

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

PUBLIC HEARING FOR BUDGET EXTENSION

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

Thank you to Leroy Valley, Butch Decker and Jim Skinner for their support in creating a renewed baseball field.

Thank you to Reading Volunteers.

2016-17 GF BUDGET EXTENSION:

- A. Resolution 17:06
- B. Budget Document

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. 2016-17 School Calendar Revisions

- C. February 27, 2017 Board Minutes

D. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002728-144002731	\$ 5,269.20
2. General Fund A/P	141035210-141035260	\$ 1,389,984.18
3. General Fund Payroll	141035181-141035187	\$ 6,810.47
4. General Fund Benefits/Deductions	141035188-141035209	\$ 161,237.17
5. General Fund Payroll ACH Direct Deposit	900003167-900003200	\$ 78,776.87

- E. Personnel:

1. Recommendations:
2. Resignations, Terminations, Retirements:
 - a. SPED Teacher
3. Certificated Contracts

F. Service Contracts:

G. Board Monitoring Documents

H. Superintendent Reports Executive Limits:

FINANCIALS:

A. Review of District Financial Reports

1. Ending Fund Balances - February, 2017	General Fund	\$ 2,214,888.94
	Capital Projects Fund	\$ 40,546.13
	ASB Fund	\$ 30,892.89
	Transportation Fund	\$ 33,071.00

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: 5 Board Chair Role

B. 2017-18 School Calendar

C. 2016-17 MMKEA Agreement

D. Skills USA State Competition Trip

E. Administrative Positions

It is recommended that both the District renew contracts with Tiki Willey, Business Manager and Kitty Brehmeyer, Student Information Systems Coordinator for the 2017-18 school year. It is also recommended that salaries be delayed and brought to the Board at the April meeting due to anticipated legislative actions.

F. Ends 3 2016-17 Report

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: