

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, November 23, 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.

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. October 26, 2015 Board Minutes
- B. November 18, 2015 Special Board Meeting Minutes

C. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002621-144002624	\$ 1,221.31
2. General Fund A/P	141033957-141034004	\$ 52,355.57
3. General Fund A/P (1)	141033922 - 141033922	\$ 1,098.15
4. General Fund Payroll	141033923-141033934	\$ 16,981.95
a. General Fund Benefits/Deductions	141033935-141033956	\$ 184,119.78
b. General Fund Payroll ACH Direct Deposit	900002618-900002652	\$ 89,820.52

D. Personnel:

1. Recommendations:

 Carol Messman Retirement Letter

2. Supplemental Contracts:

 Mike Bateman JH G Basketball Head Coach
 Becky Lofgren JH G Basketball Asst Coach
 Warren Carr JH B Basketball Head Coach
 Tyler Thompson JH B Basketball Asst Coach
 Joclin Julmist HS B Basketball Head Coach

E. Service Contracts: None at this time

F. Board Self-Assessment Oct 26, 2015

G. Board Linkage Monitoring Report Ends 2

- H. Executive Limit 13 Superintendent Report
- I. Executive Limit 14 Superintendent Report
- J. Board Monitoring Annual Assessment Report

FINANCIALS:

A. Review of District Financial Reports

1. Ending Fund Balances - October, 2015	General Fund	\$ 758,038.25
	Capital Projects Fund	\$ 40,510.66
	ASB Fund	\$ 41,951.24
	Transportation Fund	\$ 143,565.25

- 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

ITEMS OF DISCUSSION/ANNOUNCEMENTS:

- A. Board and Community Linkage: Emergency Management

ADMINISTRATIVE REPORT(S):

- A. Superintendent Report
- B. Principal Report

ACTION/DECISION ITEMS:

- A. Review and Consider proposal to set levy election
 - 1. Resolution 16:02 M&O Levy
- B. Board assessment of Governance Policy 11

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: