

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, November 24, 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

PRESENTATION:

- A. CTE Classes Presentation

PRESENTATION/TRAINING:

- A. BoardBooks Presentation and Board Training

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

- A. None

CONSENT AGENDA:

- A. October 27,2014 Board Minutes
- B. October 13,2014 Special Board Meeting Minutes

C. Bills/Payroll	Check#	Total
1. Capital Projects Fund A/P		\$ 0.00
2. ABS Fund A/P	144002532-144002541	\$ 5,390.22
3. General Fund A/P	141033011-141033057	\$ 40,925.68
4. General Fund Payroll ACH Direct Deposit	900002182-900002218	\$ 76,092.83
5. General Fund Payroll	141032973-141032989	\$ 27,761.70
6. General Fund Benefits/Deductions	141032990-141033010	\$ 172,911.86
7. General Fund AP Void & Reissue		\$

D. 2014-15 Provisional Certificated Contracts:

Joclin Julmist - HS B BB Head Coach	\$3,064.00
- HS B BB Asst. Coach	\$2,213.00
Lance Valley - HS G BB Head Coach	\$3,064.00
Mandy Valley - HS G BB Asst. Coach	\$2,213.00
Warren Carr - JH B BB Head Coach	\$1,532.00
- JH B BB Asst. Coach	\$1,107.00
Mike Bateman - JH G BB Head Coach	\$1,532.00

Becky Lofgren - JH G BB Asst. Coach \$1,107.00

1. James Moliassa \$ 37,818.00

E. 2014-15 Supplemental Contracts:

1. Warren Carr - HS B BB Asst. Coach (1/2 Stipend) \$ 1,106.50

2. Cory O'Neil - HS B BB Asst Coach (1/2 stipend) \$ 1,106.50

3. Tyler Thompson - JH B BB Asst. Coach \$ 1,107.00

October 13, 2014

FINANCIALS:

A. Review of District Financial Reports

1. Ending Fund Balances - October 31, 2014	General Fund	\$ 567,118.67
	Capital Projects Fund	\$ 40,457.70
	ASB Fund	\$ 47,392.18
	Transportation Fund	\$ 107,695.50

B. Mason County Treasurer Fiscal Activity

C. Budget Analysis

D. Monthly Summary

E. Grant Status

F. ASB Fund Balance Report

G. District Costs

CORRESPONDENCE SEND AND/OR RECEIVED:

A. None

ITEMS OF DISCUSSION/ANNOUNCEMENTS:

A. Can Drive

B. Weekend Food for Kids Program

C. Food Service Grant

D. Mason County Joint School Board Meeting

E. Facilities Review

ADMINISTRATIVE REPORT(S):

A. Superintendent Report

B. Principal Report

ACTION/DECISION ITEMS:

A. December Board Meeting date change - from 12/17 to 12/18

B. MMKEA Negotiations

C. Election of Board Officials

D. Resolution 15:02 Surplus

E. Policies - 1st Reading for Review

1. None

F. 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 30 minutes for 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.

- B. Documents

GRANTS/GIFTS/DONATIONS RECEIVED:

- A. None

ADJOURNMENT: