

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

D. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002692-144002696	\$ 1,005.44
2. General Fund A/P	141034662-141034707	\$ 107,290.34
3. General Fund Payroll	141034633-141034638	\$ 13,265.26
4. General Fund Benefits/Deductions	141034639-141034661	\$ 182,679.33
5. General Fund Payroll ACH Direct Deposit	900002935-900002963	\$ 73,324.86

E. Personnel:

- 1. Recommendations:
  - a. Julie Wright - Title 1/LAP Interventions
- 2. Supplemental Contracts:
  - a. Joel Thompson - Asst Football
  - b. Danielle Johnson- Cheer
- 3. Resignations:
  - a. Kiah Lofgren
  - b. Rebecca Jones

c. Daniel Lantz

F. Service Contracts:

1. Montesano School District
2. Clover Park Contract

G. Board Monitoring

H. Executive Limit Superintendent Reports

I. 2016-17 Board Meeting Calendar

J. Student and Staff Handbooks 16-17

**FINANCIALS:**

A. Review of District Financial Reports

1. Ending Fund Balances - July, 2016	General Fund	\$ 938,390.91
	Capital Projects Fund	\$ 40,430.57
	ASB Fund	\$ 32,994.08
	Transportation Fund	\$ 117,231.46

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. Facilities Update

**ADMINISTRATIVE REPORT(S):**

A. Superintendent Report

**ACTION/DECISION ITEMS:**

A. Board Governance

B. Cost of Living Adjustment of 1.8% for all certified personnel and superintendent.

C. HS building Siding 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 : 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:**