

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
February 27, 2018
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:** Mark Bullock- Capital Projects Update
 - 6. SUPT/ELEMENTARY/JR HIGH REPORT:** Kyle Rydell
 - 7. HIGH SCHOOL REPORT:** Aaron Fletcher
 - 8. CORRESPONDENCE**
 - 9. 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.
 - 10. 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.
 - 11. DISCUSSION ITEMS**
 - A. Growth Management Plan
 - B. First Reading Policy 5401 Sick Leave
 - C.
 - 12. ACTION ITEMS**
 - A. Approval of Robotics overnight March 15-16 in Yakima.
 - B. Approval of surplus used band uniforms; 77 jackets, 68 pants, 105 hats & miscellaneous sashes, cummerbunds, dickies & plumes.
 - C. Approval of 2018-19 School Year calendar
 - D. Approval of Superintendents contract following executive session
 - 13. EXECUTIVE REPORTS**

14. ITEMS FOR THE NEXT AGENDA

***Second Reading Policy 5401 Sick Leave**

15. EXECUTIVE SESSION:

The board will enter into executive session to discuss the renewal/nonrenewal of the Superintendent's contract and evaluation of performance as allowed by RCW 42.30.1109(g). Executive session will last 30 minutes. Action will be taken in regular session following executive session.

CONSENT AGENDA:

- **Approval of regular board meeting minutes from January 24, 2018**
- **Approval of Board Retreat minutes February 20, 2018**
- **Accounts Payable Vouchers for February 2018**

General Fund	Check # 109814-109883	\$ 64,314.23
GF Comp Tax	ACHT #	\$ 111.34
Capital Projects	Check #109884-109891	\$ 746,136.62
CP Comp Tax	ACHT #	\$ -0-
ASB Fund	Check # 109892-109899	\$ 8,418.73
ASB Comp Tax	Check #	\$ -0-

- **Payroll for February 2018**

Certificated	\$205,190.43
Classified	\$119,867.35
Benefits	\$137,162.00
Manual PR/AP Warrant #109792-109792	\$ 125.00
Cancel Warrant #109792 (lost in mail)	\$ -125.00
TOTAL	Check # 109793-109813 \$462,219.78

PERSONNEL ACTION:

- **Appointments: Jared Hodl as JH Asst. Baseball Coach**
Tricia Stombaugh as Teacher Lead for TBIP
Joshua Larsen-Nowland as HS Asst. Baseball Coach
- **Resignations:**