

**MARY M. KNIGHT SCHOOL DISTRICT NO. 311**  
**Regular Meeting of the Board of Directors**  
**Monday, June 27, 2016**  
**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.

- A. Darlene Henson - Classified School Employee of the Year 2016 Nominee

**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. May 23 , 2016 Board Minutes

C. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002679-144002688	\$ 3,855.98
2. General Fund A/P	141034518-141034557	\$ 46,684.69
3. Transportation Vehicle Fund A/P	149000003 - 149000003	\$ 15,145.89
4. General Fund Payroll	141034485-141034495	\$ 27,525.75
5. General Fund Benefits/Deductions	141034496-141034517	\$ 162,082.48
6. General Fund Payroll ACH Direct Deposit	900002865-900002901	\$ 74,963.71

- D. Personnel:

- 1. Recommendations:

- a. Rhonda Urlacher
- b. Thomas Kerr  
PE/Health

- 2. Supplemental Contracts:

- a. Activities Director - Butch Decker
- b. Head Teacher - David Lipe

- c. HS Girl's Basketball - Mike Bateman
- d. Cheer Coach - Kiah Lofgren
- e. Temp Summer Custodian - Tyler Thompson
- f. Sick Leave Attendance Incentive
  - Margie Barlow
  - Robin Tuntland
  - Todd Webb
  - Paula Goeders
  - Debbie Oien
- g. Jr High Football - Thomas Kerr

3. Resignations:

- a. David Crayk
- b. Tressa Padgett
- c. Joclin Julmist
- d. Tom Bullington

E. Service Contracts: None at this time

F. Resolution:

- 1. 16:04 Declaration of Surplus Property

G. Board Monitoring

**FINANCIALS:**

A. Review of District Financial Reports

1. Ending Fund Balances - May, 2016	General Fund	\$ 1,001,992.57
	Capital Projects Fund	\$ 40,584.07
	ASB Fund	\$ 37,486.09
	Transportation Fund	\$ 132,278.30

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. Graduation 2016

B. Mike Brown, Fire District

C. Community Eligibility Provision

Information regarding costs to district if we move to a community eligibility for food service. This

program would allow all students to eat meals at no cost.

**ADMINISTRATIVE REPORT(S):**

A. Superintendent Report

1. Preliminary SBAC data
2. Professional Learning - HB 1345
3. Jr High Football update

**ACTION/DECISION ITEMS:**

- A. Ends 4 Positive and Challenging Environment
- B. Board Monitoring GP 12
- C. Authorize July 13, 6:30 p.m. Budget Hearing

**GRANTS/GIFTS/DONATIONS RECEIVED:**

- A. None

**EXECUTIVE SESSION:**

- 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.

**ADJOURNMENT:**