

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Wednesday, May 29, 2019
Administration Building

AGENDA

1. CALL TO ORDER AT 6:30 PM:

- A. Flag Salute
- B. Introduction of Visitors

2. Presentation to the Board:

- A. Social Studies Material Review - Pat Ferguson

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. April 22, 2019 Board Meeting
- B. May 2, 2019 Special Board Meeting
- C. May 13, 2019 Special Board Meeting
- D. May 20, 2019 Special Board Meeting

E. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002865-144002876	\$ 4,527.65
2. General Fund A/P	141037176-141037220	\$ 853,936.49
3. General Fund Payroll	141037146-141037151	\$ 9,452.03
4. General Fund Benefits/Deductions	141037152-141037175	\$ 196,119.00
5. General Fund Payroll ACH Direct Deposit	900004098-900004130	\$ 92,990.51

F. Personnel:

- 1. Recommendations for hire for the 2018-19 School Year:
 - a. Matthew Mallery - Interim Superintendent

2. Resignations, Terminations, Retirements:

- a. Crystal Dominguez - Science Teacher
- b. Adam Piekola - SPED Teacher
- c. Laura Brown - Interventionist
- d. Larry Shelman - Spanish Teacher
- e. Lisa Horsley - Principal

3. Contracts

4. Enrichment Contracts:

5. Teaching out of Field

a. WACA Teachers Teaching Out of Field

- Miteya Carr
- Desiree Cobart
- Samantha Cook
- Candice Greenlee
- Katherine Johnson
- Tiffany Labrooy
- Jessica Lowe
- Cathleen J Pettelle-Price
- Jason Sovick

G. Surplus Items:

H. Board Monitoring Documents

I. Superintendent Reports Executive Limit: 15

J. Policy Review

- 1. First Reading
- 2. Second Reading

K. Service Contract

- 1. 2019-20 Montesano SPED Contract
- 2. 2019-20 ESD Lewis County SPED Coop Contract

7. FINANCIALS:

A. Review of District Financial Reports

1. Ending Fund Balances - April, 2019	General Fund	\$ 1,928,284.50
	Capital Projects Fund	\$ 109.42
	Debt Service Fund	\$ 30,197.18
	ASB Fund	\$ 21,927.86
	Transportation Fund	\$ 97,913.51

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. Superintendent reports

9. ITEMS FOR DISCUSSION:

ITEMS OF DISCUSSION/ANNOUNCEMENTS:

ITEMS OF DISCUSSION/ANNOUNCEMENTS:

A. OTF Summary

10. ACTION/DECISION ITEMS:

A. Review and Approve Social Studies Material Adoption

B. Board Monitoring: GP 8: Board Members' Covenants

C. Review and Consider Facility Quotes for Siding and Parking Lot

D. Assign WIAA Board Representative

E. 19-03 WIAA Resolution for 2019-2020

F. Bus Purchase - Schetky Northwest Sales Contract

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: