

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, July 24, 2017
Administration Building

AGENDA

6:15 Executive session : Personnel, 15 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.

CALL TO ORDER AT 6:30 PM:

- A. Flag Salute
- B. Introduction of Visitors

LINKAGE: Education Service District 113, Jodi Petrovich and Diana Goldy

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. June 21, 2017 Board Minutes

C. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002758-144002758	\$ 151.02
2. General Fund A/P	141035515-141035552	\$1,801,238.23
3. General Fund Payroll	141035487-141035492	\$ 4,307.91
4. General Fund Benefits/Deductions	141035493-141035514	\$ 191,432.87
5. General Fund Payroll ACH Direct Deposit	900003310-900003342	\$ 100,253.20

- D. Personnel:

1. Recommendations:
 - a. Sharyl Davis - Cheer Coach
 - b. Tom Kerr - Athletic Director
 - c. Tyler Thompson - Temp Summer Custodial Assistance
 - d. Margie Barlow - Attendance Incentive
 - e. Danielle Bradburn - Attendance Incentive
 - f. Kayli Hendricks - Attendance Incentive
 - g. Tom Kerr - Attendance Incentive
 - h. Doug Richert - Attendance Incentive
 - i. Julie Wright - Attendance Incentive
 - j. Paula Goeders - Attendance Incentive
 - k. Christopher Johnson - CTE/Business
2. Resignations, Terminations, Retirements:
3. Certificated and Administration Contracts
 - a. Business Manager Contract
 - b. SIS Coordinator Contract
 - c. Superintendent COLA

E. Service Contracts:

1. Parent to Parent Support Program of Thurston County

F. Board Monitoring Documents

G. Superintendent Reports Executive Limits:

H. Handbooks for 2017-18 School Year

I. Surplus Items

FINANCIALS:

A. Review of District Financial Reports

1. Ending Fund Balances - June, 2017	General Fund	\$ 2,186,992.52
	Capital Projects Fund	\$ 40,642.39
	ASB Fund	\$ 23,002.06
	Transportation Fund	\$ 33,149.51

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. Review WA Education Funding Plan and Local Impact

ADMINISTRATIVE REPORT(S):

- A. Superintendent Report

ACTION/DECISION ITEMS:

- A. 2017-18 Board Meeting Calendar
- B. Resolution 17-11 Bonds to Construct and Improve School Facilities
- C. Governance Policy: 1, 2, 3, 4
- D. Increase Milk Prices from 25 cents to 30 cents
This recommendation is based on an increase of milk costs
- E. Schedule Board Worksession for the purpose of mid-year evaluation of superintendent.

EXECUTIVE SESSION:

- A. Executive session : Personnel, 15 minutes, no action is anticipated.

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ADJOURNMENT: