

Conway School District No. 317
Board of Director's Meeting Minutes
November 14, 2016

Call to Order:

The Regular meeting of the Board of Directors of the Conway School District was held on Monday, November 14, 2016 in the Digital Commons. Director Bell-Hinderstein called the meeting to order at 7:04PM.

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, John Townsend, Jason Rounds and Megan Hammer

Addition/ Deletions to the Agenda: None

Communications:

1. CEA/PSE Comments: None
2. PTA Comments: Carolyn Conner presented information on the School Wellness Program. Demi Daman presented upcoming PTA events and news.
3. Staff Comments: None
4. Public Comments: None
5. Student Comments: Zoe Bates presented monthly ASB report.

Consent Agenda:

Director Halliday moved and the motion was seconded by Director Sicklesteel to accept the minutes from the October, 2016 Special Board meeting. Motion passed.

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

Director Melton moved to approve the check vouchers 9855-9954 in the amount of \$ 372,611.72 with payroll taxes in the amount of \$ 63,400.59, for a total of \$ 436,012.31. Director Sicklesteel seconded the motion. Motion passed.

Administrative Reports:

Deenie Berry's Principal report: 3rd Grade Teacher Presentation

Jason Rounds, Megan Hammer, and several 3rd grade students demonstrated for the Board our new more-personalized and intentional approach to literacy instruction, including the use of a supplementary curriculum called 'Reading Side by Side.'

Dr. Pearson Superintendent report:

- Highlights from Dr. Francois' Presentation
- Long-term Strategic Planning Document

Enrollment Report:

Presenter: Dr. Chris Pearson

November Enrollment: 418 Students

Financial Report:

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

- Month end account balance amounts:

ASB: \$ 21,922.83
Capital Projects: \$ 375,389.13
Tech Levy: \$ 80,362.86
Debt Service: \$ 537,074.36
Transportation: \$ 70,234.82

- Month End General Fund Balance

Cash & Invest Warrants: \$ 1,276,243.03
Committed Cash: \$ 423,611.92
Contingency: \$ 100,000.00
Revenues: \$ 791,397.82
Expenditures: \$ 435,215.13

Presentation:

Capital Projects Prioritization List

Presenter: Dr. Chris Pearson

Action Agenda:

1. Director Sicklesteel made a motion and it was seconded by Director Melton to approve the Interlocal Agreement for MVSD Quest Program. Motion passed.
2. Director Dalseg made a motion and it was seconded by Director Halliday to approve Personnel Report. Motion passed.

Future Board Meetings:

1. Regular Board Meeting, 7:00pm December 12th, 2016
2. Special Board Meeting: January 30, 2017 @ 6:00pm; Regular Board Meeting: January 30, 2017 @ 7:00pm


Board Comments:

Executive Session: There was no Executive Session

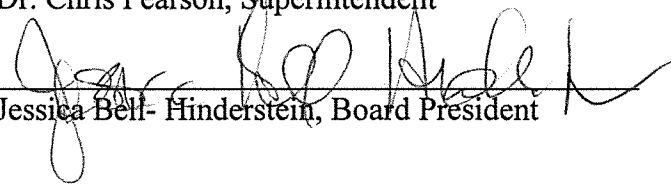
This meeting was adjourned at 8:23pm

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