

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, January 28, 2019
Administration Building

AGENDA

1. CALL TO ORDER AT 6:30 PM:

- A. Flag Salute
- B. Introduction of Visitors

2. Presentation to the Board: Todd Plaisance and Seniors

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. November 26, 2018 Board Meeting
- B. November 19, 2018 Special Board Meeting
- C. December 4, 2018 Special Board Meeting
- D. December 17, 2018 Board Meeting

E. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002845-144002849	\$ 682.07
2. Transportation Vehicle Fund A/P	149000005 - 149000005	\$ 1,088.00
3. General Fund A/P	141036879-141036926	\$ 1,253,328.75
4. General Fund Payroll	141036845-141036853	\$ 13432.81
5. General Fund Benefits/Deductions	141036854-141036878	\$ 193,042.79
6. General Fund Payroll ACH Direct Deposit	900003970-900004005	\$ 92269.83

F. Personnel:

- 1. Recommendations for hire for the 2018-19 School Year:
 - a. Remy Scott Dewey - Maintenance / Custodian
 - b. John Mapel - Evening Custodian

2. Resignations, Terminations, Retirements:

3. Contracts

4. Enrichment Contracts:

G. Surplus Items:

H. Board Monitoring Documents

I. Superintendent Reports Executive Limits:

J. Policy Review

1. First Reading

2. Second Reading

K. Service Contract

7. FINANCIALS:

A. Review of District Financial Reports

1. Ending Fund Balances - December, 2018	General Fund	\$ 861,214.15
	Capital Projects Fund	\$ 108.57
	Debt Service Fund	\$ 29,963.91
	ASB Fund	\$ 26,457.95
	Transportation Fund	\$ 98,240.60

B. Mason County Treasurer Fiscal Activity

C. Budget Analysis

D. Monthly Summary

E. Grant Status

F. ASB Fund Balance Report

8. Superintendent reports

A. Special education and discipline OSPI guidance

B. Special Education Cooperative

9. ITEMS FOR DISCUSSION:

ITEMS OF DISCUSSION/ANNOUNCEMENTS:

ITEMS OF DISCUSSION/ANNOUNCEME

A. Review decision to surplus single portabale

B. Sale of Parcel to Fire District #12

C. WACA fiscal discussion

D. Facilities - update and direction

10. ACTION/DECISION ITEMS:

A. Board Monitoring: Governance Policy 10

B. Date for interview with board candidate.

EXECUTIVE SESSION:

A. Executive session : Negotiations

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: