

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, November 27, 2017
Administration Building

AGENDA

CALL TO ORDER AT 6:30 PM:

- A. Flag Salute
- B. Introduction of Visitors

LINKAGE: Associated Student Body - ASB

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. October 23, 2017 Board Minutes
- B. November 8, 2017 Special Board Meeting Minutes

C. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002774-144002785	\$ 6,130.54
2. ASB Fund A/P (2)	144002789 - 144002786	\$ 1,236.18
3. General Fund A/P	141035804-141035844	\$ 966,141.94
4. General Fund A/P (2)	141035845 - 141035845	\$ 250.00
5. General Fund Payroll	141035771-141035780	\$ 8,565.82
6. General Fund Benefits/Deductions	141035781-141035803	\$ 176,407.46
7. General Fund Payroll ACH Direct Deposit	900003439-900003475	\$ 86,455.61
8. Capital Projects A/P	140000039 - 140000043	\$ 640,747.00

D. Personnel:

- 1. Recommendations:
 - a. Matthew Ferrier - HS B BB Head Coach
 - b. Stephen Patterson - HS B BB Volunteer
 - c. Tyler Thompson - HS G BB Head Coach

- d. Heather Post - HS G BB Asst Coach
- e. Cinda Compton - JH B BB Head Coach
- f. Paula Goeders - JH G BB Head Coach
- g. Nicole Muth - SPED Para

2. Resignations, Terminations, Retirements:

- a. Bernard Decker - Resignation
- b. Dannelle Rademacher - Resignation

3. Certificated and Administration Contracts

- a. Supplemental Contracts

E. Service Contracts:

F. Board Monitoring Documents

G. Superintendent Reports Executive Limits:

H. Surplus Items

FINANCIALS:

A. Review of District Financial Reports

1. Ending Fund Balances - October, 2017	General Fund	\$ 1,887,815.61
	Capital Projects Fund	\$ 40,781.14
	ASB Fund	\$ 30,074.99
	Transportation Fund	\$ 61,945.97

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. February 2018 Enrichment Levy

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

B. MC Fire District #12 Land Request

C. Board Governance: Governance Procedures 11

D. Minimum Fund Balance

E. Resolution 18:01 - Capital Projects Budget Extention

F. Resolution 18-02 - Premera Insurance

7:30 Board Work Session -

Patty Wood will provide an overview of Board Roles and Responsibilities, highlighting Board Standard 1 - Governance:

Conducting Board Meetings and district business
Ensuring transparent and open meetings
Understanding mutual roles and responsibilities
Adoption of policies
Fostering communications and relationships
Collaborative teaming

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: