

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, September 26, 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.

Linkage

MMKEA and MMPSE representatives

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. August 22, 2016 Board Minutes and August 24, 2016 Special Board Meeting Minutes

C. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002697-144002700	\$ 1,355.81
2. General Fund A/P	141034752-141034804	\$ 73,978.16
3. General Fund Payroll	141034708-141034728	\$ 40,734.60
4. General Fund Benefits/Deductions	141034729-141034750	\$ 141,911.78
5. General Fund Payroll ACH Direct Deposit	900002964-900002983	\$ 54,211.57

- D. Personnel:

- 1. Recommendations:
 - a. Michael Lane 7-12 Science
 - b. Shellie-Ann Kerns SPED Para Educator
 - c. Becky Lofgren HS Asst VB Coach
 - d. Angela Hix JH Head VB Coach

- 2. 2016-17 Contracts:

- 3. Resignations:

- E. Service Contracts:

F. Board Monitoring

G. Executive Limit Superintendent Reports

FINANCIALS:

A. Review of District Financial Reports

1. Ending Fund Balances - August, 2016	General Fund	\$ 917,074.85
	Capital Projects Fund	\$ 40,446.60
	ASB Fund	\$ 33,644.78
	Transportation Fund	\$ 140,231.63

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

1. Study and Survey Grant
2. Conversation with Mike Brown regarding cement slab and water for Fire Dept.

B. Mason County Safety Director

ADMINISTRATIVE REPORT(S):

A. Superintendent Report

1. Required K-4 Intensive Strategies for Literacy Development

ACTION/DECISION ITEMS:

A. Board Governance

B. Identify an appraiser for land next to Fire Dept.

Greg Johnson

Tracy Mettier

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: