

**LIBERTY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
February 24, 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. Approval of the 2025-2026 District Calendar
 - B. Approval of overnight in Bellevue, for FBLA state April 23-26
 - C. Approval of overnight in Wenatchee, for Knowledge Bowl state March 21-22
 - D. Approve to surplus Track and Field, FT FAT 60: Flash Timing system
 - E. Approve resolution #24-25/01, Authorization of Auditing Officers
 - F. Approve resolution #24-25/02, Authorization to Invest Funds
 - G. Approval of overnight in Moses Lake, for FFA member Leadership training, March 7-8
 - 12. ITEMS FOR THE NEXT AGENDA: Monday, March 24, 2025 - 7:00 PM**
 - A. Policy and Procedure updates, 1st readings.
 - B. Ag Issues presentation
 - 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 January 27, 2025**
- **Accounts payable vouchers for February 2025**

General Fund	Check #117601-117649	\$ 123,556.19
General Fund	Check#117659	\$ 9,892.32
GF Comp Tax	Check #	\$ -

Capital Projects	Check #117650-117651	\$ 2,631.60
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ASB Fund	Check #117652-117658	\$ 3,617.78
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- **Payroll for February 2025**

Certificated		\$ 363,427.00
Classified		\$ 141,205.36
<u>Benefits</u>		<u>\$ 196,346.06</u>
TOTAL	Check #117583-117600	\$ 700,978.42

- **VOID/REISSUE:**

PERSONNEL ACTION

- **Resignations:** Bailey St. John – HS Secretary, Marie Denny – HS Volleyball Coach, Amber Marsh - JH Assistant Girls Basketball Coach, Amber Marsh – JH Assistant Softball Coach, Dylan Belles – HS Assistant Baseball Coach
- **Appointments:**