

**MARY M. KNIGHT SCHOOL DISTRICT NO. 311**  
**Regular Meeting of the Board of Directors**  
**Monday, May 21, 2018**  
**Administration Building**

**AGENDA**

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

- A. Flag Salute
- B. Introduction of Visitors

**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.

**APPROVAL OF AGENDA**

**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. April 23, 2018 Board Meeting Minutes
- B. May 2, 2018 Special Meeting Minutes

C. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002809-144002817	\$ 2,600.96
2. General Fund A/P	141036262-141036305	\$ 640,458.15
3. General Fund Payroll	141036232-141036236	\$ 4,937.62
4. General Fund Benefits/Deductions	141036237-141036261	\$ 183,116.84
5. General Fund Payroll ACH Direct Deposit	900003667-900003708	\$ 90,581.35

D. Personnel:

- 1. Recommendations for hire for the 2018-19 School Year:
  - a. Jason Hornickel - 7-12 Science Teacher
  - b. Kristine Barratt - 7-12 English Language Teacher
- 2. Resignations, Terminations, Retirements:
  - a. Kayli Hendricks - Preschool / Kindergarten Teacher
  - b. Laura Conklin - K-12 Counselor
  - c. Larry Chappell - SPED Van Driver

d. Margie Barlow - Elementary Teacher

e. Brett Lewis - 7-12 Science

f. Jordan Falk - K-12 SPED Teacher

3. Contracts

E. Service Contracts:

F. Board Monitoring Documents

G. Superintendent Reports Executive Limits:

H. Surplus Items

I. First Reading Policy

**FINANCIALS:**

A. Review of District Financial Reports

1. Ending Fund Balances - April, 2018	General Fund	\$ 2,361,070.01
	Capital Projects Fund	\$ 107.23
	ASB Fund	\$ 22,142.18
	Transportation Fund	\$ 62,339.45

B. Mason County Treasurer Fiscal Activity

C. 2017-18 Budget Analysis

D. Monthly Summary

E. Grant Status

F. ASB Fund Balance Report

G. Revenue Analysis

**ITEMS FOR DISCUSSION:**

**ITEMS OF DISCUSSION/ANNOUNCEMENTS:**

**ITEMS OF DISCUSSION/ANNOUNCEME**

A. OTF Summary

**ACTION/DECISION ITEMS:**

A. Resolution 2018-08: Debt Service Timber Harvest

B. Resolution 2018-09: WIAA Resolution for 2018-19

C. Board Monitoring: Governance Policy 8 Board Members' Covenants

D. ENDS 1: Mission and Vision

**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:**