

**LIBERTY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
January 24, 2018  
Liberty Elementary Junior High  
Liberty Spangle, WA**

**AGENDA**

7:00 AM

**1. CALL TO ORDER AND FLAG SALUTE**

**2. ROLL CALL AND QUORUM DETERMINATION**

**3. ELECTION OF BOARD OFFICERS FOR 2018**

Roll Call Vote

**4. AGENDA REVIEW**

**5. SALUTE TO LIBERTY:**

**6. PROGRAM REPORT:** Elementary Math Update

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

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

**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. Growth Management Plan

B.

**13. ACTION ITEMS**

A. All State Choir overnight approval Feb 15-18 in Seattle

State Wrestling overnight Feb 15-18 in Tacoma

Boys and Girls Basketball Feb 22-23 for Regionals if needed location to be determined

B. Approval of HS Boys' Baseball Combined with Tekoa/Rosalia

**14. EXECUTIVE REPORTS**

**15. ITEMS FOR THE NEXT AGENDA**

**Tuesday February 27 6:00 PM**

- \*Superintendent Evaluation
- \* 18-19 School Year Calendar

**CONSENT AGENDA:**

- **Approval of regular board meeting minutes from December 27 2017**
- **Accounts Payable Vouchers for January 2018**

<b>General Fund</b>	<b>Check # 109713-109779</b>	<b>\$ 145,805.55</b>
<b>GF Comp Tax</b>	<b>ACHT # 201700008</b>	<b>\$ 33.17</b>
<b>Capital Projects</b>	<b>Check #109780-109785</b>	<b>\$ 828,468.00</b>
<b>CP Comp Tax</b>	<b>ACHT # 201700007</b>	<b>\$ 19.85</b>
<b>ASB Fund</b>	<b>Check #109786-109791</b>	<b>\$ 3,538.86</b>
<b>ASB Comp Tax</b>	<b>ACHT # 201700009</b>	<b>\$ 23.73</b>

**Payroll for January 2018**

<b>Certificated</b>		<b>\$191,195.41</b>
<b>Classified</b>		<b>\$111,511.43</b>
<b>Benefits</b>		<b>\$140,433.04</b>
<b>Workers' Comp PR adjustment</b>		<b>\$ -629.59</b>
<b>TOTAL</b>	<b>Check #109691 - 109712</b>	<b>\$442,510.29</b>

**PERSONNEL ACTION:**

- **Appointments: Sydney Roberts – HS Asst. Track & Field Coach**  
**John Stephens – HS Head Softball Coach**  
**Joe Holwegner – HS Asst. Softball Coach**  
**Staci Fisk – Paraeducator (for remainder of school year)**
- **Resignations: John Stephens as JH Head Girls' Basketball and JH Head Softball Coach**