

**MARY M. KNIGHT SCHOOL DISTRICT NO. 311**  
**Regular Meeting of the Board of Directors**  
**Monday, June 24, 2019**  
**Administration Building**

**AGENDA**

**1. CALL TO ORDER AT 6:30 PM:**

- A. Flag Salute
- B. Introduction of Visitors

**2. Budget Hearing:**

- A. Presentation of Budget
- B. Public Hearing Regarding 2019-20 Budget

**3. 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.

**4. RECOGNITION:** The Board will recognize any staff and or community member for going above and beyond.

**5. APPROVAL OF AGENDA**

**6. 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 29, 2019 Board Meeting

B. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002877-144002885	\$ 3,368.56
2. General Fund A/P	141037253-141037296	\$ 913,031.02
3. General Fund Payroll	141037221-141037228	\$ 13,419.75
4. General Fund Benefits/Deductions	141037229-141037252	\$ 210,199.32
5. General Fund Payroll ACH Direct Deposit	900004131-900004163	\$ 104,535.00

C. Personnel:

- 1. Recommendations for hire for the 2018-19 School Year:
  - a. Todd Plaisance - Summer Grounds Work
- 2. Resignations, Terminations, Retirements:

- 3. Contracts
- 4. Enrichment Contracts:
- 5. Teaching out of Field

D. Surplus Items:

- 1. Tech Surplus List
- 2. Textbooks Surplus List
- 3. Miscellaneous Surplus List

E. Board Monitoring Documents

F. Superintendent Reports Executive Limit

G. Policy Review

H. Service Contract

**7. FINANCIALS:**

A. Review of District Financial Reports

1. Ending Fund Balances - May, 2019	General Fund	\$ 2,303,743.41
	Capital Projects Fund	\$ 109.64
	Debt Service Fund	\$ 30,256.84
	ASB Fund	\$ 26,665.34
	Transportation Fund	\$ 98,406.96

B. Mason County Treasurer Fiscal Activity

C. Budget Analysis

D. Monthly Summary

E. Grant Status

F. ASB Fund Balance Report

G. 18-19 Revenue Analysis

**8. ACTION/DECISION ITEMS:**

A. Approval of 2019-20 budget

B. Board Monitoring: GP 12: Administrative Requirements for Board Meetings

C. Review and Consider Quotes for Parking Lot

**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:**

