

**MARY M. KNIGHT SCHOOL DISTRICT NO. 311**  
**Regular Meeting of the Board of Directors**  
**Thursday, September 26, 2019**  
**Administration Building**

**AGENDA**

**1. CALL TO ORDER AT 6:30 PM:**

- A. Flag Salute
- B. Introduction of Visitors

**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. August 26, 2019 Board Meeting
- B. September 17, 2019 Board Work Session Minutes

C. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002887 -144002889	\$ 375.00
2. General Fund A/P (1)	141037474-141037478	\$ 9,253.96
3. General Fund A/P (2)	141037479 - 141037518	\$ 72,388.47
4. General Fund Payroll	141037440-141037452	\$ 30,699.05
5. General Fund Benefits/Deductions	141037452a-141037479	\$ 179,432.48
6. General Fund Payroll ACH Direct Deposit	900004223-900004249	\$ 78,315.58

D. Personnel:

- 1. Recommendations for hire for the 2019-20 School Year:
- 2. Resignations, Terminations, Retirements:
- 3. Enrichment Contracts:
  - a. Kristine Barratt - ASB Student Leadership Advisor
  - b. Garrett Johannes - Skills USA Advisor

- c. Garrett Johannes - Annual Advisor
- d. Barbara Lohman - Science Kit Training
- e. Doug Richert - Science Kit Training
- f. Amy Lawrence - Science Kit Training
- g. Kitty Brehmeyer - Head Volleyball Coach
- h. Paula Goeders - Asst Volleyball Coach
- i. Angela Hix - Asst Volleyball Coach
- j. Tom Kerr - Head Football Coach
- k. Todd Plaisance - Asst FB Coach
- l. Tyler Thompson - Asst Volleyball Coach

4. Teaching out of Field

E. Surplus Items:

F. Policy Review

- 1. 3200 - Rights and Responsibilities
- 2. 3241-Student Discipline
- 3. 3241P - Student Discipline
- 4. 5251 Conflicts of Interest
- 5. 6210 Purchasing Authorization and Controls

G. Service Contract

- 1. PUD 1 - Water Satellite Service Agreement

**8. FINANCIALS:**

A. Review of District Financial Reports

1. Ending Fund Balances - August, 2019	General Fund	\$ 1,345,013.21
	Capital Projects Fund	\$ 110.08
	Debt Service Fund	\$ 14,699.46
	ASB Fund	\$ 25,787.77
	Transportation Fund	\$ 120,935.62

B. Mason County Treasurer Fiscal Activity

C. Budget Analysis

D. Monthly Summary

**9. SUPERINTENDENT REPORT:**

**10. DISCUSSION ITEMS:**

A. 2021-2022 Proposed Information

B. Diesel Fuel Removal

**11. ACTION ITEMS:**

A. Resolution 19-06: 2020 Property Tax Certification

B. Resolution 19-07 WSSDA Annual Conference

C. Resolution 2020-02 Designation of Agent

D. Board Monitoring: Governance Policy 9

E. Superintendent Reports Executive Limit

1. EL - 9 & 10

**CLOSED MEETING:**

A. Union Bargaining Update

**ACTION ITEM:**

A. MMKEA 2019 - 2022 Union Agreement

**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:**