

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, August 24, 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. July 27, 2015 Board Minutes

B. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002612-144002614	\$ 72.47
2. General Fund A/P	141033704-141033752	\$ 105,792.28
3. General Fund AP (2)	141033753 - 141033753	\$ 85.56
4. General Fund Payroll	141033678-141033684	\$ 11,784.28
a. General Fund Benefits/Deductions	141033610-141033628	\$ 179,140.15
b. General Fund Payroll ACH Direct Deposit	900002525-900002557	\$ 87,772.86

- C. Personnel:

- 1. Recommendations:

Robin Tuntland Title/LAP Intervention	Recommend for Hire
Cris Harmia .8 FTE Woodshop/Construction	Recommend for Hire
Rebecca Jones SPED Paraeducator	Recommend for Hire

- 2. Resignations:

- Melanie Eacrett

- 3. Contracts:

- a. 2015-16 Certificated Personnel Contracts:

- Marilyn de La Harpe
 - Karen Ehler
 - Stephanie Jackson
 - Maria Joyner

Joelin Julmist
Carol Messman
Tressa Padgett

b. 2015-16 Provisional Certificated Personnel Contracts:

David Crayk
Paula Dana
Daniel Lantz
Doug Richert
Todd Webb

c. 2015-16 Rehire/Retire Provisional Certificated Personnel Contracts:

Cris Harmia
David Lipe
Robin Tuntland

FINANCIALS:

A. Review of District Financial Reports

1. Ending Fund Balances - July, 2015	General Fund	\$ 716,599.70
	Capital Projects Fund	\$ 40,495.26
	ASB Fund	\$ 39,604.05
	Transportation Fund	\$ 107,795.49

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. Letter from Department of Natural Resources

ITEMS OF DISCUSSION/ANNOUNCEMENTS:

ADMINISTRATIVE REPORT(S):

A. Superintendent Report

1. Preliminary AYP data and implications
2. Data Sharing Agreement

B. Principal Report

ACTION/DECISION ITEMS:

A. Connections Academy Contract

Donna Hutchison will present Connections Academy, OSPI approval process and draft contract.

B. Policies - 1st Reading for Review

1. Policy Manual Update and Review

None

- C. Policies - 2nd Reading for Adoption
- D. USIP contract renewal
- E. 2015-16 Board Meeting Calendar
- F. Resolution 15:09 Admin Group participation in Washington State Insurance Plan
- G. Historical Society Agreement

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: