

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, August 27, 2018
Administration Building

AGENDA

BOARD TOUR OF FACILITIES: 6:00 P.M.

CALL TO ORDER AT 6:30 PM:

- A. Flag Salute
- B. Introduction of Visitors

LINKAGE: Jeff Feeney and Tom Carver - Facilities options

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 EXTENSION:

- A. 2017-18 GF Budget Extension

PUBLIC HEARING on 2017-18 GF 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. July 23, 2018 Regular Board Meeting
- B. July 12, 2018 Board Special Meeting

C. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002827-144002827	\$ 2,625.81
2. General Fund A/P	141036481-141036515	\$ 2,443,076.78
3. General Fund Payroll	141036451-141036455	\$ 7,006.47
4. General Fund Benefits/Deductions	141036456-141036480	\$ 180,712.69
5. General Fund Payroll ACH Direct Deposit	900003781-900003811	\$ 87,636.72

D. Personnel:

- 1. Recommendations for hire for the 2018-19 School Year:
 - a. Hanna Bishop - 3rd Grade

- b. Jacklyn Johnson - Kindergarten
 - c. Larry Shelman - 4th/5th Grade
 - d. Laura Brown - Interventionist/Visual Arts
 - e. Adam Piekola - SPED Teacher
 - f. Garrett Johannes - CTE
 - g. Barbara Lohman - Grade 2
2. Resignations, Terminations, Retirements:
- a. Chris Johnson - CTE Business Teacher
 - b. Carol Smith - CTE
3. Contracts
- a. J Wright - Additional Time
 - b. Barbara Beste - Cheer Coach
 - c. Tom Kerr - Athletic Director
4. Personnel Teaching out of Field:
- a. Adam Piekola - SPED Teacher
 - b. Laura Brown - Interventionist / Visual Arts
 - c. Jacklyn Johnson - Kindergarten
 - d. Todd Plaisance - Metal Shop
 - e. Garrett Johannes - CTE

E. Service Contracts:

- 1. 2018-19 Nurse Services
- 2. H2O Water Management
- 3. *With Respect* Professional Development

F. Board Monitoring Documents

G. Superintendent Reports Executive Limits:

H. Surplus Items

I. Second Reading Policy

J. Student and Staff Handbooks

FINANCIALS:

A. Review of District Financial Reports

1. Ending Fund Balances - July, 2018	General Fund	\$ 2,305,065.43
	Capital Projects Fund	\$ 107.68
	Debt Service Fund	\$ 45,395.94
	ASB Fund	\$ 22,174.87
	Transportation Fund	\$ 62,604.86

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. Overview of Discipline Rules

ACTION/DECISION ITEMS:

- A. Board Monitoring: Governance Policies 6
- B. Ratification of MMKPSE One Year Agreement
- C. Resolution 18-12: 2017-18 GF Budget Extension

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: