

Liberty School District will equip the whole student with knowledge, skills, and character to achieve personal success as they “Soar to Excellence.”

Liberty CUSD #2
Regular Meeting, Board of Education
Chorus Room
6:30 p.m., October 23, 2023
AGENDA

1. Call to Order and Roll Call
2. Recognition of Visitors and Staff --a limit of ten minutes per group
 - A. Public Comment--This is the only time of this meeting open for public comment
 - B. Tennille Gimm—Fall Benchmarks
 - C. Dan Sparrow—Sports & Dean items
 - D. Madelyn Hyer-season tickets
3. Discussion Items to be added to the Agenda
4. Routine Consent Agenda
 - A. Approval of the Agenda
 - B. Approval of the following Minutes:
September 20, 2023 Regular Board Meeting
 - C. Approval of the Bills, Payroll, and Additional Bills presented at the meeting
 - D. Approval of the Treasurer’s Report
 - E. Approve the Financial Summary Report
 - F. Approve the Food Service Report
 - G. Approval of the Activity Report
 - H. Approval of the Imprest Report
5. Consent Agenda
 - A. FY 24 School Improvement Goals for Elementary, JH/HS and District.
 - B. Approve the second reading and adoption of the Wellness Policy 7:286.
 - C. Approve the AirMedCare Agreement, so our employees can have a discounted rate for emergency helicopter service.
 - D. Approve the 5-year Fiber Internet Agreement with Adams until June 30, 2029, through e-rate funding.
 - E. Approve the Birch Agency Agreement for online speech services to cover a maternity leave from October 25, 2023-February 2, 2024.
 - F. Approve the Memorandum of Agreement with the bus driver/monitor union regarding the hourly rate of a special bus monitor.
6. Board Discussion
 - A. Discuss and approve the first reading on the Policy on Unpaid School Fees and Nonresident Tuition Exemption..

- B. Discuss the offering of season tickets for the 2024-25 school year.
 - C. Discuss and determine whether to purchase a trailer for band and athletics for \$4,475 from USACargo Trailer.
7. Reports
- A. Elementary Principal's Report
 - B. High School Principal's Report
 - C. Technology Coordinator's Report
 - D. Superintendent's Report
8. Meeting in Closed Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees , specific individuals who serve as independent contractors, or specific volunteers of the School District or legal counsel for the District, including hearing testimony on complaint lodged against and employee, a specific individual who serves, as an independent contractor, or a volunteer of the District.; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of securities, investments, or investment contracts; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable, or imminent litigation; j) evaluation of attorney; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
9. Personnel Report, to consider Appointment, Evaluation, Employment, Dismissal of Employees
10. The board reserves the right to take up, consider and act upon any other and further matters necessary or convenient for the orderly operation of the district and its schools.
11. Adjournment

“Soar to Excellence. Every student, Every day!”