

**LIBERTY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
December 30, 2020  
Remote Meeting via Zoom  
Spangle, WA**

**AGENDA**

- 6:00 PM
- 1. CALL TO ORDER AND FLAG SALUTE**
  - 2. ROLL CALL AND QUORUM DETERMINATION**
  - 3. AGENDA REVIEW**
  - 4. 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)
  - 5. SALUTE TO LIBERTY**
  - 6. PROGRAM REPORT**
  - 7. SUPERINTENDENT REPORT:** Brett Baum
  - 8. CORRESPONDENCE**
  - 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**
    - A. Board and Superintendent goals review
    - B. Strategic planning
    - C. First reading of updated WSSDA Policies and Procedures - 6000 series
    - D. Year-end financial review

**12. ACTION ITEMS**

- A. Second reading and adoption of updated WSSDA Policies and Procedures – 5000 series
- B. Resolution #20-21/05, Unpaid Holidays for Reason of Faith or Conscience (Policy 5409)
- C.

**13. EXECUTIVE REPORTS**

**14. ITEMS FOR THE NEXT AGENDA: Wednesday, January 27, 2021 - 6:00 PM**

- A. Superintendent evaluation kickoff
- B. Modified Education Plan discussion
- C. Levy information

**CONSENT AGENDA**

- **Approval of special board meeting minutes from November 24, 2020**
- **Accounts payable vouchers for December 2020**

<b>General Fund</b>	<b>Check # 113214-113262</b>	<b>\$ 131,655.21</b>
<b>GF Comp Tax</b>	<b>ACHT # 20201228AAA</b>	<b>\$ 102.00</b>

<b>Capital Projects</b>	<b>Check # 113263</b>	<b>\$ 166.30</b>
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<b>ASB Fund</b>	<b>Check # 113264</b>	<b>\$ 100.00</b>
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- **Payroll for December 2020**

<b>Certificated</b>	<b>\$ 263,366.55</b>
<b>Classified</b>	<b>\$ 113,785.41</b>
<b>Benefits</b>	<b><u>\$ 169,598.06</u></b>

<b>TOTAL Check #113198-113213</b>	<b>\$ 546,750.02 (114 employees)</b>
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**PERSONNEL ACTION**

- **Appointments:** Matt DeGon, HS Assistant Wrestling Coach
- **Resignations:** Gabe Saywers, HS Assistant Baseball Coach