

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, December 17, 2018
Administration Building

AGENDA

1. CALL TO ORDER AT 6:30 PM:

- A. Flag Salute
- B. Introduction of Visitors

2. Presentation to the Board: Grades 7-12 Wonder Book Study

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. 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. Capital Projects A/P	140000044 - 140000044	\$ 428.00
3. General Fund A/P	141036798-141036830	\$ 1,147,365.25
4. General Fund Payroll	141036831-141036842	\$ 14,900.78
5. General Fund Benefits/Deductions	141036774-141036797	\$ 193,394.80
6. General Fund Payroll ACH Direct Deposit	900003935-900003969	\$ 93,485.61

D. Personnel:

- 1. Recommendations for hire for the 2018-19 School Year:
- 2. Resignations, Terminations, Retirements:
- 3. Contracts
- 4. Enrichment Contracts:

E. Surplus Items:

- F. Board Monitoring Documents
- G. Superintendent Reports Executive Limits:
- H. Policy Review
 - 1. First Reading
 - 2. Second Reading
- I. Service Contract

7. ACTION/DECISION ITEMS:

- A. Review and Consider Accepting Pat Calahan's resignation from Director, Position 1.
- B. Annual Organization of the Board - Election of Officers
- C. Board Monitoring: Board-Superintendent Relations 1, 2, 3, and 4

8. FINANCIALS:

- A. Review of District Financial Reports

1. Ending Fund Balances - November, 2018	General Fund	\$ 808,943.64
	Capital Projects Fund	\$ 536.38
	Debt Service Fund	\$ 45,495.36
	ASB Fund	\$ 23,422.17
	Transportation Fund	\$ 98,066.40

- B. Mason County Treasurer Fiscal Activity
- C. Budget Analysis
- D. Monthly Summary
- E. Grant Status
- F. ASB Fund Balance Report

9. Superintendent reports

- A. CPR, Fiscal Audit, ALE Audit, and WISM

10. ITEMS FOR DISCUSSION:

ITEMS OF DISCUSSION/ANNOUNCEMENTS:

ITEMS OF DISCUSSION/ANNOUNCEME

- A. Board Vacancy: application process
- B. Board reports from Worksessions of Nov. 19, Dec. 4 and 6
- C. WSSDA Feb 10-11 Day on the Hill
- D. Sale of Parcel to Fire District #12

EXECUTIVE SESSION:

- A. Executive session : Personnel

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: