

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
December 16, 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. ELECTION OF OFFICERS FOR 2024:**
President, Vice President, WSSDA Representative, WIAA Representative
 - 5. SALUTE TO LIBERTY**
 - 6. SUPERINTENDENT REPORT:** Jerrad Jeske
 - 7. ELEMENTARY/JUNIOR HIGH REPORT:** Alex Saywers
 - 8. HIGH SCHOOL REPORT:** Aaron Fletcher
 - 9. LIBERTY ATHLETICS REPORT:** Kyle Dodge
 - 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.
 - 13. ACTION ITEMS**
A. Approval of CTE graduation pathway in the following areas: Business Math/Technology/Metals/Manufacturing/Welding & Agricultural Technology.
B.
 - 14. ITEMS FOR THE NEXT AGENDA: Monday, January 27, 2025 - 6:00 PM**
A.
 - 15. EXECUTIVE SESSION**

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

16. ADJOURN

CONSENT AGENDA

- **Approval of regular board meeting minutes from November 25, 2024**
- **Accounts payable vouchers for December 2024**
(Breakdowns will be presented at the January meeting.)

General Fund	Check # TBD	<i>not to exceed</i>	\$ 200,000.00
GF Comp Tax	Check # TBD	<i>not to exceed</i>	\$ 2,000.00

Capital Projects	Check # TBD	<i>not to exceed</i>	\$ 30,000.00
CP Comp Tax	Check # TBD	<i>not to exceed</i>	\$ 600.00

ASB Fund	Check # TBD	<i>not to exceed</i>	\$ 10,000.00
ASB Comp Tax	Check # TBD	<i>not to exceed</i>	\$ 200.00

- **Payroll for December 2024**
(Breakdowns will be presented at the January meeting.)

Certificated	\$ TBD
Classified	\$ TBD
Benefits	<u>\$ TBD</u>

TOTAL	Checks # TBD	<i>not to exceed</i>	\$ 725,000.00
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PERSONNEL ACTION

- **Resignations:**
- **Appointments:** Betsy Madsen – HS Assistant Girls Basketball Coach