

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Wednesday, June 21, 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.

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. Resolutions:

- 1. Resolution 17:08 - WIAA

- C. May 22, 2017 Board Minutes

- D. June 5, 2017 Special Work Session Minutes

- E. Bills/Payroll

	Check#	Total
1. ASB Fund A/P	144002749-144002757	\$ 2,315.19
2. General Fund A/P	141035444-141035484	\$ 46,689.09
3. General Fund Payroll	141035416-141035421	\$ 4,716.03
4. General Fund Benefits/Deductions	141035422-141035443	\$ 158,821.38
5. General Fund Payroll ACH Direct Deposit	900003274-900003309	\$ 79,423.74

- F. Personnel:

- 1. Recommendations:
 - 2. Resignations, Terminations, Retirements:
 - 3. Certificated and Administration Contracts

- a. 2017-18 Certificated Contracts
 - 1. Clarke, Sarah - 7-12 LA/Social Studies
 - 2. Conklin, Laura - Counselor
 - 3. Cook, Jacquelynn - 2nd Grade
 - 4. Decker, Bernard - 7-12 Art/Construction
 - 5. Ehler, Karen - 7-12 Math
 - 6. Galbreath, Christee - 7-12 Science
 - 7. Goodman, Kelley - K-12 SPED
 - 8. Hendricks, Kayle - Pre-Kindergarten
 - 9. Kerr, Thomas - K-12 PE
 - 10. Post, Heather - 4/5 Grades
 - 11. Richert, Doug - 1st Grade
 - 12. Straubhaar, Julia - 6th Grade
 - 13. Urlacher, Rhonda - 3rd Grade
 - 14. Wright, Julie - Interventionist
- b. National Board Certified Teacher Bonus
 - 1. Conklin, Laura

G. Service Contracts:

- 1. Parent to Parent Support Program of Thurston County

H. Board Monitoring Documents

- I. Superintendent Reports Executive Limits:

FINANCIALS:

A. Review of District Financial Reports

1. Ending Fund Balances - May, 2017	General Fund	\$ 1,982,019.61
	Capital Projects Fund	\$ 40,613.96
	ASB Fund	\$ 24,921.95
	Transportation Fund	\$ 33,126.32

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

ITEMS OF DISCUSSION/ANNOUNCEMENTS:

- A. Jim McNeill, Bond Attorney will be present to review a draft bond resolution and answer questions regarding the bond process.
- B. Jon Gores, from D.A. Davidson's Education Finance Team, will review bond costs, structures,

processes.

C. Jim Frost, Lusignan Forestry, Inc - Timber Harvest

ADMINISTRATIVE REPORT(S):

A. Superintendent Report

ACTION/DECISION ITEMS:

A. Review and Consider Bond Attorney Engagement

B. Governance Policy: 12

C. ENDS 4: Superintendent Report

D. Schedule Budget Meeting July 19, 2017

EXECUTIVE SESSION:

A. Executive session : Legal, 10 minutes, no action is 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: