

**MARY M. KNIGHT SCHOOL DISTRICT NO. 311**  
**Regular Meeting of the Board of Directors**  
**Monday, March 25, 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. Viola Moran and Grades 4/5
- B. District Change Team

**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. February 25, 2019 Board Meeting
- B. March 4, 2019 Special Board Meeting
- C. March 11, 2019 Special Board Meeting

D. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002855-144002859	\$ 1,331,.61
2. General Fund A/P	141037036-141037068	\$ 1,266,608.61
3. General Fund Payroll	141037002-141037010	\$ 11,974.18
4. General Fund Benefits/Deductions	141037011-141037035	\$ 200,115.49
5. General Fund Payroll ACH Direct Deposit	900004038-900004066	\$ 95,134.65

**E. Personnel:**

- 1. Recommendations for hire for the 2018-19 School Year:
  - a. Kitty Brehmeyer - Head Track Coach

- b. Patrick Ferguson - Asst Track Coach
- c. Paula Goeders - Asst Track Coach
- d. Tom Kerr - Head Baseball Coach
- e. Todd Plaisance - Asst Baseball Coach
- f. Courtney Summers - Temp SPED Para (1:1)
- 2. Resignations, Terminations, Retirements:
  - a. Nicole Muth (Tisler) - SPED Para
  - b. John Mapel, Custodian
- 3. Contracts
  - a. Kitty Brehmeyer - Sick Leave Buyback
  - b. Lisa Horsley - Sick Leave Buyback
  - c. Administrative Contracts 19-20  
Renew Contracts for Business Manager and Student Information Systems Coordinator
- 4. Enrichment Contracts:
  - a. State Professional Development Day - Jan 25, 2019
    - 1. Kristine Barratt  
Hanna Bishop  
Laura Brown  
Crystal Dominguez  
Karen Ehler  
Patrick Ferguson  
Garrett Johannes  
Amy Lawrence  
Tom Kerr  
Barbara Lohman  
Viola Moran  
Adam Piekkola  
Todd Plaisance  
Doug Richert  
Larry Shelman

F. Surplus Items:

G. Board Monitoring Documents

H. Superintendent Reports Executive Limits:

I. Policy Review

1. First Reading

2. Second Reading

J. Service Contract

**7. FINANCIALS:**

A. Review of District Financial Reports

1. Ending Fund Balances - February, 2019	General Fund	\$ 1,158,214.90
	Capital Projects Fund	\$ 109.00
	Debt Service Fund	\$ 30,081.13
	ASB Fund	\$ 21,866.22
	Transportation Fund	\$ 97,537.21

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**

A. Legislative update

**9. ITEMS FOR DISCUSSION:**

**ITEMS OF DISCUSSION/ANNOUNCEMENTS:**

**ITEMS OF DISCUSSION/ANNOUNCEME**

**10. ACTION/DECISION ITEMS:**

A. Review and Consider Resignation from Board by At Large Jennifer House

B. Review and Consider Appointment to the Board District 1 Position

C. Board Monitoring Ends 3 Report

D. Board Monitoring: GP 5 Chair's Role

E. Schedule date and time for Superintendent annual evaluation

**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:**