

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, April 24, 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, with the exception of matters pertaining to specific staff or students. Comments regarding specific staff or students will not be allowed 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: Secondary Staff

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. March 27, 2017 Board Minutes

C. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002732-144002736	\$ 813.31
2. ASB Fund A/P (2)	144002737 - 144002737	\$ 2,100.00
3. General Fund A/P	141035290-141035339	\$ 59,736.88
4. General Fund Payroll	141035261-141035267	\$ 6,633.62
5. General Fund Benefits/Deductions	141035268-141035289	\$ 160,809.28
6. General Fund Payroll ACH Direct Deposit	900003201-900003235	\$ 78,906.45

- D. Personnel:

- 1. Recommendations:
 - a. K Thompson - Elem Teacher 2017-18
- 2. Resignations, Terminations, Retirements:
 - a. M Barlow - ES Teacher - June, 2017

b. M Lane - HS Science Teacher - April, 2017

c. P Dana - HS CTE Business - June, 2017

d. T Kerr - HS B BB Coach

3. Certificated Contracts

E. Service Contracts:

F. Board Monitoring Documents

G. Superintendent Reports Executive Limits:

FINANCIALS:

A. Review of District Financial Reports

1. Ending Fund Balances - March, 2017	General Fund	\$ 1,229,842.91
	Capital Projects Fund	\$ 40,564.74
	ASB Fund	\$ 26,255.59
	Transportation Fund	\$ 33,086.18

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. ESCO Proposals:Chris Kettman from Hermanson

B. Use of levy funding

C. Facilities Committee Update

D. Sept 1, 2014 - Aug 31, 2016 Audit Results

E. Civility Policy: Consider option of adding a civility policy

ADMINISTRATIVE REPORT(S):

A. Superintendent Report

1. Schedule Worksession

2. Staffing Plan for 2017-18 School Year

ACTION/DECISION ITEMS:

A. Governance Policy: 7

B. Approval of Teachers Teaching Outside of Endorsement Areas

Mr. Butch Decker, Art

Ms. Sarah Clarke, Elementary

C. Authorize May 6 and 7 as Class of 2017 makeup days.

By authorizing these two days, seniors will have the state time requirement achieved in time for

graduation June 10.

GRANTS/GIFTS/DONATIONS RECEIVED:

A. None

EXECUTIVE SESSION:

A. Executive session : Personnel, 20 minutes, no 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: