

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
August 27, 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:** 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.
 - 13. DISCUSSION ITEMS**
 - A. Policy Updates
 - 14. ACTION ITEMS**
 - A. Second reading and adoption of Policy 1400 Meeting Conduct, Order of Business and Quorum
 - B. Declaration of surplus property
 - C. WAC 181-82-110 Out of Endorsement Approval for Chorus, Visual Arts, Algebra 1, Welding, CAD
 - D. Approval of Volleyball overnight to Okanogan Tourney – Leave 9/20/19 Return 9/21/19
 - E. Appointment of Brett Baum as Civil Rights Compliance Coordinator
 - F. Appointment of Kyle Dodge as Title IX Coordinator

15. EXECUTIVE REPORTS

16. ITEMS FOR THE NEXT AGENDA: Wednesday, September 25, 2019 - 7:00 PM

- A. Surplus real property authorization award of sale
- B.

CONSENT AGENDA:

- **Approval of regular board meeting minutes from July 30, 2019**
- **Approval of work session board meeting minutes from August 9, 2019**
- **Accounts Payable Vouchers for August 2019**

General Fund	Check # 111835 - 111906	\$ 137,079.84
GF Comp Tax	ACHT # 201800022	\$ 374.62

Capital Projects	Check # 111907 - 111921	\$ 79,688.67
CP Comp Tax		\$ 0.00

ASB Fund	Voided Check # 111365	\$ -50.00
ASB Comp Tax		\$ 0.00

Transportation Vehicle Fund Check # 111922 \$ 114,105.26

- **Payroll for August 2019**

Certificated	\$ 223,073.01
Classified	\$ 106,493.49
Benefits	\$ 139,760.58

TOTAL	Check #111816 - 111834	\$ 469,327.08
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PERSONNEL ACTION

- **Appointments:** Veronica Bermann as part-time Elementary teacher (.833 FTE; LAP & Music)
Rachel Roberts as JH Head Volleyball Coach
Sydney Hause as JH Asst. Volleyball Coach
Bandera York as Paraeducator
Christine DeGon as Paraeducator
- **Resignations:** Jordan Gassman as JH Asst. Girls' and Asst. Boys' Basketball Coach
Mandy Spears as JH Yearbook Advisor