

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
October 30, 2019
Liberty Elementary Junior High Library
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:** Project Updates
 6. **SUPT/ELEMENTARY/JR HIGH REPORT:** Brett Baum
 7. **HIGH SCHOOL REPORT:** Aaron Fletcher
 8. **LIBERTY ATHLETICS REPORT:** Kyle Dodge
 9. **CORRESPONDENCE**
 10. **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.
 11. **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.
 12. **DISCUSSION ITEMS**
 - A. WSSDA policy update follow-up
 - B. First readings of new Policy 3205, Sexual Harassment of Students Prohibited, and updates to the following Policies:
 - 3241, Student Discipline
 - 5010, Nondiscrimination and Affirmative Action;
 - 5011, Sexual Harassment;
 - 6100, Revenues from Local, State, and Federal Sources;
 - 6114, Gifts or Donations; and
 - 6220, Bid or Request for Proposal Requirements

13. ACTION ITEMS

- A. Approval of donation from Teck Washington Inc. for a forklift, Caterpillar brand, model GP25LP with monetary value of \$7,500
- B.

14. EXECUTIVE REPORTS

15. ITEMS FOR THE NEXT AGENDA: Tuesday, November 26, 2019 - 6:00 PM

- A. Second readings and approval of Policies 3205, 3241, 5010, 5011, 6100, 6114, and 6220
- B.

CONSENT AGENDA

- **Approval of regular board meeting minutes from September 25, 2019**

- **Accounts Payable Vouchers for October, 2019**

General Fund	Check # 112057-112133	\$ 83,275.00
GF Comp Tax	ACHT # 201900004	\$ 158.41
Capital Projects	Check # 112134-112136	\$ 5,313.32
ASB Fund	Check # 112137-112145	\$ 3,336.85

- **Payroll for October 2019**

Certificated	\$ 242,950.25
Classified	\$ 123,175.54
Benefits	\$ 156,619.96

TOTAL	Check # 112037-112056	\$ 522,745.75
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PERSONNEL ACTION

- **Appointments:** Leona Budde as JH Yearbook Advisor
- **Resignations:** Austin Sievers as JH Head Boys' Basketball Coach
- **Maternity Leave of Absence:** Mandy Spears estimated mid-December through remainder of 19-20 school year.