SPOKANE COUNTY ELECTIONS DEPARTMENT
1033 W GARDNER AVE., SPOKANE WA 99260-025
(509) 477-2320 * FAX: (509) 477-6607 * TDD: (509) 477-2333
Website: www.spokanecounty.org\elections
Email: elections@spokanecounty.org

Ballot Title Contact Information

District: Liberty School District No. 362, Spokane County, Washington

Subject of Ballot Title: Proposition 2 - Replacement Capital Levy for Technology, Safety and Security Improvements

Date of Election: February 9, 2021

Contact: Brett D. Baum, Superintendent and Secretary to the Board
Phone: 509.624.4415 ext. 2213
Email: bbaum@libertysd.us

Contact: Joy Puckett, Fiscal & Human Resources Administrative Services Director
Phone: 509.624.4415 ext. 2232
Email: jpuckett@libertysd.us

Received Date:

Received By:
LIBERTY SCHOOL DISTRICT NO. 362
SPOKANE COUNTY, WASHINGTON

PROPOSITION 2 - REPLACEMENT CAPITAL LEVY FOR TECHNOLOGY,
SAFETY AND SECURITY IMPROVEMENTS

RESOLUTION NO. 20-21/04

A RESOLUTION of the Board of Directors of Liberty School District No. 362, Spokane County, Washington, providing for the submission to the voters of the District at a special election to be held on February 9, 2021, of a proposition authorizing an excess tax levy to be made annually for three years commencing in 2021 for collection in the years 2022 through 2024 in the aggregate total amount of $525,000 for the District’s Capital Projects Fund to support the modernization and remodeling of school facilities; designating the Secretary to the Board and special counsel to receive notice of the ballot title from the Auditor of Spokane County, Washington; and providing for other matters properly related thereto.

ADOPTED: NOVEMBER 24, 2020

This document prepared by:

FOSTER GARVEY P.C.
618 West Riverside Avenue, Suite 300
Spokane, Washington 99201
(509) 777-1602
LIBERTY SCHOOL DISTRICT NO. 362
SPOKANE COUNTY, WASHINGTON

RESOLUTION NO. 20-21/04

A RESOLUTION of the Board of Directors of Liberty School District No. 362, Spokane County, Washington, providing for the submission to the voters of the District at a special election to be held on February 9, 2021, of a proposition authorizing an excess tax levy to be made annually for three years commencing in 2021 for collection in the years 2022 through 2024 in the aggregate total amount of $525,000 for the District’s Capital Projects Fund to support the modernization and remodeling of school facilities; designating the Secretary to the Board and special counsel to receive notice of the ballot title from the Auditor of Spokane County, Washington; and providing for other matters properly related thereto.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LIBERTY SCHOOL DISTRICT NO. 362, SPOKANE COUNTY, WASHINGTON, as follows:

Section 1. Findings and Determinations. The Board of Directors (the “Board”) of Liberty School District No. 362, Spokane County, Washington (the “District”), takes note of the following facts and makes the following findings and determinations:

(a) Calendar year 2021 is the last year of collection of the District’s current three-year Capital Projects Fund tax levy, which was authorized pursuant to Resolution No. 17-18/02, adopted by the Board on November 29, 2017, and approved by the voters at a special election held and conducted within the District on February 13, 2018.

(b) The existing condition of school facilities (including educational technology equipment and infrastructure), safety and security needs, and the institution of new educational programs require the District to support the modernization and remodeling of school facilities by continuing to fund technology, safety and security improvements, all as more particularly defined and described in Section 2 herein (collectively, the “Projects”).

(c) With the expiration of the District’s current three-year Capital Projects Fund tax levy, it appears certain that the money in the District’s Capital Projects Fund will be insufficient to permit the District to pay costs of the Projects, and that it is necessary that a replacement excess tax levy of $175,000 be made in 2021 for collection in 2022, $175,000 be made in 2022 for collection in 2023, and $175,000 be made in 2023 for collection in 2024 for the District’s Capital Projects Fund to provide the money required to pay those costs.

(d) The proposed three-year Capital Projects Fund tax levy authorized in this resolution will replace the District’s expiring three-year Capital Projects Fund tax levy.

(e) Pursuant to Article VII, Section 2(a) of the Washington Constitution and Revised Code of Washington (“RCW”) 84.52.053, the District may submit to its voters at a special election, for their approval or rejection, a proposition authorizing the District to levy annual excess property taxes to pay costs of the Projects.
(f) The best interests of the District’s students and other inhabitants require the District to carry out and accomplish the Projects.

