

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, February 27, 2017
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.

- A. 1st Semester Celebration
 - Science Fair
 - MMK Transportation

LINKAGE:

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 18, 2017 Board Minutes
- C. January 23, 2017 Board Minutes

D. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002722-144002727	\$ 1,339.02
2. General Fund A/P	141035134-141035179	\$ 61,357.62
3. General Fund Payroll	141035108-141035111	\$ 6,156.39
4. General Fund Benefits/Deductions	141035112-141035133	\$ 161,110.39
5. General Fund Payroll ACH Direct Deposit	900003131-900003166	\$ 78,587.43

E. Personnel:

- 1. Recommendations:
 - a. Kitty Brehmeyer - HS Track Head Coach

- b. Tom Kerr - HS Baseball Head Coach
- c. Joel Thompson - HS Baseball Assistant Coach
- d. Lauren Dierkop - HS Track Assistant Coach
- e. William Goeders - JH Head Track Coach
- f. Paula Goeders - JH Track Assistant Coach

2. Resignations, Terminations, Retirements:

3. 2016-17 Certificated Contracts

F. Surplus:

G. Service Contracts:

H. Board Monitoring Documents

I. Superintendent Reports Executive Limits:

FINANCIALS:

A. Review of District Financial Reports

1. Ending Fund Balances - January, 2017	General Fund	\$ 1,939,234.99
	Capital Projects Fund	\$ 40,525.54
	ASB Fund	\$ 31,083.25
	Transportation Fund	\$ 33,054.21

B. Mason County Treasurer Fiscal Activity

C. 2016-17 Budget Analysis

D. Monthly Summary

E. Grant Status

F. ASB Fund Balance Report

G. Revenue Analysis

CORRESPONDENCE SENT AND/OR RECEIVED:

ITEMS OF DISCUSSION/ANNOUNCEMENTS:

A. Facilities Committee Update

ADMINISTRATIVE REPORT(S):

A. Superintendent Report

ACTION/DECISION ITEMS:

A. Governance Policy:Board Superintendent Relations 5

B. Review and Consider Revised 2016-17 School Year

GRANTS/GIFTS/DONATIONS RECEIVED:

A. None

EXECUTIVE SESSION:

A. Executive session : None 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: