

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, July 22, 2019
Administration Building

AGENDA

1. CALL TO ORDER AT 6:30 PM:

- A. Flag Salute
- B. Introduction of Visitors

2. 2018-19 General Fund Budget Extension Hearing:

- A. Presentation of Budget Extension
- B. Public Hearing Regarding 2018-19 General Fund Budget Extension

3. OATH OF OFFICE:

- A. Oath of Office for Superintendent - Matthew Mallery

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. June 24, 2019 Board Meeting

B. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002886-144002886	\$ 71.00
2. General Fund A/P	141037327-141037371	\$ 2,730,076.29
3. General Fund Payroll	141037297-141037304	\$ 32,102.56
4. General Fund Benefits/Deductions	141037305-141037326	\$ 180,522.76
5. General Fund Payroll ACH Direct Deposit	900004164-900004192	\$ 79,337.21

- C. Personnel:

- 1. Recommendations for hire for the 2019-20 School Year:
 - a. Michael Marstrom - Principal

b. Brandon Sauer - 7-12 Math Teacher

2. Resignations, Terminations, Retirements:

3. Enrichment Contracts:

- a. Barb Beste - Cheer Coach
- b. Tom Kerr - Athletic Director
- c. Matthew Mallery - Moving Stipend
- d. Kitty Brehmeyer - Vacation Buyback
- e. Tiki Willey - Vacation Buyback
- f. Michael Marstrom - Supplemental Days
- g. Patrick Ferguson - Attendance Incentive
- h. Tom Kerr - Attendance Incentive
- i. Barbara Lohman - Attendance Incentive
- j. Todd Plaisance - Attendance Incentive
- k. Debra Oien - Attendance Incentive
- l. Kari Toppano - Attendance Incentive

4. Teaching out of Field

D. Surplus Items:

E. Board Monitoring Documents

F. Superintendent Reports Executive Limit

G. Policy Review

H. Service Contract

- 1. Clover Park SPED
- 2. East Grays Harbor Transportation Coop - 2019-20
- 3. Warren Hopkins Consulting Contract

8. FINANCIALS:

A. Review of District Financial Reports

1. Ending Fund Balances - June, 2019	General Fund	\$ 2,294,710.79
	Capital Projects Fund	\$ 109.86
	Debt Service Fund	\$ 14,584.11
	ASB Fund	\$ 24,050.14
	Transportation Fund	\$ 99,103.81

B. Mason County Treasurer Fiscal Activity

C. Budget Analysis

D. Monthly Summary

E. Grant Status

9. SUPERINTENDENT REPORT:

10. ACTION/DECISION ITEMS:

- A. 2016-2018 Audit Results
- B. Resolution 19-05: 2018-19 GF Budget Extension
- C. Board Retreat
 - 1. Schedule Retreat to set 19-20 Goals and Objectives
- D. 2019-20 Board Meeting Calendar
- E. Enrichment Levy Information
 - 1. Levy Historical Data
 - 2. 2021-2022 Proposed Information
- F. WSSDA Annual Conference
 - 1. November 21-24, 2019 Bellevue WA
- G. WACA Student Handbook
- H. Board Monitoring: Governance Policy 1, 2, 3, & 4
 - I. Board Monitoring: Executive Limitations 2 & 6

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: