

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, March 28, 2016
Administration Building

AGENDA

EXECUTIVE SESSION AT 6:00 PM:

- A. Executive session : Needed for approximately 25 minutes to discuss personnel, action 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.

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 LINKAGE: Old Timers' Fair

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. District Policy Updates
B. February 22, 2016 Board Minutes

C. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002644-144002651	\$ 5,726.39
2. General Fund A/P	141034233-141034287	\$ 90,365.66
3. General Fund Payroll	141034288-141034296	\$ 17,903.71
4. General Fund Benefits/Deductions	141034297-141034318	\$ 165,114.50
5. General Fund Payroll ACH Direct Deposit	900002755-900002794	\$ 80,261.89

- D. Personnel:

1. Recommendations:
 - a. Kayli Hendricks, Kindergarten 2016-17
 - b. Tiki Willey, Business Manager 2016-17
 - c. Kitty Brehmeyer, Administrative Assistant 2016-17
 - d. John Schultz, Principal 2016-17

2. Supplemental Contracts:
 - HS Track Head Coach - Kitty Brehmeyer
 - HS Track Asst Coach - Joclin Julmist
 - JH Track Head Coach - Tressa Padgett
 - JH Track Asst Coach - Tom Oien
 - Additional Time - David Lipe

E. Service Contracts: None at this time

F. Board Monitoring

G. Executive Limit Report

FINANCIALS:

A. Review of District Financial Reports

1. Ending Fund Balances - February, 2016	General Fund	\$ 772,260.73
	Capital Projects Fund	\$ 40,542.97
	ASB Fund	\$ 41,165.20
	Transportation Fund	\$ 143,679.73

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. Business/Marketing Student Store

Paula Dana will provide information regarding a proposed student store.

B. Strategic Planning update

Proposed Mission:

It is the purpose of MMK to ensure all students have the knowledge, skills, confidence and motivation to be successful productive citizens.

C. Food Service Information

ADMINISTRATIVE REPORT(S):

A. Superintendent Report

1. Facilities update
2. Update on Connections Education

B. Principal Report

1. Graduation requirement of 24 credits and 7 period day proposal

ACTION/DECISION ITEMS:

A. Ends 3 Superintendent Report

B. Board Team for MMKEA Negotiations

The board is asked to identify two board members to serve on the MMKEA/MMK negotiations.

C. 2016-17 School Calendar

D. Board Governance Policy 5

Board will reflect on implementation of Board Governance Policy 5.

GRANTS/GIFTS/DONATIONS RECEIVED:

A. None

ADJOURNMENT: