

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Thursday, December 14, 2017
Administration Building

AGENDA

CALL TO ORDER AT 6:30 PM:

- A. Flag Salute
- B. Introduction of Visitors

LINKAGE: Marty Brewer will present information on the joint High School Proposal from Pioneer and Hood Canal School Districts

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. November 27, 2017 Board Meeting Minutes

B. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002787-144002789	\$ 219.66
2. General Fund A/P	141035877-141035915	\$ 315,766.46
3. General Fund Payroll	141035846-141035853	\$ 9,954.01
4. General Fund Benefits/Deductions	141035854-141035876	\$ 175,484.66
5. General Fund Payroll ACH Direct Deposit	900003476-900003516	\$ 87,222.03

- C. Personnel:

- 1. Recommendations:
 - a. Heather Post - HS G BB Asst Coach
 - b. Todd Plaisance - Social Studies Teacher
- 2. Resignations, Terminations, Retirements:
- 3. Certificated and Administration Contracts
 - a. Supplemental Contracts

- 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 - November, 2017	General Fund	\$ 1,216,984.79
	Capital Projects Fund	\$ 71.31
	ASB Fund	\$ 24,931.61
	Transportation Fund	\$ 62,002.64

- 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

ACTION/DECISION ITEMS:

- A. Board Oaths
 - 1. Shawn Donnelly - Director #2
 - 2. Jennifer House (Phipps) - Position #1 At-Large
- B. Board Re-Organization
- C. Board Governance: Board/Superintendent Relationship 1, 2, 3, and 4

ITEMS FOR DISCUSSION

ITEMS OF DISCUSSION/ANNOUNCEMENTS:

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- A. Mike Bateman has requested the opportunity to address the board regarding hiring of coaches
- B. Review Levy Flyer
- C. Revision of Policy 1430

EXECUTIVE SESSION:

- A. Executive session : Negotiations and Legal, 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: