

**MARY M. KNIGHT SCHOOL DISTRICT NO. 311**  
**Regular Meeting of the Board of Directors**  
**Monday, March 29, 2021**  
**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
- B. Introduction of Visitors

**2. BUDGET EXTENSION HEARING**

- A. A. Presentation of Budget Extension
- B. B. Public Hearing Regarding 2020-21 Budget Extension

**3. 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.

**4. APPROVAL OF AGENDA**

**5. CONSENT AGENDA:**

- A. February 22, 2021 Regular Board Meeting Minutes
- B. Bills/Payroll

C. <u>Bills/Payro</u>	D. <u>Cou</u>	E. <u>Beginning</u>	F. <u>Ending Check</u>	G. <u>Total</u>
<u>ll</u>	<u>nt</u>	<u>Check #</u>	<u>#</u>	
H. GF			K. 14103861	L. \$ 4,789.
PAYROLL	I. 3	J. 141038610	2	16
M. GF		O. 14103861		Q. \$ 231,5
PAYROLL AP	N. 16	3	P. 141038628	86.67
R. PAYROLL			U. 90000487	V. 110,2
ACH	S. 35	T. 900004839	3	66.59
W. GF AP	X. 48	Y. 14103862	Z. 141038676	AA. \$ 4,567,4

			9		42.01	
		DD. 14400293	EE. 14400293	FF. \$		6
BB. ASB AP	CC. 1	8	8	40.33		

GG. Personnel:

1. Supplemental Contracts:

- a) Highly Capable Coordinator
- b) Title IX Compliance Officer
- c) Season 2 Coaching Contracts

HH. Surplus Items

**6. FINANCIALS:**

- A. Review of District Financial Reports
- B. Budget Analysis
- C. Monthly Summary

**7. SUPERINTENDENT REPORT:**

**8. DISCUSSION ITEMS:** None

**9. ACTION ITEMS:**

- A. Resolution 21-02 Adoption of 2020-21 Budget Extension
- B. SOA-Washington Connections Academy
- C. Policy and Procedure 3510 Associated Student Bodies
- D. Procedure 2410 High School Graduation Requirements
- E. Policy and Procedure 2418 Waiver of High School Graduation Credits
- F. Resolution 21-03 Emergency Waiver of High School Graduation Credits
- G. GP-5 Chair's Role
- H. II-EL-17 Student Conduct and Discipline
- I. I-E-3 Strength of Character and Contributing Citizens
- J. GP-4-E-1 Monitoring Document

**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:**