

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Thursday, December 17, 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.

SWEARING IN OF NEW BOARD MEMBERS

ANNUAL REORGANIZATION OF THE BOARD

ITEMS OF DISCUSSION/ANNOUNCEMENTS:

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. November 23, 2015, Board Meeting Minutes

B. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002625-144002633	\$ 3,652.28
2. General Fund A/P	141034043-141034077	\$ 35,319.86
3. General Fund Payroll	141034005-141034019	\$ 24,538.64
a. General Fund Benefits/Deductions	141034020-141034042	\$ 160,963.36
b. General Fund Payroll ACH Direct Deposit	900002653-900002686	\$ 74,635.34

- C. Personnel:

- 1. Recommendations:
 - Bernard Decker - .65 FTE Teacher recommended for hire
- a. Resignation:
 - Leah Stubb - Elementary Part-time Secretary
- 2. Supplemental Contracts:
 - Lance Valley - HS G Basketball Head Coach
 - Carol Messman - Christmas Program
 - David Lipe - Christmas Program

- D. Service Contracts: None at this time

- E. Board Self-Assessment Nov. 23, 2015
- F. Board Linkage Monitoring Report Emergency Management
- G. Board Monitoring Report Executive Limit 13
- H. Board Monitoring Report Executive Limit 14
- I. Board Monitoring Report Governance Policy 11
- J. Superintendent Reports Executive Limits 8, 11, 12

FINANCIALS:

A. Review of District Financial Reports

1. Ending Fund Balances - November, 2015	General Fund	\$ 756,531.96
	Capital Projects Fund	\$ 40,516.77
	ASB Fund	\$ 42,128.51
	Transportation Fund	\$ 143,586.89

- 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

ADMINISTRATIVE REPORT(S):

- A. Superintendent Report
- B. Principal Report

ACTION/DECISION ITEMS:

- A. Board Superintendent Relations Policy 1, 2, 3, and 4

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: