

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
February 24, 2021
Elementary/Junior High School
Spangle, WA**

AGENDA

- 6:00 PM
- 1. CALL TO ORDER AND FLAG SALUTE**
 - 2. ROLL CALL AND QUORUM DETERMINATION**
 - 3. AGENDA REVIEW**
 - 4. SALUTE TO LIBERTY**
 - 5. PROGRAM REPORT**
 - 6. SUPERINTENDENT REPORT:** Brett Baum
 - 7. ELEMENTARY/JUNIOR HIGH REPORT:** Alex Saywers
 - 8. HIGH SCHOOL REPORT:** Aaron Fletcher
 - 9. ATHLETICS REPORT:** Kyle Dodge
 - 10. CORRESPONDENCE**
 - 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**
 - A. Superintendent evaluation
 - B. EP&O/Tech Levy results
 - C.
 - 14. ACTION ITEMS**
 - A. Second reading and adoption of updated WSSDA Policies and Procedures – 6000 series
 - B. Approval of 2021-2022 District Calendar
 - C. Resolution to Transfer Funds, #20-21/06
 - D. Declaration of surplus property

15. EXECUTIVE REPORTS

16. ITEMS FOR THE NEXT AGENDA: Wednesday, March 24, 2021 - 7:00 PM

- A. Budget projections
- B.

CONSENT AGENDA

- **Approval of regular board meeting minutes from January 27, 2021**
- **Approval of special board meeting minutes from January 29, 2021**
- **Accounts payable vouchers for February 2021**

General Fund	Check # 113364-113417	\$ 69,907.88
GF Comp Tax	ACHT # 202000015	\$ 150.72
Capital Projects	Check # 113418-113419	\$ 3,156.05
ASB Fund	Check # 113420	\$ 67.02

- **Payroll for February 2021**

Certificated	\$ 276,884.25
Classified	\$ 120,246.63
Benefits	<u>\$ 170,969.53</u>

TOTAL Check #113348-113363 \$ 568,100.41 (115 employees)

PERSONNEL ACTION

- **Appointments:** Zack Kunkel as HS Assistant Boys Basketball Coach
- **Resignations:** Haley Marx as Athletic Trainer (effective January 29, 2021)
Kim Wrenchey as Administrative Assistant; Accounts Payable/Purchasing