Section 2. Description of the Projects. The Projects to be paid for with the excess property taxes authorized herein are more particularly defined and described as follows:

(a) Make technology, safety and security improvements throughout existing school facilities, including, but not limited to: (1) continuing funding the acquisition and installation of technology equipment (including funding technology equipment to improve student learning), and making other related technology improvements and upgrades; (2) acquiring, installing, implementing and modernizing security cameras, entry/access controls, door locks and other safety and security systems; and (3) making other technology, safety, security and infrastructure improvements to school facilities, all as determined necessary and advisable by the Board. The foregoing technology improvements shall be part of the District’s integrated technology systems and facilities for instruction and research.

(b) Acquire, construct and install all necessary furniture, equipment, apparatus, accessories, fixtures and appurtenances in or for the foregoing, all as determined necessary and advisable by the Board.

(c) Pay costs associated with implementing the foregoing technology improvements, including, but not limited to, acquiring, constructing and installing hardware and licensing software, online applications and training related to the installation of the foregoing, all as determined necessary and advisable by the Board. Such costs constitute a part of the Projects and also include, but are not limited to, ongoing fees for online applications, subscriptions, or software licenses, including upgrades and incidental services, and ongoing training related to the use, installation and integration of these products and services, all as determined necessary and advisable by the Board. The hardware, software or applications shall be an integral part of the District’s technology systems and facilities for instruction and research.

(d) Pay incidental costs incurred in connection with carrying out and accomplishing the Projects. Such incidental costs constitute a part of the Projects and include, but are not limited to: (1) payments for fiscal and legal costs; (2) costs of establishing and funding accounts; (3) necessary and related engineering, architectural, planning, consulting, permitting, inspection and testing costs; (4) administrative and relocation costs; (5) site improvement costs; (6) demolition costs; (7) costs related to demolition and/or deconstruction of existing school facilities to recycle, reclaim and repurpose all or a portion of such facilities and/or building materials; (8) costs of on and off-site utilities and road improvements; and (9) costs of other similar activities or purposes, all as determined necessary and advisable by the Board.

The Projects, or any portion or portions thereof, shall be acquired or made insofar as is practicable with available money and in such order of time as shall be determined necessary and advisable by the Board. The Board shall determine the application of available money between the various parts of the Projects so as to accomplish, as near as may be, all of the Projects. The Board shall determine the exact order, extent and specifications for the Projects. The Projects are to be more fully described in the plans and specifications to be filed with the District.
Section 3. Calling of Election. The Auditor of Spokane County, Washington, as ex officio Supervisor of Elections (the "Auditor"), is requested to call and conduct a special election in the manner provided by law to be held in the District on February 9, 2021, for the purpose of submitting to the District's voters, for their approval or rejection, the proposition authorizing a replacement Capital Projects Fund excess property tax levy on all of the taxable property within the District (the assessed value of such representing 100% of true and fair value unless specifically provided otherwise by law) to be made annually for three years commencing in 2021 for collection in 2022 of $175,000, the estimated dollar rate of tax levy required to produce such an amount being $0.21 per $1,000 of assessed value, in 2022 for collection in 2023 of $175,000, the estimated dollar rate of tax levy required to produce such an amount being $0.20 per $1,000 of assessed value, and in 2023 for collection in 2024 of $175,000, the estimated dollar rate of tax levy required to produce such an amount being $0.18 per $1,000 of assessed value, all in excess of the maximum tax levy specified by law for school districts without voter approval. The exact tax levy rate may be adjusted based upon the actual assessed value of the taxable property within the District at the time of the tax levy.

Section 4. Use of Taxes. If the proposition authorized by this resolution is approved by the requisite number of voters, the District will be authorized to levy the excess property taxes provided in this resolution to pay costs of the Projects, all as may be authorized by law and determined necessary and advisable by the Board. Pending the receipt of those taxes, the District may issue short-term obligations pursuant to chapter 39.50 RCW or contract indebtedness pursuant to RCW 28A.530.080. Upon receipt, the District may use those taxes to repay such short-term obligations or indebtedness, all as may be authorized by law and determined necessary and advisable by the Board.

Section 5. Sufficiency of Taxes. If the excess property taxes authorized herein are more than sufficient to carry out the Projects, or should state or local circumstances require any alteration in the Projects, the District may apply such taxes to other capital purposes, or reduce or eliminate the excess property tax levies authorized herein, all as the Board may determine by resolution and as permitted by law.

If the Board determines that it has become impractical to accomplish the Projects or any portion thereof by reason of state or local circumstances, including changed conditions or needs, regulatory considerations, incompatible development or costs substantially in excess of those estimated, or for any other reason determined by the Board, the District will not be required to accomplish such Projects and may apply the excess property taxes authorized herein or any portion thereof to other capital purposes of the District, or reduce or eliminate the excess property taxes authorized herein, all as the Board may determine by resolution and as permitted by law. In the event that the excess property taxes, plus any other money of the District legally available therefor, are insufficient to accomplish all of the Projects, the District may use the available money for paying the cost of that portion of the Projects that the Board determines most necessary and in the best interests of the District.

Notwithstanding anything in this resolution to the contrary, the excess property taxes authorized herein may be used only to support the construction, modernization or remodeling of school facilities or to implement the District's technology facilities plan.

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FG:54026892.2
Section 6. Form of Ballot Title. Pursuant to RCW 29A.36.071, the Spokane County Prosecuting Attorney is requested to prepare the concise description of the aforesaid proposition for the ballot title in substantially the following form:

PROPOSITION 2

LIBERTY SCHOOL DISTRICT NO. 362

REPLACEMENT CAPITAL LEVY FOR TECHNOLOGY, SAFETY AND SECURITY IMPROVEMENTS

The Board of Directors of Liberty School District No. 362 adopted Resolution No. 20-21/04, concerning a proposition to finance technology, safety and security improvements. This proposition would authorize the District to levy the following excess taxes, replacing an expiring levy, on all taxable property within the District, to make technology, safety and security improvements throughout existing school facilities (including continuing funding technology equipment to improve student learning and acquiring and installing security cameras and entry controls):

<table>
<thead>
<tr>
<th>Collection Year</th>
<th>Assessed Value</th>
<th>Levy Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2022</td>
<td>$0.21</td>
<td>$175,000</td>
</tr>
<tr>
<td>2023</td>
<td>$0.20</td>
<td>$175,000</td>
</tr>
<tr>
<td>2024</td>
<td>$0.18</td>
<td>$175,000</td>
</tr>
</tbody>
</table>

all as provided in Resolution No. 20-21/04. Should this proposition be approved?

LEVY . . . YES ☐ LEVY . . . NO ☐

Section 7. Authorization to Deliver Resolution to Auditor and Perform Other Necessary Duties. The Secretary to the Board (the "Secretary") or the Secretary's designee is directed to: (a) present a certified copy of this resolution to the Auditor no later than December 11, 2020; and (b) perform such other duties as are necessary or required by law to submit to the District’s voters at the aforesaid special election, for their approval or rejection, the proposition authorizing the District to levy annual excess property taxes to pay costs of the Projects.

Section 8. Notices Relating to Ballot Title. For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Board hereby designates (a) the Secretary (Brett D. Baum), telephone: 509.624.4415; email: bbaum@liberystd.us; and (b) special counsel, Foster Garvey P.C. (Jim McNeill), telephone: 509.777.1602; email: jim.mcneill@foster.com, as the individuals to whom the Auditor shall provide such notice. The Secretary is authorized to approve changes to the ballot title, if any, determined necessary by the Auditor or the Spokane County Prosecuting Attorney.
Section 9. General Authorization and Ratification. The Secretary, the District's Business Manager, the Chair of the Board, other appropriate officers of the District and special counsel, Foster Garvey P.C., are severally authorized and directed to take such actions and to execute such documents as in their judgment may be necessary or desirable to effectuate the provisions of this resolution. All actions taken prior to the effective date of this resolution in furtherance of and not inconsistent with the provisions of this resolution are ratified and confirmed in all respects.

Section 10. Severability. If any provision of this resolution is declared by any court of competent jurisdiction to be invalid, then such provision shall be null and void and shall be separable from the remaining provisions of this resolution and shall in no way affect the validity of the other provisions of this resolution or of the levy or collection of excess property taxes authorized herein.

Section 11. Effective Date. This resolution takes effect from and after its adoption.

ADOPTED by the Board of Directors of Liberty School District No. 362, Spokane County, Washington, at a special open public meeting, of which notice was given as required by law, held this 24th day of November, 2020, the following Directors being present and voting in favor of the resolution.

LIBERTY SCHOOL DISTRICT NO. 362
SPOKANE COUNTY, WASHINGTON

[Signature] (Acting Chair)
Chair and Director

[Signature]
Vice Chair and Director

[Signature]
Director

[Signature]
Director

ATTEST:

[Signature]
BRETT D. BAUM
Secretary to the Board of Directors
CERTIFICATION

I, BRETT D. BAUM, Secretary to the Board of Directors of Liberty School District No. 362, Spokane County, Washington (the "District"), hereby certify as follows:

1. The foregoing Resolution No. 20-21/04 (the "Resolution") is a full, true and correct copy of the Resolution duly adopted at a special meeting of the Board of Directors of the District (the "Board") held on November 24, 2020 (the "Meeting"), as that Resolution appears on the minute book of the District, and the Resolution is now in full force and effect;

2. Written notice specifying the time, place and access options of the Meeting and noting the business to be transacted (the "Notice") was given to all members of the Board by mail, fax, electronic mail or by personal delivery at least 24 hours prior to the Meeting (the "Notice"), a true and complete copy of the Notice is attached hereto as Appendix 1;

