

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, August 28, 2017
Administration Building

AGENDA

CALL TO ORDER AT 6:30 PM:

- A. Flag Salute
- B. Introduction of Visitors

LINKAGE: MMK Parent/Teacher Organization

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. July 19, 2017 Special Board Minutes
- B. July 24, 2017 Board Minutes

C. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002759-144002761	\$ 735.16
2. General Fund A/P	141035579-141035618	\$ 222,111.76
3. General Fund Payroll	141035554-141035556	\$ 2,541.72
4. General Fund Benefits/Deductions	141035557-141035578	\$ 151,964.33
5. General Fund Payroll ACH Direct Deposit	900003343-900003373	\$ 74,169.07

D. Personnel:

- 1. Recommendations:
 - a. Tom Kerr - HS FB Coach
 - b. Dannelle Rademacher - SPED Para
 - c. Larry Chappell - SPED Van Driver
 - d. Chris Johnson - HS FB Asst
 - e. Tyler Thompson - HS FB Asst

- f. Kitty Brehmeyer - HS VB Coach
- g. B Lofgren - JH VB Coach
- h. A Hix - JH VB Asst Coach
- i. C. Johnson - Skills USA Advisor
- j. C. Johnson - Annual Advisor
- k. D Lipe - ASB Advisor
- l. D Lipe - Additional Time
- m. C Galbreath - Additional Time
- n. K Hendricks - Additional Time
- 2. Resignations, Terminations, Retirements:
 - a. D Lipe - Principal Resignation
 - b. S. Clarke - Teacher Resignation
- 3. Certificated and Administration Contracts
- E. Service Contracts:
 - 1. Fueled Diesel Repair, Inc. - Transportation vehicle maintenance
 - 2. 17-18 Clover Park School
- F. Board Monitoring Documents
- G. Superintendent Reports Executive Limits:
- H. Handbooks for 2017-18 School Year
- I. Surplus Items
 - 1. 08/17 Surplus List

FINANCIALS:

- A. Review of District Financial Reports
 - 1. Ending Fund Balances - June, 2017

General Fund	\$ 738,293.43
Capital Projects Fund	\$ 40,673.45
ASB Fund	\$ 23,306.03
Transportation Fund	\$ 33,174.85
- 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 Frost - Timber Proposal

ADMINISTRATIVE REPORT(S):

A. Superintendent Report

1. VRF update
2. Bond Flyer
3. Budget projections for 2018-19

ACTION/DECISION ITEMS:

- A. Board Governance: GP 6

EXECUTIVE SESSION:

- A. Executive session : none 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: