

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, June 25, 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. May 21, 2018 Board Meeting Minutes

B. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002818-144002822	\$ 1,706.88
2. ASB Fund A/P (2)	144002823-144002824	\$ 1,912.00
3. General Fund A/P	141036341-141036379	\$ 416,525.79
4. General Fund Payroll	141036306-141036310	\$ 5,494.34
5. General Fund Benefits/Deductions	141036311-141036335	\$ 178,549.52
6. General Fund Payroll ACH Direct Deposit	900003709-900003748	\$ 88,848.46

- C. Personnel:

- 1. Recommendations for hire for the 2018-19 School Year:
 - a. Lisa (Hull) Horsley - Principal
- 2. Resignations, Terminations, Retirements:
 - a. Dylan DeWeese - Evening Custodian
 - b. Laura Conklin
 - c. Julie Wright
- 3. Contracts

- 4. Personnel Teaching out of Field:
 - a. Todd Plaisance - Speech/Debate
 - b. Adam Piekola - Long Term Sub - Speech/Debate

- D. Service Contracts:
- E. Board Monitoring Documents
- F. Superintendent Reports Executive Limits:
- G. Surplus Items
- H. First Reading Policy

FINANCIALS:

A. Review of District Financial Reports

1. Ending Fund Balances - May, 2018	General Fund	\$ 2,368,845.28
	Capital Projects Fund	\$ 107.37
	Debt Service Fund	\$ 45,393.82
	ASB Fund	\$ 25,708.82
	Transportation Fund	\$ 62,422.85

- 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. Overview of Anticipated Revenues for 2018-19

ACTION/DECISION ITEMS:

- A. Board Monitoring: Governance Policy 12 Administrative Requirements for Board Meetings
- B. Ends 4 Report: Positive and Challenging Environment
- C. Board Governance Policy Revision - GP8 Board Member Covenants
- D. Finalize and Commit to Board Operating Protocol

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: