

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, November 26, 2018
Administration Building

AGENDA

CALL TO ORDER AT 6:30 PM:

- A. Flag Salute
- B. Introduction of Visitors

Teacher/Student Presentation

- A. CTE Annual Review: Garrett Johannes

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. October 22, 2018 Board Meeting
- B. October 30, 2018 Special Board Meeting

C. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002835-144002841	\$ 2,761.45
2. Debt Service Payment	MCT Transfer	\$ 15,610.41
3. General Fund A/P	141036714-141036756	\$ 2,890,951.47
4. General Fund Payroll	141036678-141036689	\$ 13,558.84
5. General Fund Benefits/Deductions	141036690-141036713	\$ 200,664.63
6. General Fund Payroll ACH Direct Deposit	900003866-900003899	\$ 97,413.84

D. Personnel:

- 1. Recommendations for hire for the 2018-19 School Year:
 - a. Matt Ferrier - HS Boys Basketball Head Coach
 - Steve Patterson - HS Boys Basketball Asst Coach
 - Tyler Thompson - HS Girls Basketball Head Coach
 - Miranda Sowle - HS Girls Basketball Asst Coach

Paula Goeders - JH Boys Basketball Head Coach
Cinda Compton - JH Girls Basketball Head Coach

2. Resignations, Terminations, Retirements:

3. Contracts

a. Basketball Contracts

b. Doug Richert - WA Kids Training

4. Enrichment Contracts:

E. Surplus Items:

1. Shop Tools

2. Bus Surplus

F. Board Monitoring Documents

G. Superintendent Reports Executive Limits:

H. Policy Review

1. First Reading

I. Service Contract

1. CDS Substance Abuse & Alcohol Misuse Prevention Plan Contract

J. CTE 5- Year Plan

FINANCIALS:

A. Review of District Financial Reports

1. Ending Fund Balances - October, 2018	General Fund	\$ 2,942,299.03
	Capital Projects Fund	\$ 536.19
	Debt Service Fund	\$ 45,413.81
	ASB Fund	\$ 23,314.30
	Transportation Fund	\$ 97,890.54

B. Mason County Treasurer Fiscal Activity

C. Budget Analysis

D. Monthly Summary

E. Grant Status

F. ASB Fund Balance Report

G. Revenue Analysis

Superintendent reports

A. New Pedagogies for Deep Learning

B. Consolidated Program Review

ITEMS FOR DISCUSSION:

ITEMS OF DISCUSSION/ANNOUNCEMENTS:

ITEMS OF DISCUSSION/ANNOUNCEME

- A. Transportation Vehicle Fund Information
- B. Review Communication from Fire District #12
- C. Preparation for Joint Ma Co School Board/Legislator meeting Dec. 6 @ 6:30 at PUD #3 John's Prairie.

ACTION/DECISION ITEMS:

- A. Board Monitoring: Governance Process 11
- B. Minimum Fund Balance

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: