

**MARY M. KNIGHT SCHOOL DISTRICT NO. 311**  
**Regular Meeting of the Board of Directors**  
**Monday, May 22, 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.

- A. Community Facilities Committee for their dedication, time, and support of the District.

**LINKAGE: Facilities Committee**

The Community Facilities Committee will present to the board their recommendation.

- A. The Community Facilities Committee will present their recommendation to the Board of Directors.

**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. April 24, 2017 Board Minutes

- C. May 15, 2017 Special Work Session Minutes

D. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002738-144002748	\$ 6,974.27
2. General Fund A/P	141035371-141035415	\$ 94,263.89
3. General Fund Payroll	141035340-141035348	\$ 6,545.37
4. General Fund Benefits/Deductions	141035349-141035370	\$ 165,799.47
5. General Fund Payroll ACH Direct Deposit	900003236-900003273	\$ 81,985.07

- E. Personnel:

- 1. Recommendations:
  - a. S Davis - Cheer Coach

2. Resignations, Terminations, Retirements:

- a. D Johnson - Cheer Coach

3. Certificated and Administration Contracts

F. Service Contracts:

- 1. 2017-18 Montesano SPED Contract

G. Board Monitoring Documents

H. Superintendent Reports Executive Limits:

**FINANCIALS:**

A. Review of District Financial Reports

1. Ending Fund Balances - April, 2017	General Fund	\$ 1,688,737.79
	Capital Projects Fund	\$ 40,587.69
	ASB Fund	\$ 23,853.72
	Transportation Fund	\$ 33,104.90

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

H. OTF Summary

**ITEMS OF DISCUSSION/ANNOUNCEMENTS:**

A. Review of Open Meeting and Executive Session protocols

B. MMK Graduation: June 10 @ 3:00 p.m.; Awards Night (Athletic and Academic): June 8 @ 5:00

C. ESCO Update: Chris Kettman

D. Land Proposal

**ADMINISTRATIVE REPORT(S):**

A. Superintendent Report

**ACTION/DECISION ITEMS:**

A. Governance Policy: 8

B. June Board Meeting Date Change

Proposed date change to June 21, 2017 at 6:30 p.m.

C. End 1 Report

D. Review and Consider Approval of Recommendation from Facilities Committee

E. Review and Consider Approval of ESCO Recommendations

F. Review and consider amendment to Executive Limit 8

**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:**