

Conway School District No. 317
Board of Director's Meeting Minutes
October 17, 2016

Call to Order:

The Regular meeting of the Board of Directors of the Conway School District was held on Monday, October 17, 2016 in the Digital Commons. Director Bell-Hinderstein called the meeting to order at 7:27PM.

Attendance:

Board Members Present: Director Bell-Hinderstein, Director Dalseg, Director Halliday, Director Melton, and Director Sicklesteel

Staff Present: Liz Caldwell, Angela Pederson, Suzi Rivas, Deenie Berry, and John Townsend.

Addition/ Deletions to the Agenda:

Dr. Chris Pearson added to Agenda 'Discovery Program Interlocal Agreement'

Dr. Chris Pearson deleted from Agenda: 2016-17 Title I Program Presentation

Communications:

1. CEA/PSE Comments: None
2. PTA Comments: None
3. Student/ Staff Comments: None
4. Public Comments: None

Consent Agenda:

Director Sicklesteel moved and the motion was seconded by Director Dalseg to accept the minutes from the September 2016 Regular Board meeting. Motion passed.

Director Melton moved to approve the check vouchers 9760-9854 in the amount of \$ 347,703.48 with payroll taxes in the amount of \$ 62,633.58, for a total of \$ 410,337.06. Director Dalseg seconded the motion. Motion passed.

Administrative Reports:

Dr. Pearson Superintendent report:

Superintendent Pearson's presentation of the October Enrollment Report will be his 'report' this evening.

Deenie Berry's Principal report:

Principal's Board Report October 17, 2016

PBIS – (Positive Behavior Intervention Support) – October Spirit Days were a success! Students were excited and motivated to earn Gotcha tickets for following the 4Bs and for learning about the theme of October, Cooperation.

Student Study Team – SST is Conway's new approach to meet the needs of students with challenges in behavior and/or academics. Elementary teachers meet by grade level teams with the SST team (Administration, Special Ed, Title/Lap/ELL, Counselor, School Psychologist, & classroom teachers) for a half hour each Monday. The team listens to teachers as they share student challenges. The team brainstorms interventions and supports the teacher. SST replaces the RTI model.

Observations/Evaluation– October is the month where evaluation goals are finalized and informal observation cycles begin. Comprehensive teachers (those being evaluated on all 8 state criteria) set a professional goal, a small group student growth goal, a whole group student growth goal, and a Collaboration goal with their PLC. Focus teachers will set a professional goal and work with their grade level or grade band to set a criterion 8 goal. The informal evaluation cycle includes a series of three informal observations with dialog around professional goals with teacher and principal.

Math Adoption Process – Teachers continue to use pilot materials. We meet prior to the holidays for updates and we expect the process to continue into the spring, when we will present our results to the Board.

Calendar Updates

Respectfully Submitted, Deenie Berry, Principal

Enrollment Report:

Presenter: Dr. Chris Pearson

October Enrollment Report

Student Headcount: 224.8 students

Financial Report:

Business Manager Liz Caldwell reported on this month's financial reports:

· Month end account balance amounts:

ASB: \$ 20,446.79

Capital Projects: \$ 375,237.73

Tech Levy: \$ 60,591.58

Debt Service: \$ 358,098.30

Transportation: \$ 70,210.68

· Month End General Fund Balance

Cash & Invest Warrants: \$ 919,928.23
Committed Cash: \$ 423,611.92
Contingency: \$ 100,000.00
Revenues: \$ 371,278.02
Expenditures: \$ 389,163.20

Personnel Report:

Presenter: Dr. Chris Pearson

Classified Staff:

- Food Services Support. 1 hour/daily: Connie Stevens
- Bus Driver, Suzi Rivas, 4 hrs/daily...

Presentation:

Historical Enrollment Data and Patterns

Presenter: Dr. Chris Pearson

Action Agenda:

1. Director Sicklesteel made a motion and it was seconded by Director Halliday to approve the Personnel Report. Motion passed.
2. Director Sicklesteel made a motion and it was seconded by Director Dalseg to approve 2016-2017 Fee Schedule. Motion passed.
3. Director Sicklesteel made a motion and it was seconded by Director Melton to approve the Interlocal Agreement for Discovery Program. Motion passed.

Future Board Meetings:

1. Regular Board Meeting, 7:00pm November 14th, 2016
2. Regular Board Meeting, 7:00pm December 12th, 2016

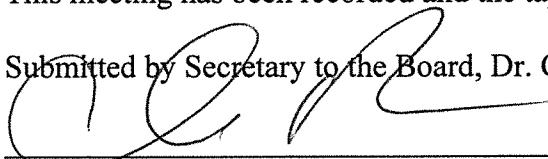
Board Comments:

Executive Session: None

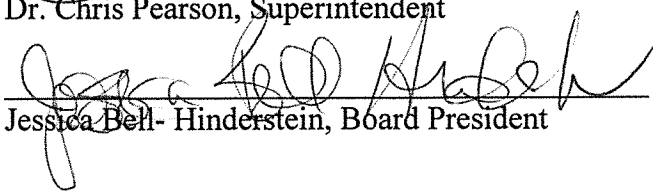
This meeting was adjourned at 8:34pm

This meeting has been recorded and the tape is available in the District Office.

Submitted by Secretary to the Board, Dr. Chris Pearson.



Dr. Chris Pearson, Superintendent



Jessica Bell-Hinderstein, Board President