

**LIBERTY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
June 23, 2021  
Elementary/Junior High Cafeteria  
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. PROGRAM REPORT**
  - 6. SUPERINTENDENT REPORT:** Brett Baum
- 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 (pg. 3-28)**  
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. Effects of ESSB 5044. What the new law does and does not do.
    - B. Spangle Housing Development-
  - 14. INFORMATIONAL**
    - A. 2019-2020 Financial Audit
    - B. 2018-2020 Accountability Audit
  - 15. ACTION ITEMS**
    - A. Approval of Summer Programs
    - B. Second Reading & Approval of WSSDA Policies and Procedures – 3000 Series
    - C. Approval of changes to First Interstate Bank account signers and credit card holders
    - D. Review and Approve 2021-2022 board meeting dates
    - E. Resolution No. 20-21/10 Authorizing the Superintendent to Act on Behalf of the Board of Directors and to File Manual Signature
    - F. Approval of Library Book Surplus
    - G. Approval of 2021-2024 PSE Bargaining Agreement

**16. EXECUTIVE REPORTS**

**17. ITEMS FOR THE NEXT AGENDA: Wednesday, July 28, 2021 - 7:00 PM**

**18. EXECUTIVE SESSION**

The board will enter into executive session as allowed by RCW 42.30.110 (g) for 20 minutes to discuss personnel. No action will be taken.

**CONSENT AGENDA**

- **Accounts payable vouchers for June 2021**

<b>General Fund</b>	<b>Check #113684-113760</b>	<b>\$ 134,097.23</b>
<b>GF Comp Tax</b>	<b>ACHT #202000023</b>	<b>\$ 145.14</b>

<b>Capital Projects</b>	<b>Check #113761-113763</b>	<b>\$ 13,441.94</b>
<b>CPF Comp Tax</b>	<b>ACHT #</b>	<b>\$</b>

<b>ASB Fund</b>	<b>Check #</b>	<b>\$</b>
<b>ASB Comp Tax</b>	<b>ACHT #</b>	<b>\$</b>

- **Payroll for June 2021**

<b>Certificated</b>	<b>\$ 368,685.90</b>
<b>Classified</b>	<b>\$ 122,730.87</b>
<b>Benefits</b>	<b><u>\$ 180,338.33</u></b>
<b>TOTAL Check #113668-113683</b>	<b>\$ 671,755.10</b>

- **Void/Reissue**

**PERSONNEL ACTION**

- **Appointments:**

Melissa Tellessen – 3<sup>rd</sup> Grade Teacher  
Tanya Kanenwisher – 6<sup>th</sup> Grade Teacher  
Rayna Charles – Kindergarten Teacher  
Brittany Lasz –JH Head Volleyball Coach  
Brian Harrington –HS Head Football Coach  
Brian Goodwin – HS Assistant Football Coach  
2021-2022 Winter-Spring Coaches (see list)

- **Resignations:**

Ron Cockle, Bus Driver – leave of absence  
Rachel Roberts - JH Head Volleyball Coach  
Jason Wedel – HS Assistant Football Coach  
Mike Ganey - HS Assistant Football Coach  
Brian Harrington – HS Head Track Coach  
Levi Kettner – Custodian  
Richard Dinger – HS Assistant Baseball Coach  
Chris Baker – HS Head Baseball Coach  
Aleena Cook – HS Assistant Basketball Coach