

**MARY M. KNIGHT SCHOOL DISTRICT NO. 311**  
**Regular Meeting of the Board of Directors**  
**Monday, October 23, 2017**  
**Administration Building**

**AGENDA**

**CALL TO ORDER AT 6:30 PM:**

- A. Flag Salute
- B. Introduction of Visitors

**LINKAGE:** Secondary Staff

**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. September 25, 2017 Board Minutes

B. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002766-144002773	\$ 1,666.64
2. General Fund A/P	141035723-141035770	\$ 74,038.73
3. General Fund Payroll	141035690-141035698	\$ 5,966.58
4. General Fund Benefits/Deductions	141035699-141035722	\$ 178,251.79
5. General Fund Payroll ACH Direct Deposit	900003401-900003438	\$ 88,651.84

- C. Personnel:

- 1. Recommendations:
  - a. J Falk - K-12 SPED Teacher
  - b. C Harmia - Part-Time VOC Construction Teacher
  - c. D Lipe - 7-12 English Language Teacher
- 2. Resignations, Terminations, Retirements:
- 3. Certificated and Administration Contracts
  - a. Supplemental Contracts

b. Superintendent Contract

D. Service Contracts:

E. Board Monitoring Documents

F. Superintendent Reports Executive Limits:

G. Surplus Items

**FINANCIALS:**

A. Review of District Financial Reports

1. Ending Fund Balances - September, 2017	General Fund	\$ 1,374,795.61
	Capital Projects Fund	\$ 40,745.05
	ASB Fund	\$ 29,625.10
	Transportation Fund	\$ 61,914.84

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. 16/17 Resources to Program Expenditures

**ITEMS OF DISCUSSION/ANNOUNCEMENTS:**

A. February 2018 Enrichment Levy

Discuss new levy requirements and restrictions, dollar amount vs rate per thousand, and state local effort effort assistance tax.

**ADMINISTRATIVE REPORT(S):**

A. Superintendent Report

**ACTION/DECISION ITEMS:**

A. Board Governance: Board Annual Self-Evaluation

B. Ends 2 Report

C. Schedule a meeting of the board on Nov. 7 at 6:00 p.m.

The purpose of this meeting is to review and determine ESCO/VRF financing and review bond election.

**EXECUTIVE SESSION:**

A. Executive session : Negotiations and Personnel, approximately 30 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:**

