

**LIBERTY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
October 28, 2024  
EJH 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. 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. Second 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
    - B. Approval of overnight State Band, November 22-25<sup>th</sup> in Tacoma.
    - C. Approval to purchase a 2025 International IC CE, 71 Passenger State Bid bus with district options, not to exceed \$193,000.

**13. ITEMS FOR THE NEXT AGENDA: Monday, November 25, 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 September 23, 2024**
- **Accounts payable vouchers for October 2024**

<b>General Fund</b>	<b>Check #117202</b>	<b>\$ 59,288.45</b>
<b>General Fund</b>	<b>Check #117225-117293</b>	<b>\$ 152,301.15</b>
<b>GF Comp Tax</b>	<b>Check #202400016</b>	<b>\$ 20.33</b>

**Capital Projects**    **Check #117294-117297**    **\$ 11,336.25**

**ASB Fund**            **Check #117298-117306**    **\$ 7,305.27**

- **Payroll for October 2024**

<b>Certificated</b>		<b>\$ 349,736.22</b>
<b>Classified</b>		<b>\$ 159,624.41</b>
<b>Benefits</b>		<b>\$ 198,032.55</b>

**TOTAL**                    **Check #117195-117200**  
**Check #117203-117224**    **\$ 707,393.18**

- **VOID/REISSUE**

VOID/REISSUE check #117201, \$289.58 – Jennifer Fenn (ACH bank account closed)

**PERSONNEL ACTION**

- **Resignations:** Charles Harrington – JH Head Wrestling Coach, Valerie Camp – Bus Driver, Kaitlin Krouse – HS Assistant Girls Basketball Coach
- **Appointments:** Tallon Watson – JH Head Wrestling Coach, Mandy Spears – Highly Capable Director, Marc Erickson - Mechanic