

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, October 22, 2018
Administration Building

AGENDA

CALL TO ORDER AT 6:30 PM:

- A. Flag Salute
- B. Introduction of Visitors

Teacher/Student Presentation

- A. Grade 3: Hanna Bishop

Washington Connections Academy Update

- A. Mike Lunde will provide an update on WACA.

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. September 24, 2018 Board Meeting

B. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002830-144002834	\$ 1,829.61
2. General Fund A/P	141036632-141036677	\$ 95,500.62
3. General Fund Payroll	141036595-141036605	\$ 14,846.97
4. General Fund Benefits/Deductions	141036606-141036629	\$ 191,935.74
5. General Fund Payroll ACH Direct Deposit	900003835-900003865	\$ 90,105.89

- C. Personnel:

- 1. Recommendations for hire for the 2018-19 School Year:
 - a. Amy Lawrence - PS / Kindergarten Teacher - Teaching out of Field
- 2. Resignations, Terminations, Retirements:
- 3. Contracts

- a. Amy Lawrence - PS / Kindergarten Teacher Base Contract
- 4. Enrichment Contracts:
 - a. Doug Richert - WAKids Contract
 - b. Amy Lawrence - 6 Professional Development Days Enrichment Contract
- D. Service Contracts:
 - 1. GH Transportation COOP
- E. Board Monitoring Documents
- F. Superintendent Reports Executive Limits:
- G. Highly Capable Grant 2018-19
- H. Surplus Items
 - I. Second Reading Policy
 - J. Revised 18-19 School Calendar
Revision due to water pump failure and loss of school day

FINANCIALS:

- A. Review of District Financial Reports
 - 1. Ending Fund Balances - September, 2018

General Fund	\$ 1,760,925.09
Capital Projects Fund	\$ 108.02
Debt Service Fund	\$ 45,340.64
ASB Fund	\$ 21,542.28
Transportation Fund	\$ 97,733.46
- B. Mason County Treasurer Fiscal Activity
- C. 2017-18 Budget Analysis
- D. Monthly Summary
- E. Grant Status
- F. ASB Fund Balance Report

Superintendent reports

ITEMS FOR DISCUSSION:

ITEMS OF DISCUSSION/ANNOUNCEMENTS:

ITEMS OF DISCUSSION/ANNOUNCEME

- A. Discuss Topics for Joint Mason County School Board meeting on October 29.
Identify priorities, concerns, celebrations to bring before legislators.

ACTION/DECISION ITEMS:

- A. Board Monitoring: Annual Self-Evaluation
- B. Minimum Fund Balance
- C. Four Year Budget Forecast - Revised

D. Section 125 Cafeteria Plan

E. Set Board Worksession to review community comments from the facilities forum.

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: