

**MARY M. KNIGHT SCHOOL DISTRICT NO. 311**  
**Regular Meeting of the Board of Directors**  
**Monday, March 23, 2015**  
**Administration Building**

**AGENDA**

**CALL TO ORDER AT 6:30 PM:**

- A. Flag Salute
- B. Introduction of Visitors

**COMMUNITY AND DIRECTOR COMMENTS:**

- A. The audience is encouraged to make comments and suggestions to the Board of Directors. The Board reserves the right to take action only on those items that have been adequately researched.

**PRESENTATION:**

- A. Grades 6 & 7

**RECOGNITION:** The Board will recognize any staff and or community member for going above and beyond.

None

**CONSENT AGENDA:**

- A. February 23, 2015 Board Minutes
- B. February 24, 2015 Board Working Session Minutes

C. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002565-144002569	\$ 4,982.70
2. General Fund A/P	141033313-141033358	\$ 46,883.79
3. General Fund Payroll	141033282-141033291	\$ 13,403.79
a. General Fund Benefits/Deductions	141033292-141033312	\$ 178,565.31
b. General Fund Payroll ACH Direct Deposit	900002331-900002369	\$ 83,748.17

D. Personnel:

Certificated Contract:	Teacher .3834% FTE	David Crayk	\$ 24,600.04
Supplemental Contract:	JH Head Track Coach	Tressa Padgett	\$ 1,532.00
	HS Head Track Coach	Kitty Brehmeyer	\$ 3,064.00
	HS Asst Track Coach	Joclin Julmist	\$ 2,213.00
	HS Head Baseball Coach	Butch Carr	\$ 3,064.00
	HS Asst Baseball Coach	Steve Scott	\$ 2,213.00
	ASB Advisor (1/2 year)	David Lipe	\$ 766.00
	ASB Advisor (1/2 year)	John Schultz	\$ 766.00

**FINANCIALS:**

- A. Review of District Financial Reports
  - 1. Ending Fund Balances - February, 2015      General Fund      \$ 549,405.77

Capital Projects Fund	\$ 40,471.63
ASB Fund	\$ 44,983.58
Transportation Fund	\$ 107,732.57

- B. Mason County Treasurer Fiscal Activity
- C. 2014-15 Budget Analysis
- D. 2014-15 Fund Balance Analysis
- E. Monthly Summary
- F. Grant Status
- G. 2014-15 ASB Fund Balance Report
- H. Revenue Analysis

**CORRESPONDENCE SEND AND/OR RECEIVED:**

- A. None

**ITEMS OF DISCUSSION/ANNOUNCEMENTS:**

- A. Board Governance

**ADMINISTRATIVE REPORT(S):**

- A. Superintendent Report
- B. Principal Report

**ACTION/DECISION ITEMS:**

- A. Order of Dismissal vs Taholah
- B. Policies - 1st Reading for Review
  - 1. None
- C. Policies - 2nd Reading for Adoption
  - 1. Policy 2410 High School Graduation Requirements  
New policy
  - 2. Policy 2150 & 2151 Athletic and Activity Policies
- D. Administrative contracts
- E. 2015-16 Calendar - Final

**BOARD REFLECTION:**

- A. Was I prepared for this meeting?
- B. Were our decisions made with the students at the center?
- C. Did I contribute to dialogue in an honest and open manner?

**EXECUTIVE SESSION:**

- A. Executive session is needed for approximately 25 minutes for personnel, negotiations and legal. No action is anticipated.

Under RCW 42.30.110, an Executive Session may be held for the purpose of receiving and evaluating

complaints against or reviewing the qualifications of an applicant for public employment, reviewing the performance of a public employee, considering labor negotiations between the district and employee groups; considering the sale or acquisition of real estate, negotiations on the performance of publicly bid contracts, and/or consulting with legal counsel or on matters regarding agency enforcement actions or actual or potential agency litigation.

**GRANTS/GIFTS/DONATIONS RECEIVED:**

A. None

**ADJOURNMENT:**