

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, July 25, 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.

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. June 27, 2016 Board Minutes
- C. July 13, 2016 Budget Board Minutes

D. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002689-144002691	\$ 723.38
2. General Fund A/P	141034588-141034632	\$ 73,116.83
3. Capital Projects Fund A/P	1490000038 - 1490000038	\$ 183.00
4. General Fund Payroll	141034558-141034565	\$ 15,305.93
5. General Fund Benefits/Deductions	141034566-141034587	\$ 167,712.73
6. General Fund Payroll ACH Direct Deposit	900002905-9000029034	\$ 83,796.92

E. Personnel:

- 1. Recommendations:
- 2. Supplemental Contracts:

- 3. Resignations:
 - a. Stephanie Jackson
 - b. Cory O'Neil

F. Service Contracts: None at this time

G. Connections Academy Handbooks

H. Board Monitoring

I. Executive Limit Superintendent Reports

FINANCIALS:

A. Review of District Financial Reports

1. Ending Fund Balances - June, 2016	General Fund	\$ 955,816.20
	Capital Projects Fund	\$ 40,597.95
	ASB Fund	\$ 33,703.87
	Transportation Fund	\$ 117,180.96

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. Water Quality Report

B. Facilities Update

ADMINISTRATIVE REPORT(S):

A. Superintendent Report

1. Upcoming Dates

August 30 7:30 Breakfast

The board has served breakfast in previous years.

August 30 8:00 Board President Welcome to Staff

The board is invited to participate in the Staff Kick-Off of the 2016-17 school year.

August 30 5:30 Open House

The board is invited to attend Open House

August 31

First Day of School

ACTION/DECISION ITEMS:

A. Board Governance

B. Superintendent Contract Extension

C. HS building quotes

The district has received two quotes for the exterior of the HS building.

GRANTS/GIFTS/DONATIONS RECEIVED:

A. None

EXECUTIVE SESSION:

A. Executive session : Needed for approximately 25 minutes to discuss superintendent mid-year review.

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: