

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, February 22, 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. January 6, 2016 Board Minutes
- C. January 25, 2016 Board Minutes

D. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002641-144002643	\$ 432.47
2. General Fund A/P	141034187-141034232	\$ 47,538.51
3. General Fund Payroll	141034151-141034162	\$ 18,450.84
4. General Fund Benefits/Deductions	141034163-141034186	\$ 165,597.45
5. General Fund Payroll ACH Direct Deposit	900002721-900002754	\$ 78,082.43

E. Personnel:

1. Recommendations:

William Goeders - recommend hiring as evening custodial/maintenance

2. Supplemental Contracts:

Certificated Turn Around Day - 01/25/16 7.5 hours

Margie Barlow	Daniel Lantz
David Crayk	David Lipe
Paula Dana	Carol Messman
Marilyn de La Harpe	Tressa Padgett
Karen Ehler	Robin Tuntland
Stephanie Jackson	Todd Webb
Joelin Julmist	

F. Service Contracts: None at this time

G. Board Monitoring

Executive Limit Report

FINANCIALS:

A. Review of District Financial Reports

1. Ending Fund Balances - January, 2016	General Fund	\$ 733,950.13
	Capital Projects Fund	\$ 40,530.31
	ASB Fund	\$ 38,853.25
	Transportation Fund	\$ 143,634.86

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. Coverage for Outdoor Freezers

B. M&O Levy Results

1. 204 Yes votes = 66.23%
104 No votes = 33.77%

C. 2016-17 School Calendar Options

ADMINISTRATIVE REPORT(S):

A. Superintendent Report

1. Isolation and Restraint

B. Principal Report

ACTION/DECISION ITEMS:

A. Board/Superintendent Relations Policy 5

B. Democratic Presidential Precinct Caucuses

EXECUTIVE SESSION:

A. Executive session : Not needed at this time.

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:

CLOSED SESSION: Following the regular meeting the Board will move into a closed session to prepare for MMKEA negotiations.