

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, January 22, 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.

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. December 14, 2017 Board Meeting Minutes

B. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002790-144002793	\$ 1,052.48
2. General Fund A/P	141035950-141036005	\$ 507,501.26
3. General Fund Payroll	141035916-141035924	\$ 14,655.43
4. General Fund Benefits/Deductions	141035925-141035948	\$ 165,117.95
5. General Fund Payroll ACH Direct Deposit	900003517-900003550	\$ 76,254.54

- C. Personnel:

- 1. Recommendations:
 - a. Scott Hyder - Science Teacher
- 2. Resignations, Terminations, Retirements:
 - a. Christee Galbreath - resignation
 - b. Scott Hyder - resignation
- 3. Certificated and Administration Contracts
 - a. Supplemental Contracts

- D. Service Contracts:

- 1. Hermanson HVAC Maintenance Contract 2018

- E. Board Monitoring Documents
- F. Superintendent Reports Executive Limits:
- G. Surplus Items

FINANCIALS:

A. Review of District Financial Reports

1. Ending Fund Balances - December, 2017	General Fund	\$ 1,377,310.77
	Capital Projects Fund	\$ 106.84
	ASB Fund	\$ 25,490.10
	Transportation Fund	\$ 62,058.50

- 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. Revision of Policy 1430
- B. Enrichment Levy: Impacts of 2242 and Proposed Revisions

ACTION/DECISION ITEMS:

- A. Board Governance: Governance Policy 10

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: