

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Thursday, December 15, 2016
Administration Building

AGENDA

CALL TO ORDER AT 6:30 PM:

- A. Flag Salute
- B. Introduction of Visitors

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.

RECOGNITION: The Board will recognize any staff and or community member for going above and beyond.

LINKAGE: Students will share their STEM projects and what they learned from the experience.

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. November 28, 2016 Board Minutes

| C. Bills/Payroll | Check# | Total |
|--|---------------------|---------------|
| 1. ASB Fund A/P | 144002713-144002715 | \$ 1,109.62 |
| 2. General Fund A/P | 141034987-141035021 | \$ 126,445.03 |
| 3. General Fund Payroll | 141034957-141034963 | \$ 6,883.64 |
| 4. General Fund Benefits/Deductions | 141034964-141034986 | \$ 162,594.47 |
| 5. General Fund Payroll ACH Direct Deposit | 900003057-900003095 | \$ 80,091.59 |

- D. Personnel:

- 1. Recommendations:
 - a. Thomas Kerr - AD Assistant
 - b. Thomas Kerr - HS Boys Basketball Head Coach
 - c. Joel Thompson - HS Boys Basketball Assistant Coach
- 2. Resignations, Terminations, Retirements:

a. Ronaldo Aguirre - HS Boys Basketball Coach

3. 2016-17 Certificated Contracts

E. Service Contracts:

F. Board Monitoring

G. Executive Limit Superintendent Reports

FINANCIALS:

A. Review of District Financial Reports

| | | |
|--|-----------------------|---------------|
| 1. Ending Fund Balances - November, 2016 | General Fund | \$ 979,738.46 |
| | Capital Projects Fund | \$ 40,494.19 |
| | ASB Fund | \$ 31,101.72 |
| | Transportation Fund | \$ 33,028.67 |

B. Mason County Treasurer Fiscal Activity

C. 2016-17 Budget Analysis

D. Monthly Summary

E. Grant Status - not available at this time

F. ASB Fund Balance Report

G. Revenue Analysis

CORRESPONDENCE SENT AND/OR RECEIVED:

ITEMS OF DISCUSSION/ANNOUNCEMENTS:

A. Facilities Update

1. Presentation by Hermanson regarding High School Heating System options and grant opportunities.

ADMINISTRATIVE REPORT(S):

A. Superintendent Report

ACTION/DECISION ITEMS:

A. Review and Consider Fencing Project: \$18,000

B. Governance Policy: Board Superintendent Relations 1, 2, 3 and 4

C. Review and Consider School Calendar Change to Accommodate Snow Days

Designate March 17 and May 8 as School Days to make up for weather cancellations of Dec 5 and 9.

GRANTS/GIFTS/DONATIONS RECEIVED:

A. None

EXECUTIVE SESSION:

A. Executive session : Needed, approximately 20 minutes for personnel, not action 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: