

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, August 26, 2019
Administration Building

AGENDA

1. CALL TO ORDER AT 6:30 PM:

- A. Flag Salute
- B. Introduction of Visitors

4. COMMUNITY AND DIRECTOR COMMENTS:

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.

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

6. APPROVAL OF AGENDA

7. 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 22, 2019 Board Meeting
- B. August 21, 2019 Board Work Session Minutes

C. Bills/Payroll	Check#	Total
1. CP Fund A/P	140000045 -140000045	\$ 2,047.35
2. General Fund A/P	141037400-141037438	\$ 1,442,422.81
3. General Fund Payroll	141037372-141037376	\$ 15,570.71
4. General Fund Benefits/Deductions	141037377-141037399	\$ 180,842.17
5. General Fund Payroll ACH Direct Deposit	900004193-900004222	\$ 82,835.61

D. Personnel:

- 1. Recommendations for hire for the 2019-20 School Year:
 - a. Melisa Woodward (Bennett) - SPED Teacher
- 2. Resignations, Terminations, Retirements:
 - a. Carrie Valley - SPED Para
- 3. Enrichment Contracts:
 - a. Todd Plaisance - Summer Grounds Work
- 4. Teaching out of Field

E. Surplus Items:

F. Policy Review

1. 3200 - Rights and Responsibilities
2. 3241-Student Discipline
3. 3241P - Student Discipline

G. Service Contract

1. Inter-Local Agreements

8. FINANCIALS:

A. Review of District Financial Reports

1. Ending Fund Balances - July 2019

General Fund	\$	1,066,273.92
Capital Projects Fund	\$	2,157.21
Debt Service Fund	\$	14,672.24
ASB Fund	\$	24,030.16
Transportation Fund	\$	99,295.62

B. Mason County Treasurer Fiscal Activity

C. Budget Analysis

D. Monthly Summary

E. Grant Status

9. SUPERINTENDENT REPORT:

10. DISCUSSION ITEMS:

A. Enrichment Levy Information

B. 2021-2022 Proposed Information

C. USIP Insurance Exclusion

D. Board Open Meeting

E. <https://youtu.be/Gcm1tue16Qk>

Link to Public Records Act Training

F. <https://youtu.be/9yTtVGTOW1A>

Link to Open Public Meeting Act Training

11. ACTION ITEMS:

A. MMK Student Handbook

B. WSSDA Annual Conference

C. Board Monitoring: Governance Policy 6

D. Superintendent Reports Executive Limit

1. EL - 1,3,4, and 7

CLOSED MEETING:

A. Union Bargaining Update

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: