

**LIBERTY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
May 29, 2019  
Liberty Elementary Junior High Library  
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:** CTE Report

**6. SUPT/ELEMENTARY/JR HIGH REPORT:** Kyle Rydell

**7. HIGH SCHOOL REPORT:** Aaron Fletcher

**8. LIBERTY ATHLETICS REPORT:** Blaze Burnham

**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. Parcel 21013.9005 Wentworth Rd property, .62 acres west of 195

**13. ACTION ITEMS**

A. Second Reading and adoption of Policy 1610 Conflicts of Interest, 3226 Interviews and Interrogations of Students on School Premises, 3231 Student Records, 4310 District Relations With Law Enforcement and Other Government Agencies, 5251 Conflicts of Interest, 6220 Bid Or Request for

Proposal Requirements, 3422P Student Sports – Concussion and Head Injuries

- B. Approve 2019-20- High School Handbook
- C. Approval to increase school lunch prices by \$.10: K – 4<sup>th</sup> from \$2.75 to \$2.85; 5<sup>th</sup> – 8<sup>th</sup> from \$3.00 to \$3.10; 9<sup>th</sup> – 12<sup>th</sup> from \$3.15 to \$3.25; Adults from \$3.95 to \$4.05
- D. Approval of Resolution #18-19/07 Modified Education Plan
- E. Approval of Resolution #18-19/08 approving the District’s membership and delegating authority to WIAA for the 19-20 school year
- F. Set and approve 2019-20 Board Meeting dates and times & changes to remainder of 2018-19 (Start time)
- G. Intent to Renew: Certificated, Administrative, Classified and Supplemental
- H. Renewal of Fall and Winter Coaches (following Executive Session)

**14. EXECUTIVE REPORTS**

**15. EXECUTIVE SESSION:**

The board will enter into executive session for 20 minutes as allowed by RCW42.30.1109 (g) for discussion of Employee(s) performance. Action will be taken in regular session upon completion of executive session.

❖ **ACTION ITEM H:** Renewal of Fall and Winter Coaches

**16. SIGNING OF DIPLOMAS**

**17. ITEMS FOR NEXT AGENDA**

Approval of EJH Red Calendar  
2019-20 HCAP Program Review

**CONSENT AGENDA:**

- **Approval of Work Session and Regular Board Meeting minutes from April 24, 2019**

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

<b>General Fund</b>	<b>Check # 111497-111578</b>	<b>\$ 144,739.98</b>
<b>GF Comp Tax</b>	<b>ACHT #</b>	<b>\$ 143.20</b>

<b>Capital Projects</b>	<b>Check # 111579-111589</b>	<b>\$ 43,170.20</b>
<b>CP Comp Tax</b>	<b>ACHT #</b>	<b>\$ 509.57</b>

<b>ASB Fund</b>	<b>Check # 111590-111598</b>	<b>\$ 4,860.06</b>
<b>ASB Comp Tax</b>	<b>Check #</b>	<b>\$ -0-</b>

- **Payroll for May, 2019**

<b>Certificated</b>	<b>\$231,096.67</b>
<b>Classified</b>	<b>\$130,019.31</b>
<b>Benefits</b>	<b>\$146,362.23</b>

<b>TOTAL</b>	<b>Check #111477 - 111496</b>	<b>\$507,478.21</b>
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**PERSONNEL ACTION:**

- **Appointments:** Aaron Watson as HS Asst. Wrestling Coach  
Garrett Spurrell as JH Asst. Football Coach  
Charis Bair as .714 LAP teacher Total FTE to .833
- **Resignations:** Blaze Burnham as Athletic Director  
Joe Holwegner as HS Asst. Softball Coach