

**MARY M. KNIGHT SCHOOL DISTRICT NO. 311**  
**Regular Meeting of the Board of Directors**  
**Monday, June 29, 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. Dale McDaniel - Mason Matters

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

None

**CONSENT AGENDA:**

- A. May 26, 2015 Board Minutes
- B. June 8, 2015 Board Working Session Minutes

C. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002598-144002609	\$ 5,306.38
2. General Fund A/P	141033551-141033599	\$ 59,513.78
3. General Fund Payroll	141033520-141033530	\$ 10,283.78
a. General Fund Benefits/Deductions	141033531-141033550	\$ 170,583.24
b. General Fund Payroll ACH Direct Deposit	900002448-900002485	\$ 81,571.32

- D. Personnel:

- 1. Recommend for Attendance Incentive
  - David Crayk
  - Melanie Eacrett
  - Jamy Gerou
  - Paula Goeders
  - Jenny Johnston
  - Joclin Julmist
  - Carol Messman
  - James Moliassa
  - Debra Oien

Tressa Padgett

Doug Richert

2. Recommend for Intervention Coordinator Supplemental

David Lipe

3. Recommendation for Hire

Todd Webb 7-12 Social Studies Teacher

**FINANCIALS:**

A. Review of District Financial Reports

1. Ending Fund Balances - May, 2015

General Fund \$ 835,100.02

Capital Projects Fund \$ 40,485.27

ASB Fund \$ 44,732.17

Transportation Fund \$ 107,768.89

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. Mason County Fire Dept 12 - Mike Brown - regarding old well and fire hydrants on school property

B. 2015-16 SubFinder Non-Renewal

C. 2015-16 JTEC and HCA Medicaid Match Non-Renewal

**ADMINISTRATIVE REPORT(S):**

A. Superintendent Report

1. Summer Facilities projects and tour

B. Principal Report

**ACTION/DECISION ITEMS:**

A. Policies - 1st Reading for Review

B. Policies - 2nd Reading for Adoption

C. Resolution

D. Staff Notice

1. Staff Letter

E. K-5 Literacy Curriculum Adoption - Journeys

F. 2015-16 Hanson Law Office Services

G. 2015-16 Clover Park SPED Services

H. 2015-16 ESD 113 Lewis County SPED COOP Agreement

I. Coastal B Revised Constitution and Bylaws

**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. 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:**