

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

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

None

CONSENT AGENDA:

- A. June 29, 2015 Board Minutes

B. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002610-144002611	\$ 807.50
2. General Fund A/P	141033629-141033674	\$ 58,089.74
3. General Fund Void/Reissue	141033675 - 141033675	\$ 100.80
4. General Fund AP (2)	141033676 - 141033677	\$ 3,394.04
5. General Fund Payroll	141033600-141033609	\$ 9,127.20
a. General Fund Benefits/Deductions	141033610-141033628	\$ 179,140.15
b. General Fund Payroll ACH Direct Deposit	900002486-900002524	\$ 87,828.51

- C. Personnel:

- 1. Recommendations:

Daniel Lantz	7-12 Science Teacher	Recommend for Hire
Paula Dana	7-12 CTE Business Teacher	Recommend for Hire

- 2. Contracts:

Danielle Thompson	2015-16 Cheer Contract
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FINANCIALS:

- A. Review of District Financial Reports

1. Ending Fund Balances - June, 2015	General Fund	\$ 771,088.83
	Capital Projects Fund	\$ 40,489.92
	ASB Fund	\$ 40,321.22

- 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. 2013-14 State Financial/Accountability Audit

ADMINISTRATIVE REPORT(S):

- A. Superintendent Report
- B. Principal Report

ACTION/DECISION ITEMS:

- A. Policies - 1st Reading for Review

- 1. Policy Manual Update and Review

Review policy manual sections 0000 and 1000

It is recommended that the board review all policies each year. If the board accepts the policies as provided, each policy will have today's date added as a review date. This ensures that policies are known and revisited regularly.

Policies 1010, 1115, 1115P, 1230 are currently in the printed form of the policy manual. However, these are not on the current table of contents. It is recommended that these policies be deleted.

- B. Policies - 2nd Reading for Adoption
- C. 2015-16 Budget
- D. Staff Notice
 - 1. Staff Letters
- E. Resolution 15:06 - Closing ASB Petty Cash Checking Account
- F. Resolution 15:07 - Declaring Items for Surplus
- G. 2015-16 Highly Capable Plan
- H. Superintendent Salary Request

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: