

Conway School District No. 317
Board of Director's Meeting Minutes
December 12, 2016

Call to Order:

The Regular meeting of the Board of Directors of the Conway School District was held on Monday, December 12, 2016 in the Digital Commons. Director Bell-Hinderstein called the meeting to order at 7:02PM.

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:

Board Elections added to Agenda.

Communications:

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

Consent Agenda:

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

Director Melton moved to approve the check vouchers 9955-10017 in the amount of \$ 516,893.87 with payroll taxes in the amount of \$ 64,548.41, for a total of \$ 581,442.28. Director Halliday seconded the motion. Motion passed.

Administrative Reports:

Principal's Report: Deenie Berry

Superintendent's Report: Chris Pearson

Strategic Planning Topics and Presentations

January, 2017: Special Board Meeting Presentations: Kindergarten Recruitment and Class-Size Plan, District Leadership Team – 'Building and identity'

February, 2017: Special Board Meeting Presentation: Prioritized Capital Projects Needs Assessment

March, 2017: Board Meeting Presentation: Middle School Programming

- **District Leadership Team Update**
- **Home-School Meetings Update**
- **School Messenger Introduction**

Enrollment Report:

Presenter: Dr. Chris Pearson

December Enrollment Report:

Total Headcount: 424 Students

Total FTE: 423.8 Students

Financial Report:

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

- Month end account balance amounts:

ASB: \$ 20,898.12

Capital Projects: \$ 375,532.58

Tech Levy: \$ 85,702.34

Debt Service: \$ 584,560.79

Transportation: \$ 70,261.29

- Month End General Fund Balance

Cash & Invest Warrants: \$ 1,059,099.34

Committed Cash: \$ 423,611.92

Contingency: \$ 100,000.00

Revenues: \$ 358,900.57

Expenditures: \$ 439,727.16

Presentation:

Title I Annual Report

Presenter: Dr. Chris Pearson

Action Agenda:

1. Director Dalseg made a motion and it was seconded by Director Melton to approve the Technology Surplus. Motion passed.
2. Director Halliday made a motion and it was seconded by Director Sickelsteel to approve Personnel Report. Motion passed.

Election of Board Officers:

1. Director Sicklesteel nominated Director Dalseg to be President of the Board, it was seconded by Director Melton. Motion passed.
2. Director Halliday nominated Director Melton to be Vice President of the Board, it was seconded by Director Sicklesteel. Motion passed.
3. Director Dalseg nominated Director Bell-Hinderstein to be Financial Representative of the Board, it was seconded by Director Halliday. Motion passed.
4. Director Dalseg nominated Director Halliday to be WIAA Representative of the Board, it was seconded by Director Melton. Motion passed.
5. Director Melton nominated Director Sicklesteel as Legislative Representative of the Board, it was seconded by Director Dalseg. Motion passed.

Future Board Meetings:

1. Special Board Meeting: 6:00pm January 30th, 2017
2. Regular Board Meeting: 7:00pm January 30, 2017
3. Special Board Meeting: 6:00pm February 27, 2017
4. Regular Board Meeting, 7:00pm February 27, 2017

Board Comments:

Executive Session:

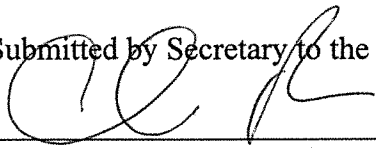
- Required to discuss a personnel matter

Regular Board Meeting was adjourned at 7:42pm

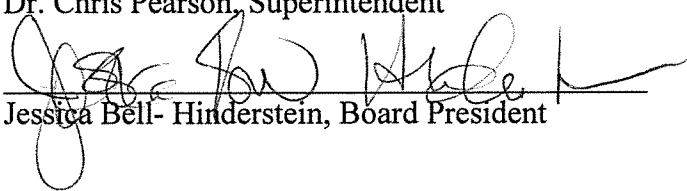
Executive Session Ended at 8:15pm.

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