

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, September 28, 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.

BOARD/COMMUNITY LINKAGE

Parent Teacher Organization

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

Thank you to Paula Goeders and PTO for the Harvest Dinner.

Thank you to MMK's Sport's Boosters for their dedication and for another successful auction.

Thank you to Paula Dana and the student newsletter editors. The transformation of the newsletter places a focus on students and shares MMK's growth with the community.

CONSENT AGENDA:

If a board member desires clarification or conversation regarding any item under the consent agenda, a motion removing that item from consent and placing on the action agenda will be made.

- A. August 24, 2015 Board Minutes
- B. August 29, 2015 Board Retreat Minutes

C. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002615-144002617	\$ 524.00
2. General Fund A/P	141033787-141033843	\$ 63,427.35
3. General Fund Payroll	141033754-141033764	\$ 26,312.47
a. General Fund Benefits/Deductions	141033765-141033783	\$ 176,633.38
b. General Fund Benefits/Deductions (2)	141033784 - 141033786	\$ 1,261.00
c. General Fund Payroll ACH Direct Deposit	900002558-900002585	\$ 80,538.98

D. Personnel:

1. Recommendations:

 Recommend for Hire:

Robin Tuntland	.61 Title/LAP Intervention
Mike Bateman	HS Head Football Coach
Tyler Thompson	HS Asst Football Coach

Cory O'Neil	HS Asst Football Coach
Kitty Brehmeyer	HS Head Volleyball Coach
Joelin Julmist	HS Asst Volleyball Coach
Rebecca Lofgren	JH Head Volleyball Coach
Paula Goeders	JH Asst Volleyball Coach
David Lipe	Intervention Coordinator
David Lipe	ASB Advisor
Joelin Julmist	Senior Class Advisor
Paula Dana	Junior Class Advisor
Paula Dana	Annual Advisor
Paula Dana	FBLA Advisor

2. Resignations:

RobinTuntland-resignation of full-time position

3. Supplemental Contracts:

Two Days Professional Development

Margie Barlow	David Crayk	Paula Dana
Marilyn de La Harpe	Karen Ehler	Cris Harmia
Stephanie Jackson	Maria Joyner	Joelin Julmist
Daniel Lantz	David Lipe	Carol Messman
Tressa Padgett	Doug Richert	Robin Tuntland
Todd Webb		

E. Executive Limit 9 Annual Report

F. Executive Limit 10 Annual Report

G. Athletic Code P3247 Revision

This paragraph has been added:

Students who have been suspended from school (either in or out of school) will not be allowed to participate in practice or games until they have completed their suspension and have attended a full day of school.

H. Policy 3246 Restraint, Isolation and other uses of reasonable force and Procedure 3246

I. Policy and Procedure 5011 Sexual Harassment of District Staff Prohibited

J. Policy and Procedure 3205, Sexual Harassment of Students Prohibited (new policy)

K. Basic Education Compliance Report

FINANCIALS:

A. Review of District Financial Reports

1. Ending Fund Balances - August, 2015	General Fund	\$ 704,305.65
	Capital Projects Fund	\$ 40,499.99
	ASB Fund	\$ 40,332.64
	Transportation Fund	\$ 143,536.52

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 SENT AND/OR RECEIVED:

ITEMS OF DISCUSSION/ANNOUNCEMENTS:

ADMINISTRATIVE REPORT(S):

- A. Superintendent Report
 - 1. Draft 5-year Facilities Plan
- B. Principal Report

ACTION/DECISION ITEMS:

- A. Board/Superintendent Relations 5
 - Review and consider rewording item 3
- B. Governance Process 9: Board Members Conflict of Interest
- C. MMKPSE Negotiated Agreement
 - MMKPSE ratified the agreement on September 10, 2015.

EXECUTIVE SESSION:

- A. Executive session is not 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: