

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, April 27, 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:

Dr. Dana Anderson, ESD113 Superintendent

Athletics Presentation - John Schultz

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

None

CONSENT AGENDA:

- A. March 23, 2015 Board Minutes

B. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002570-144002579	\$ 1,622.21
2. ASB Fund A/P (2)	144002580 - 144002582	\$ 1,171.90
3. General Fund A/P	141033392-141033439	\$ 41,872.68
4. General Fund AP Void/Reissue	141033359-141033360	\$ 29,529.20
5. General Fund Payroll	141033361-141033371	\$ 10,655.74
a. General Fund Benefits/Deductions	141033372-141033391	\$ 173,110.90
b. General Fund Payroll ACH Direct Deposit	900002370-900002409	\$ 82,103.70

- C. Personnel:

Supplemental Contract:	JH Asst Track Coach	Jennifer Johnston	\$1,107.00
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FINANCIALS:

- A. Review of District Financial Reports

1. Ending Fund Balances - March, 2015	General Fund	\$ 592,503.48
	Capital Projects Fund	\$ 40,475.60
	ASB Fund	\$ 43,080.93
	Transportation Fund	\$ 107,743.14

- 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 Members up for Election
 - 1. Candidate filing week is May 11-15, 2015
 - Director #1 - Steve Messman
 - Director #3 - Rick Johnson
 - Position #2 At Large - Marge Adsero
- B. Board Governance
 - Executive Limit Draft Documents
- C. Schedule Summer Board Retreat

ADMINISTRATIVE REPORT(S):

- A. Superintendent Report
 - 1. District Intervention Coordinator
 - 2. Parent Survey re: late start
- B. Principal Report
 - 1. Academic Awards
 - 2. Testing
 - 3. Track and Baseball

ACTION/DECISION ITEMS:

- A. Policies - 1st Reading for Review
 - 1. Policy 2145 - Suicide Prevention
 - 2. Policy 2145P - Suicide Prevention Procedures
 - 3. Policy 3210 - Nondiscrimination
 - 4. Policy 3210P - Nondiscrimination Procedures
 - 5. Policy 5000P - Recruitment and Selection of Staff Procedures
 - 6. Policy 5281 - Disciplinary Action and Discharge
 - 7. Policy EL 1-17 - Executive Limitations Policies
- B. Policies - 2nd Reading for Adoption
 - 1. Policy 2410 High School Graduation Requirements

2. Policy 2410P - High School Graduation Requirement Procedure

3. Policy 2150 & 2151 Athletic and Activity Policies

C. Administrative contracts

D. Staff Notice

E. Donation Letter

F. Resolution 15:04 - Extension of Grad Requirement

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 1 hour 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: