

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
January 27, 2025
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. ELEMENTARY/JUNIOR HIGH REPORT:** Alex Saywers
 - 6. HIGH SCHOOL REPORT:** Aaron Fletcher
 - 7. LIBERTY ATHLETICS REPORT:** Kyle Dodge
 - 8. 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.
 - 9. 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.
 - 10. DISCUSSION ITEMS**
 - A.
 - 11. ACTION ITEMS**
 - A.
 - B.
 - 12. ITEMS FOR THE NEXT AGENDA: Wednesday, February 24, 2025 - 6:00 PM**
 - A. Approval of 2025-2026 District Calendar
 - 13. EXECUTIVE SESSION**

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

CONSENT AGENDA

- Approval of regular board meeting minutes from December 16, 2024

- Accounts payable vouchers for December 2024

General Fund	Check #117420-117475	\$ 134,220.15
GF Comp Tax	Check #	\$ -0-

Capital Projects	Check #117412	\$ 20,072.01
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ASB Fund	Checks #11713-117419	\$ 3,963.21
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- Accounts payable vouchers for January 2025

General Fund	Check #117514-117572	\$ 177,429.67
GF Comp Tax	Check #202400033	\$ 8.10

Capital Projects	Check #117573-117576	\$ 12,974.38
CPF Comp Tax	Check #202400032	\$ 54.43

ASB Fund	Check #117577-117581	\$ 1,937.72
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- Payroll for December 2024

Certificated	\$ 359,776.59
Classified	\$ 147,185.10
Benefits	<u>\$ 195,622.51</u>

TOTAL	Checks #117476-117494	\$ 702,584.20
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- Payroll for January 2025

Certificated	\$ 350,507.15
Classified	\$ 145,918.88
Benefits	<u>\$ 220,487.50</u>

TOTAL	Checks #117495-117513	\$ 716,913.53
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- Void/Reissue:

VOID check #117345 for \$438.98, Lia Edwards (Bank did not accept check)

REISSUE check #117582 for \$438.98, Lia Edwards

PERSONNEL ACTION

- Resignations:
- Appointments: Laurie Roecks – Bus Driver
- Leave of Absence: Rachel Widman – Kindergarten Teacher