

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Tuesday, May 26, 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. No presentation planned

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

None

CONSENT AGENDA:

- A. April 27, 2015 Board Minutes
- B. May 11, 2015 Board Working Session Minutes

C. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002583-144002597	\$ 5,376.34
2. ASB Fund AP Void	144002571-144002571	\$ -33.66
3. General Fund A/P	141033474-141033519	\$ 76,564.28
4. General Fund Payroll	141033440-141033452	\$ 11,829.76
a. General Fund Benefits/Deductions	141033453-141033473	\$ 177,253.93
b. General Fund Payroll ACH Direct Deposit	900002410-900002447	\$ 84,181.15

- D. Personnel:

FINANCIALS:

- A. Review of District Financial Reports

1. Ending Fund Balances - April, 2015	General Fund	\$ 810,959.90
	Capital Projects Fund	\$ 40,475.60
	ASB Fund	\$ 41,026.36
	Transportation Fund	\$ 107,756.86

- 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. Information regarding Mary M. Knight

ITEMS OF DISCUSSION/ANNOUNCEMENTS:

- A. Board Member Candidates
 - 1. Director #1 - Patrick Calahan
 - Director #3 - Rick Johnson and Cynthia Brehmeyer
 - Position #2 At Large - Steve Messman and Patti McLean
- B. Technology Plan Update
- C. Old Timers' Fair Review

ADMINISTRATIVE REPORT(S):

- A. Superintendent Report
- B. Principal Report

ACTION/DECISION ITEMS:

- A. Policies - 1st Reading for Review
 - 1. Policy 1410 Executive or Closed Sessions
- B. Policies - 2nd Reading for Adoption
 - 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
- C. Staff Notice
 - 1. Staff Resignation Letter
- D. Mason County Transportation Letter of Support
- E. TPEP MOU
 - Ratify Teacher Principal Evaluation Pilot Memorandum of Understanding

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 per RCW 42.30.110 items (e), (g) as noted below. No action is anticipated.

Under RCW 42.30.110, an Executive Session may be held for the purpose of (a) (b) considering the sale or acquisition of real estate; (c) negotiations on the performance of publicly bid contracts; (d) receiving and evaluating complaints against a director or staff member; (e) reviewing the qualifications of an applicant for public employment and or reviewing the performance of a public employee; (f) evaluate qualifications of a candidate for appointment to the board; (g) consulting with legal counsel or on matters regarding agency enforcement actions or current or potential agency litigation.

GRANTS/GIFTS/DONATIONS RECEIVED:

- A. None

ADJOURNMENT: