

**MARY M. KNIGHT SCHOOL DISTRICT NO. 311**

**Regular Meeting of the Board of Directors**

**Monday, April 20, 2020**

**Administration Building**

**2987 Matlock-Brady Rd**

**Elma, WA 98541**

**MINUTES**

**PRESENT**

**ABSENT**

**VISITORS**

**COMMENTS**

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

A. Flag Salute

**2. REMOTE BOARD ATTENDANCE-ZOOM DIRECTIONS**

Due to the Governors emergency proclamation of March 15, 2020 that “all gatherings with under 50 participants are prohibited unless previously announced criteria for public health and social distancing are met”.

If the public wishes to attend the meeting in person, we ask if you are sick or have a compromised immune system that you not attend the meeting in person.

We are encouraging members of the public to attend the meeting by phone or by video conferences. We will have a telephone outside of the board meeting for the community to listen to the meeting and to make public comment. You may also access the meeting via “Zoom”.

**Here are the directions to access the meeting remotely:**Topic: Mary M. Knight School Board Meeting

Time: Mar 23, 2020 06:30 PM

Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/281347106?pwd=RktVZzdvanhhK2JKUnc0RFNWbUhQQT09>

**Meeting ID: 281 347 106**

**Password: 672380**

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US

**Meeting ID: 281 347 106**

Find your local number: <https://zoom.us/j/9123456789>

**3. WRITTEN COMMENTS** - Comments will be accepted by email until 6:25 PM, please send comments to [mmallery@mmk.wednet.edu](mailto:mmallery@mmk.wednet.edu) with the subject "Public Comments".

**4. APPROVAL OF AGENDA**

**5. CONSENT AGENDA:**

A. March 23, 2020 Regular Board Meeting Minutes

B. Bills/Payroll	Check#	Total
1. ASB Fund A/P	144002916-144002918	\$
2. General Fund A/P	141037907-141037947	\$
3. General Fund Payroll	141037948-141037954	\$ 14,602.88
4. General Fund Benefits/Deductions	141037955-141037970	\$ 193,337.56
5. General Fund Payroll ACH Direct Deposit	900004439-900004473	\$ 86,645.90

C. Financials:

1. Review of District Financial Reports		
2. Ending Fund Balances - March 2020	General Fund	\$ 2,797,606.11
	Capital Projects Fund	\$ 111.26
	Debt Service Fund	\$ 38,002.20
	ASB Fund	\$ 17,748.83
	Transportation Fund	\$ 7,740.18

**EXECUTIVE SESSION:**

A. Executive session : None Anticipated

Under RCW 42.30.110, an Executive Session may be held for the purpose of (a) considering the sale or acquisition of real estate; (b) negotiations on the performance of publicly bid contracts; (c) receiving and evaluating complaints against a director or staff member; (d) reviewing the qualifications of an applicant for public employment and or reviewing the performance of a public employee; (e) evaluate qualifications of a candidate for appointment to the board; (f) consulting with legal counsel or on matters regarding agency enforcement actions or current or potential agency litigation.

**ADJOURNMENT:**