits	<u>\$ 172,748.75</u>
- **TOTAL Check #114657-114676** **\$ 608,423.43**
(112 employees)

PERSONNEL ACTION

- **Resignations:**
 - Phyllis Schuman – EJH Office Assistant
 - Kyle Dodge – National Honor Society Advisor, Prom Advisor, & Junior Class Advisor
- **Appointments:**
 - Davis Baird – HS Girls Head Basketball Coach