

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, February 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. ESD113 Workers' Comp - Paul Chasco
- B. Senior Class and Senior Trip
- C. Kindergarten - Grade 5 teachers: Mathematics, Reading and Writing

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

Cris Harmia is working with the local Carpenter's Union to present to all students and honor woodshop students.

Thank you to Mrs. Eacrett and volunteers for taking grade 1 students swimming.

CONSENT AGENDA:

- A. January 26, 2015 Board Minutes
- B. February 6, 2015 Working Session Board Minutes

C. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002560-144002564	\$ 599.15
2. General Fund A/P	141033247-141033281	\$ 40,432.04
3. General Fund Payroll	141033215-141033224	\$ 11,842.37
a. General Fund Benefits/Deductions	141033225-141033246	\$ 176,599.44
b. General Fund Payroll ACH Direct Deposit	900002293-900002330	\$ 81,810.24

D. Personnel:

Certificated Contract: Cris Harmia .89% FTE	\$ 53,809.80
Supplemental Contract: Joclin Julmist	\$ 3,193.60

FINANCIALS:

A. Review of District Financial Reports

1. Ending Fund Balances - January, 2015	General Fund	\$ 538,974.43
	Capital Projects Fund	\$ 40,467.24
	ASB Fund	\$ 45,025.34

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

CORRESPONDENCE SEND AND/OR RECEIVED:

- A. None

ITEMS OF DISCUSSION/ANNOUNCEMENTS:

- A. Legislative Update
- B. 1B--playing all regional schools.
Superintendents and Athletic Directors from the region met to work towards resuming play. The Board will be updated on the conversation.

ADMINISTRATIVE REPORT(S):

- A. Superintendent Report
- B. Principal Report

ACTION/DECISION ITEMS:

- A. Resolution 15:03 Surplus
- B. Policies - 1st Reading for Review
 - 1. High School Graduation Requirements - 2410
- C. Policies - 2nd Reading for Adoption
 - 1. 1. Comprehensive Early Literacy Plan
New policy
 - 2. Athletic and Activity Policies--2150, 2151
- D. Administrative contracts
- E. Review 2015-16 Calendar Proposals
- F. Designate First Full Week of March as Classified Employee Week

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 45 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: