

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

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

Thank you to the Fire Department for the Fire Safety Presentation

Thank you to Grays Harbor for bringing Finn

Thank you to MMK's Associated Student Body for representing MMK at Taholah's Inter-High and for their efforts in Homecoming.

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. September 28, 2015 Board Minutes

B. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002617-144002620	\$ 3,271.11
2. General Fund A/P	141033880-141033921	\$ 48,889.93
3. General Fund Payroll	141033847-141033856	\$ 15,975.68
a. General Fund Benefits/Deductions	141033857-141033879	\$ 171,966.80
b. General Fund Payroll ACH Direct Deposit	900002586-900002617	\$ 81,909.36

- C. 2015-16 Minimum Fund Balance

- D. Personnel:

- 1. Recommendations: None at this time
- 2. Supplemental Contracts: None at this time

- E. Service Contracts:

- 1. 2015-16 Education Advocate Contract
- 2. Hermanson - HVAC Maintenance & Service Proposal

- F. Board Self-Assessment Sept. 28, 2015

- G. Board Linkage Monitoring Report Sept 28, 2015 with MMK Parent Teacher Organization

H. Executive Limit 10 Monitoring Report

I. Executive Limit 9 Monitoring Report

FINANCIALS:

A. Review of District Financial Reports

1. Ending Fund Balances - September, 2015	General Fund	\$ 676,772.92
	Capital Projects Fund	\$ 40,505.09
	ASB Fund	\$ 43,024.22
	Transportation Fund	\$ 143,550.10

B. Mason County Treasurer Fiscal Activity

C. 2015-16 Budget Analysis

D. 2015-16 Fund Balance Analysis

E. Monthly Summary

F. Grant Status

G. ASB Fund Balance Report

H. Revenue Analysis

CORRESPONDENCE SENT AND/OR RECEIVED:

ITEMS OF DISCUSSION/ANNOUNCEMENTS:

A. Board Annual Self-Evaluation

ADMINISTRATIVE REPORT(S):

A. Superintendent Report

B. Principal Report

ACTION/DECISION ITEMS:

A. Superintendent Cost of Living Adjustment

B. Ends Policy #2: Academic Competence
Presentation and Monitoring Response Document (B/SR 5-E-1)

C. Knight Owl Sports Booster Club Proposal

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:

