

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, September 25, 2017
Administration Building

AGENDA

CALL TO ORDER AT 6:30 PM:

- A. Flag Salute
- B. Introduction of Visitors

LINKAGE: Elementary and Food Service Staff - regarding breakfast in the classroom.

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. August 28, 2017 Board Minutes

B. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002762-144002765	\$ 1,994.84
2. General Fund A/P	141035619-141035656	\$ 60,071.10
3. General Fund Payroll	141035657-141035667	\$ 26,373.15
4. General Fund Benefits/Deductions	141035668-141035689	\$ 157,134.29
5. General Fund Payroll ACH Direct Deposit	900003375-900003400	\$ 68,711.97

- C. Personnel:

- 1. Recommendations:
 - a. Tom Kerr - Head Football Coach
 - b. Heather Post - JH Head Volleyball Coach
 - c. Matthew Ferrier - HS Boys Head Basketball Coach
 - d. Larry Chappell - SPED Van Driver
- 2. Resignations, Terminations, Retirements:
- 3. Certificated and Administration Contracts

a. In-Service Day

1. M Barlow
2. L Conklin
3. K Ehler
4. C Galbreath
5. J Falk
6. C Harmia
7. K Hendricks
8. C Johnson
9. T Kerr
10. D Lipe
11. H Post
12. D Richert
13. R Urlacher
14. J Wright

b. Supplemental Contracts

1. David Lipe - Prep Time Stipend
2. David Lipe - ASB Advisor

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 - August, 2017	General Fund	\$ 939,418.94
	Capital Projects Fund	\$ 40,708.64
	ASB Fund	\$ 24,669.66
	Transportation Fund	\$ 61,885.14

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. Pioneer School District's Bond Journey

Marty Brewer, Superintendent of Pioneer School District will present to the Board Pioneer's journey

from passing a bond to opening a new school.

ADMINISTRATIVE REPORT(S):

A. Superintendent Report

ACTION/DECISION ITEMS:

A. Review and Consider Proposal Lusignan Forestry Harvest Proposal

B. Board Governance: GP 9

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: