

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
September 23, 2024
EJH 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. SUPERINTENDENT REPORT:** Jerrad Jeske
 - 6. ELEMENTARY/JUNIOR HIGH REPORT:** Alex Saywers
 - 7. HIGH SCHOOL REPORT:** Aaron Fletcher
 - 8. LIBERTY ATHLETICS REPORT:** Kyle Dodge
 - 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.
 - 12. ACTION ITEMS**
 - A. Approve overnight FFA NILE competition, October 13-16th in Billings, MT
 - B. Approve overnight FFA National Range competition, November 3rd-6th in Nevada.
 - C. First reading of Policies and Procedures:
 - 2410/2410P – High School Graduation Requirements
 - 3205/3205P.1/3205P.2 – Sex Discrimination and Sex-Based Harassment
 - 3211P – Gender Inclusive Schools
 - 3246/3246P – Restraint Isolation and Other Uses of Reasonable Force
 - 3432 – Emergencies
 - 4130/4130P – Title 1 Parent and Family Engagement
 - 5011/5011P – Sex Discrimination and Sex-Based Harassment of District Staff Prohibited
 - 6220/6220P – Bid or Request for Proposal Requirements

13. ITEMS FOR THE NEXT AGENDA: Monday, October 28, 2024 - 6:00 PM

14. EXECUTIVE SESSION

The board will enter into executive session as allowed by RCW 42.30.110 (g). No action will be taken.

15. ADJOURN

CONSENT AGENDA

- **Approval of regular board meeting minutes from August 28, 2024**
- **Accounts payable vouchers for September 2024**

General Fund	Check #117123-117186	\$ 173,595.58
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Capital Projects	Check #117187-117189	\$ 27,718.75
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ASB Fund	Check #117190-117194	\$ 2,425.15
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- **Payroll for September 2024**

Certificated	\$ 416,315.15
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Classified	\$ 146,916.13
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Benefits	<u>\$ 205,590.03</u>
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TOTAL	Check #117104-117122	\$ 768,821.31
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- **VOID/REISSUE**

Void Lost Check #116178 and Reissue #117103, \$115.00 – Jacob Harrington

PERSONNEL ACTION

- **Resignations:** Mike Shrode – Bus Mechanic
- **Appointments:** Jennifer Huber – Para, Alex Nehring – Para, Melissa Pendell - Para