

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
June 24, 2019 – 7:00 AM
Liberty Elementary Junior High Library
Spangle, WA**

AGENDA

7:00 AM

- 1. CALL TO ORDER AND FLAG SALUTE**
- 2. ROLL CALL AND QUORUM DETERMINATION**
- 3. AGENDA REVIEW**
- 4. SALUTE TO LIBERTY:**
- 5. PROGRAM REPORT:**
- 6. SUPT/ELEMENTARY/JR HIGH REPORT:** Kyle Rydell
- 7. HIGH SCHOOL REPORT:**
- 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 new hires. It is recommended the consent agenda be approved.
- 12. DISCUSSION ITEMS**
 - A. Policy 4130- Title I Parent and Family Engagement- First Reading
- 13. ACTION ITEMS**
 - A. Review and approval of EJH Handbook/Red Calendar
 - B. 2019-20 Highly Capable Program (HCAP) Review and Approval
 - C. Approval of Board Meeting Dates and Times for 19-20
 - D. Add & delete names on First Interstate financial accounts and district credit cards
 - E. Resolution #18-19/09 Authorizing the Superintendent to Act on Behalf of the Board of Directors and to File Manual Signature
 - F. Approval to contract with McKinstry for HVAC Services
 - G. Approval to Renew Spring Sport Coaches
- 14. EXECUTIVE REPORTS**

15. ITEMS FOR THE NEXT AGENDA

- A. Budget Hearing and Adoption of 2019-20 SFY Budget
- B. Surplus Property Authorization Award of Sale
- C. 2nd Reading & Adoption of Policy 4130 – Title 1 Parent and Family Engagement

CONSENT AGENDA:

- **Approval of regular board meeting minutes from May 28, 2019**
- **Accounts Payable Correction of May's GF Comp Tax from \$143.20 to \$9.36**
- **Accounts Payable Vouchers for June, 2019**

General Fund	Check # 111619 - 111695	\$ 92,120.03
GF Comp Tax	ACHT #	\$ 147.98
Capital Projects	Check # 111696 - 111695	\$ 37,952.60
CP Comp Tax	ACHT #	\$ 95.58
ASB Fund	Check # 111708 - 111716	\$ 6,319.22
ASB Comp Tax	Check #	\$ 3.13

Payroll for June, 2019

Certificated		\$237,625.14
Classified		\$115,411.28
Benefits		\$144,492.00
TOTAL	Check #111599 - 111618	\$497,528.42

PERSONNEL ACTION:

- **Appointments:** Jamie Rohrbach as HS/JH Head Cross Country Coach
Amber Marsh as HS/JH Asst. Cross Country Coach
PT Athletic Director/History Teacher – To Be Named
- **Resignations:** Kim Wrenchey as EJH Secretary
Rob Bergland as Bus Driver