

**MARY M. KNIGHT SCHOOL DISTRICT NO. 311**  
**Regular Meeting of the Board of Directors**  
**Monday, July 23, 2018**  
**Administration Building**

**AGENDA**

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

- A. Flag Salute
- B. Introduction of Visitors

**LINKAGE:** Dr. Dale McDaniels, ESD113 Board

**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**

**BUDGET**

- A. 2018-19 Budget Presentation
- B. F-195 Budget Document
- C. 4 Year Budget Forecast
- D. 2017-18 GF Budget Extension

**PUBLIC HEARING 2018-2019 BUDGET and 2017-18 BUDGET EXTENSION**

**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. May 2, 2018 Special Board Meeting Minutes
- B. June 7, 2018 Special Board Meeting Minutes
- C. June 25, 2018 Board Meeting Minutes
- D. July 6, 2018 Special Board Meeting
- E. July 12, 2018 Special Board Meeting

F. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002825-144002826	\$ 360.89
2. General Fund A/P	141036412-141036450	\$ 439,134.80
3. General Fund Payroll	141036380-141036384	\$ 14,256.74

4. General Fund Benefits/Deductions	141036385-141036411	\$ 198,979.11
5. General Fund Payroll ACH Direct Deposit	900003749-900003780	\$ 100,010.26

G. Personnel:

1. Recommendations for hire for the 2018-19 School Year:

- a. Crystal Dominguez - Science
- b. Carol Smith - Elementary Teacher
- c. Patrick Ferguson - Elementary Teacher

2. Resignations, Terminations, Retirements:

- a. Heather Post - 5th/6th Grade Teacher
- b. Rhonda Urlacher

3. Contracts

H. Service Contracts:

- I. Board Monitoring Documents
- J. Superintendent Reports Executive Limits:
- K. Surplus Items
- L. Second Reading Policy

M. 2018-19 Board Meeting Calendar

**FINANCIALS:**

A. Review of District Financial Reports

1. Ending Fund Balances - June, 2018	General Fund	\$ 2,032,044.88
	Capital Projects Fund	\$ 107.52
	Debt Service Fund	\$ 45,395.94
	ASB Fund	\$ 22,498.71
	Transportation Fund	\$ 62,513.04

- B. Mason County Treasurer Fiscal Activity
- C. 2017-18 Budget Analysis
- D. Monthly Summary
- E. Grant Status
- F. ASB Fund Balance Report

**ITEMS FOR DISCUSSION:**

**ITEMS OF DISCUSSION/ANNOUNCEMENTS:**

**ITEMS OF DISCUSSION/ANNOUNCEME**

- A. Portable Re-siding and mitigation

**ACTION/DECISION ITEMS:**

- A. Budget Resolution:

B. Board Monitoring: Governance Policies 1, 2, 3, and 4

C. Schedule Board Retreat

**EXECUTIVE SESSION:**

A. Executive session : Personnel and Negotiations

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:**