

**MARY M. KNIGHT SCHOOL DISTRICT NO. 311**  
**Regular Meeting of the Board of Directors**  
**Thursday, December 18, 2014**  
**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.
- B. Board of Director Comments
  - 1. WSSDA report
  - 2. Joint Mason County School Board meeting

**PRESENTATION:**

- A. Music Presentation

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

- A. Steve Messman for computer tables in the elementary, Melanie Eacrett for organizing the gift making afternoon for elementary students, Jim Moliassa and Dave Lipe for being elves at the concert, Maria Joyner for organizing the concert.

**CONSENT AGENDA:**

- A. November 24, 2014 Board Minutes

B. Bills/Payroll	Check#	Total
1. ABS Fund A/P (1)	144002542-144002546	\$ 380.66
2. ASB Fund A/P (2)	144002547 - 144002554	\$ 2,068.78
3. General Fund A/P	141033094-141033133	\$ 40,816.01
4. General Fund Payroll	141033058-141033072	\$ 15,435.16
a. General Fund Benefits/Deductions	141033073-141033093	\$ 175,788.70
b. General Fund Payroll ACH Direct Deposit	900002219-900002254	\$ 81,938.63

- C. 2014-15 Supplemental Contracts:

1. Maria Joyner	Christmas Program	\$647.00
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**FINANCIALS:**

- A. Review of District Financial Reports

1. Ending Fund Balances - November, 2014	General Fund	\$ 532,131.40
	Capital Projects Fund	\$ 40,460.91
	ASB Fund	\$ 43,326.99

- 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. District Costs

**CORRESPONDENCE SEND AND/OR RECEIVED:**

- A. None

**ITEMS OF DISCUSSION/ANNOUNCEMENTS:**

- A. Technology update

**ADMINISTRATIVE REPORT(S):**

- A. Superintendent Report
- B. Principal Report

**ACTION/DECISION ITEMS:**

- A. Resignation Letter
- B. Resolution 15:02 - WIAA Membership
- C. Policies - 1st Reading for Review
  - 1. None
- D. Policies - 2nd Reading for Adoption
  - 1. None

**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 15 minutes for personnel. 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:**