

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, September 24, 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. August 27, 2018 Board Meeting
- B. September 5, 2018 Board Working Session
- C. September 19, 2019 Board Working Session

D. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002828-144002829	\$ 98.00
2. General Fund A/P	141036516-141036554	\$ 49,180.34
3. General Fund Payroll	141036555-141036570	\$ 40,442.81
4. General Fund Benefits/Deductions	141036571-141036594	\$ 164,391.99
5. General Fund Payroll ACH Direct Deposit	900003812-900003834	\$ 64,081.27

E. Personnel:

- 1. Recommendations for hire for the 2018-19 School Year:
 - a. Viola Moran - 4th/5th Grade Teacher
 - b. Tom Kerr - Head Football Coach
 - c. Todd Plaisance - Asst Football Coach
 - d. Tyler Thompson - Asst Football Coach
 - e. Kitty Brehmeyer - Head Volleyball Coach

- f. Angela Hix - Asst Volleyball Coach
 - g. Paula Goeders - Asst. Volleyball Coach
 - h. Kristine Barratt - ASB Student Leadership Advisor
 - i. Garrett Johannes - Annual Advisor
 - j. Garrett Johannes - Skills USA Advisor
2. Resignations, Terminations, Retirements:
3. Contracts
- a. Doug Richert - 1st Grade Teacher
Barbara Lohman - 2nd Grade Teacher
Hanna Bishop - 3rd Grade Teacher
Viola Moran - 4th / 5th Grade Teacher - Teaching out of Field
Patrick Ferguson - 5th / 6th Grade Teacher
Crystal Dominguez - 7-12 Science Teacher
Kristine Barratt - 7-12 English Language Teacher
Karen Ehler - 7-12 Math Teacher
Garrett Johannes - 7-12 Voc Business Teacher
Todd Plaisance - 7-12 Social Studies / Metals Teacher
Adam Piekkola - SPED Teacher
Tom Kerr - PE / Health Teacher
Cris Harmia - Part-time Voc Construction Teacher
Laura Brown - Interventionist
Larry Shelman - Spanish Teacher / Contract Sub - Teaching out of Field (Spanish)
4. Enrichment Contracts: 6 Professional Development Days
- a. Doug Richert - 1st Grade Teacher
Barbara Lohman - 2nd Grade Teacher
Hanna Bishop - 3rd Grade Teacher
Viola Moran - 4th / 5th Grade Teacher - Teaching out of Field
Patrick Ferguson - 5th / 6th Grade Teacher
Crystal Dominguez - 7-12 Science Teacher
Kristine Barratt - 7-12 English Language Teacher
Karen Ehler - 7-12 Math Teacher
Garrett Johannes - 7-12 Voc Business Teacher
Todd Plaisance - 7-12 Social Studies / Metals Teacher
Adam Piekkola - SPED Teacher
Tom Kerr - PE / Health Teacher
Cris Harmia - Part-time Voc Construction Teacher
Laura Brown - Interventionist
Larry Shelman - Spanish Teacher / Contract Sub
- F. Service Contracts:
- G. Board Monitoring Documents
- H. Superintendent Reports Executive Limits:
- I. Surplus Items

J. Second Reading Policy

FINANCIALS:

A. Review of District Financial Reports

1. Ending Fund Balances - August, 2018	General Fund	\$ 700,346.72
	Capital Projects Fund	\$ 107.85
	Debt Service Fund	\$ 45,535.56
	ASB Fund	\$ 19,361.47
	Transportation Fund	\$ 97,628.13

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. Board Goals

ACTION/DECISION ITEMS:

A. Board Monitoring: Governance Policies 9

B. Ends 2 Report

The Board will evaluate the report presented at the Board Retreat

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: