

**LIBERTY SCHOOL DISTRICT
2021-22 SCHOOL FISCAL YEAR BUDGET HEARING
AND
REGULAR SCHOOL BOARD MEETING
July 27, 2021
EJH Gym
Spangle, WA**

AGENDA

- 6:30 PM 1. **CALL TO ORDER AND FLAG SALUTE**
- **PUBLIC HEARING FOR 2021-22 SCHOOL YEAR BUDGET**
2. **ROLL CALL AND QUORUM DETERMINATION**
3. **AGENDA REVIEW**
4. **OATH OF OFFICE: SUPERINTENDENT**
5. **SALUTE TO LIBERTY**
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. **SUPERINTENDENT REPORT:** Jerrad Jeske
9. **ACTION ITEMS**
- A. Review and Approve 2021-2022 Budget
 - B. Review and Approve 2021-2022 board meeting dates
 - C. Approval of the Interdistrict Cooperative Agreement with NEWTech Skills Center for 2021-2022 SY
 - D. Resolution No. 20-21/12 Authorization of Warrant Signature
 - E. Resolution No. 20-21-13 Authorization to Invest Funds
 - F. Resolution No. 20-21/14 Designation of District Agent
 - G. Resolution No. 20-21/15 Authorization of Auditing Officers
 - H. Resolution No. 20-21/16 Designating the School District Claim Agent
 - I. Resolution No. 20-21/17 Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents

10. EXECUTIVE REPORTS

11. ITEMS FOR THE NEXT AGENDA: Wednesday August 25, 2021 - 7:00 PM

- A. 2021-22 Board Goals
- B.

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 June 23, 2021**
- **Accounts payable vouchers for July 2021**

General Fund	Checks #113782-113834	\$ 100,911.49
GF Comp Tax	Check#202000025	\$ 102.30
Capital Projects	Check #113781	\$ 6,000.00

- **Payroll for July 2021**

Certificated	\$ 268,050.15
Classified	\$ 94,426.18
Benefits	<u>\$ 163,911.00</u>

TOTAL **Check #113765-113780** **\$ 526,387.33**

- **Void/Reissue**
#113603 for \$223.37 dated 5/28/2021 is replaced with #113764 for \$223.37, Megan Anderson dated 7/14/2021

PERSONNEL ACTION

- **Appointments:**
Brian Goodwin, HS Assistant Football Coach
Justin King, HS Assistant Football Coach
Jake Harrington, HS Assistant Football Coach
Braden Davis, HS Assistant Football Coach
- **Leave of Absence:** Ron Cockle one-year leave of absence request