3. The Notice was also posted on the District’s website and prominently displayed at the main entrance of the District’s Administrative Office at least 24 hours prior to the Meeting;

4. The Notice was also given by mail, fax, electronic mail or by personal delivery at least 24 hours prior to the Meeting to each local radio or television station and to each newspaper of general circulation that has on file with the District a written request to be notified of special meetings and to any others to which such notices are customarily given by the District;

5. Pursuant to various proclamations and orders issued by the Governor of the State of Washington, (a) the Meeting was not conducted in person and (b) options were provided for the public to attend the Meeting remotely, including by telephonic access and, as available, internet access, which options provided the ability for all persons attending the Meeting remotely to hear each other at the same time; and

6. The Meeting was duly convened and held in all respects in accordance with law, a quorum was present throughout the meeting, and a sufficient number of members of the Board so present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of November, 2020.

LIBERTY SCHOOL DISTRICT NO. 362
SPOKANE COUNTY, WASHINGTON

BRETT D. BAUM
Secretary to the Board of Directors
APPENDIX 1

COPY OF NOTICE OF SPECIAL MEETING
NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Liberty School District No. 362, Spokane County, Washington (the “District”) will hold a special meeting on November 24, 2020, at 6:00 P.M., or as soon thereafter as possible (the “Special Meeting”). The regular meeting scheduled for November 25, 2020, has been rescheduled to November 24, 2020. To ensure compliance with the Open Public Meetings Act (Chapter 42.30 RCW), the Board will treat the meeting on November 24, 2020 as a special meeting, and provide notice of this meeting as required by law. The Special Meeting is called for the purpose of considering and acting upon the following agenda items:

6:00 PM 1. CALL TO ORDER, FLAG SALUTE AND OATHS OF OFFICE

2. ROLL CALL AND QUORUM DETERMINATION

3. AGENDA REVIEW

4. SALUTE TO LIBERTY

5. PROGRAM REPORT: Project Updates

6. SUPERINTENDENT REPORT: Brett Baum

7. ELEMENTARY/JUNIOR HIGH REPORT: Alex Saywers

8. HIGH SCHOOL REPORT: Aaron Fletcher

9. LIBERTY ATHLETICS REPORT: Kyle Dodge

10. CORRESPONDENCE

11. 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.

12. 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.

13. DISCUSSION ITEMS
A. First reading of WSSDA Policy updates – 5000 Series
B. Coaching contracts
14. ACTION ITEMS
   A. Resolution No. 20-21/03, which provides for the submission to the District’s voters, at a special election to be held on February 9, 2021, of a proposition authorizing the District to impose a three-year Replacement Educational Programs and Operation Levy.
   B. Resolution No. 20-21/04, which provides for the submission to the District’s voters, at a special election to be held on February 9, 2021, of a proposition authorizing the District to impose a three-year Replacement Capital Levy for Technology, Safety and Security Improvements.

15. EXECUTIVE REPORTS

16. ITEMS FOR THE NEXT AGENDA: Wednesday, December 30, 2020 - 6:00 PM
   A. Board/Superintendent Goals Review
   B. Election of Board officers: Chair/Vice-Chair/Legislative Rep (2 years)

CONSENT AGENDA
   • Approval of regular board meeting minutes from October 28, 2020
   • Accounts payable vouchers for November 2020
     General Fund Check # 113135-113193 $ 92,296.05
     GF Comp Tax ACHT # 202000009 $ 118.95
     Capital Projects Check # 113194-113196 $ 39,409.50
     ASB Fund Check # 113197 $ 63.30
   • Payroll for November 2020
     Certificated $ 259,339.62
     Classified $ 98,359.40
     Benefits $ 165,409.18
     TOTAL Check # 113119-113134 $ 523,108.20 (97 employees)

PERSONNEL ACTION
   • Resignations: Alex Saywers, HS Head Baseball Coach
     Chris Baker, HS Assistant Baseball Coach
   • Appointments: Chris Baker, HS Head Baseball Coach
     Derek McIawain, LAP, HiCap & Elementary Music Teacher

Due to the current State of Emergency caused by the COVID-19 pandemic and the various proclamations and orders issued by the Governor of the State of Washington, public attendance at the meeting will be only by remote telephonic access and, as available, internet access. To attend remotely, please use the following Zoom link
https://us02web.zoom.us/j/87325307878?pwd=MzIIRUxPc0ljUmlsNzhtSVpDV1E4Zz09 (with telephone access at 253-215-8782; Meeting ID: 873 2530 7878; Passcode: 355530.).

Please call or email Superintendent Brett Baum at 509-624-4415 or bbaum@libertysd.us if you have any questions regarding attending the meeting remotely.

LIBERTY SCHOOL DISTRICT NO. 362
SPOKANE COUNTY, WASHINGTON

/s/ Brett Baum
Secretary to the Board of Directors