

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, October 24, 2016
Administration Building

AGENDA

CALL TO ORDER AT 6:30 PM:

- A. Flag Salute
- B. Introduction of Visitors
- C. Following introductions, the Board will view the siding work being done on the HS building.

COMMUNITY AND DIRECTOR COMMENTS:

- A. The Board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. Statements or presentations may relate to any aspect of the educational system of the District; except, matters pertaining to specific staff or students will not be allowed to be addressed during public meetings. In the interest of maintaining the integrity of the published agenda, individual speakers are asked to limit their comments to not more than three minutes.

Linkage

MMKEA and MMPSE representatives

- A. Elementary Staff (K-6)

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. September 26, 2016 Board Minutes

| C. Bills/Payroll | Check# | Total |
|--|-----------------------|---------------|
| 1. ASB Fund A/P | 144002701-144002705 | \$ 4,120.40 |
| 2. TV Fund A/P | 149000004 - 149000004 | \$ 107,344.75 |
| 3. General Fund A/P | 141034833-141034882 | \$ 99,368.07 |
| 4. General Fund A/P 2 | 141034883 - 141034883 | \$ 275.08 |
| 5. General Fund Payroll | 141034805-141034810 | \$ 7,571.77 |
| 6. General Fund Benefits/Deductions | 141034811-14103832 | \$ 161,105.38 |
| 7. General Fund Payroll ACH Direct Deposit | 900002984-900003018 | \$ 79,208.71 |

- D. Personnel:

- 1. Recommendations:

- a. Ron Aguirre - HS Boys BB Head Coach
 - Tom Kerr - HS Boys BB Asst Coach
 - Tyler Thompson - JH Boys Basketball Head Coach
 - Adam Besser - JH Girls Basketball Head Coach

2. Resignations:

3. 2016-17 Certificated Contracts

- a. Julie Wright

E. Service Contracts:

F. Board Monitoring

G. Executive Limit Superintendent Reports

FINANCIALS:

A. Review of District Financial Reports

| | | |
|---|-----------------------|---------------|
| 1. Ending Fund Balances - September, 2016 | General Fund | \$ 927,369.33 |
| | Capital Projects Fund | \$ 40,462.42 |
| | ASB Fund | \$ 36,574.06 |
| | Transportation Fund | \$ 140,277.51 |

B. Mason County Treasurer Fiscal Activity

C. 2016-17 Budget Analysis - available next month after completion of Year End

D. 2015-16 Fund Balance Analysis - available next month after completion of Year End

E. Monthly Summary - available next month after completion of Year End

F. Grant Status - Available next month after completion of Year End

G. ASB Fund Balance Report

H. Revenue Analysis

CORRESPONDENCE SENT AND/OR RECEIVED:

ITEMS OF DISCUSSION/ANNOUNCEMENTS:

A. Facilities Update

- 1. Study and Survey Grant

B. Mason County Safety Director

C. Surveying land and establishing a separate parcel for requested land.

ADMINISTRATIVE REPORT(S):

A. Superintendent Report

ACTION/DECISION ITEMS:

A. Ends 2: Academic Competence

B. Overnight Trip for Skills USA Leadership Training Cispus, WA

Paula Dana is seeking approval of a Skills USA Leadership Training trip to Cispus, WA. Two students, 9-12 and three students grades 7/8 would attend with Ms Dana. The trip is from noon 11/3/2016-11/5/2016. They would take the van with Ms Dana driving.

C. Review and consider approval of Digital Photography CTE Framework

GRANTS/GIFTS/DONATIONS RECEIVED:

A. None

EXECUTIVE SESSION:

A. Executive session : 20 Minutes for d) Receiving and evaluating complaints against a director or staff member

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: