

Conway School District No. 317
Board of Director's Meeting Minutes
March 21, 2016

Call to Order

The Regular meeting of the Board of Directors of the Conway School District was held on Monday, March 21, 2016 in the Digital Commons. Director Bell-Hinderstein called the meeting to order at 7:02PM.

Attendance:

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

Staff Present: Art Sill, Steve Turman, Melissa Brown, John Townsend, Liz Caldwell and Deenie Berry.

Communications:

1. CEA/PSE Comments: None
2. PTA comment: Spoke about the Ham Dinner - it was a great success. 325 people came. Auction tickets are on sale for the PTA Auction on April 23 at the Bertelsen Winery. Demi gave a Nature Trail Update - identified this work as a focus for the auction.
3. Student/ Staff Comments: None
4. Public Comments: None

Consent Agenda:

Director Dalseg moved and the motion was seconded by Director Sicklesteel to accept the minutes from the February 22, 2016 Regular Board meeting. Motion passed.

Director Melton moved to approve the check vouchers 9250-9303 in the amount of \$296,127.07 with payroll taxes in the amount of \$ 57,978.96, for a total of \$ 354,106.03. Director Sicklesteel seconded the motion. Motion passed.

Director Sicklesteel moved and the motion was seconded by Director Melton to approve the changes to the 2016-2017 Conway School Calendar. Motion passed.

Administrative Reports:

Superintendent's Report:

Teaching and Learning

We truly value our Monday professional development time. On Monday, March 7th, teachers spent the day doing the following:

- Observing and discussing examples of highly engaging and personalized instruction.
- District improvement planning, led by the district leadership team and guided by teacher survey data.
- Participating in Technology training related to assessment and Instructional integration
- Working with grade-level partners to align instruction & curriculum

Math Curriculum Adoption: Our curriculum adoption team has been formed and we are scheduled to meet for the first time on March 29th. The team consists of: John Townsend, Caitlyn Saylor, Melanie Harris, Karen Talbert, Jason Rounds, Amy Holt, Karen Hanseth and Stacey Chapin.

Public Art Installation: We had our first meeting on March 8th with a representative from the Washington State Arts Commission. Our team consists of the following parents and staff members: Karen Peirola, Sarah Bates, Kari Hock and Gwen Halliday, Patti Hayes, Gwen Dalseg, Ron Haywood, Holly Gildnes and Barb Sneva.

ICOS Report: a report was given on the condition of some of the buildings at the school. There was a discussion about the roofs on the 3000 & 4000 buildings, and interior finishes in these same buildings. No decisions were made.

Audit Report: Liz & Chris gave a brief report on the State Auditor's Financial and Accountability Audit.

Principal's Report:

Student Feature: Art Sill and several of his exceptional readers from his "Minutes for Books" Program talked about what they love about reading.

Enrollment Report:

Chris Pearson
Current Enrollment: 410
Monthly Average: 411

Financial Report:

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

· Month end account balance amounts:

ASB: \$ 20,197.14
State Match/Bond Proceeds: \$ 387,990.5
Tech Levy: \$ 60,455.85
Debt Service: \$ 172,913.80
Transportation: \$ 22,165.16

· Month End General Fund Balance

Cash Balance with County Treasurer: \$ 906,407.67
Unassigned: \$ 350,919.32
Total Expenditures: \$ 374,826.84
Committed Cash: \$ 391,978.35
Contingency: \$ 100,000.00

· Revenues and expenditure amounts-general fund:

Revenues: \$ 332,149.72
Expenditures: \$ 347,826.84
Cash & Investments: \$ 842,897.67

Action Agenda

Director Dalseg made a motion and it was seconded by Director Sicklesteel to approve James Ruble's resignation and the hiring of Kathy Jensen until the end of the school year as 5-hour Custodian. Motion

passed.

Director Halliday made a motion and it was seconded by Director Melton to approve Procedure 2020P Curriculum and Instructional Materials Adoption. Motion passed.

Director Halliday made a motion and it was seconded by Director Sickelsteel to approve the members of the Math Instructional Materials Adoption Committee. Motion passed.

Board Comments: None

Future Board Meetings:

April 18, 2016: Regular Board Meeting w/ Executive Session to Complete Superintendent's Evaluation.

May 23, 2016: Regular Board Meeting; Special Session to Review Draft Budget for 2016=17 School Year @ 6:00 pm

June 27, 2016: Budget Meeting; Special Session to Review and/or Approve 2016-17 Budget

July 25, 2016: Regular School Board Meeting

Adjournment:

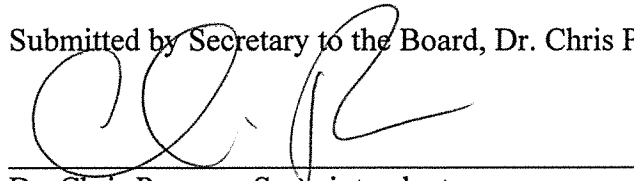
The regular board meeting was adjourned at 8:16 pm.

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

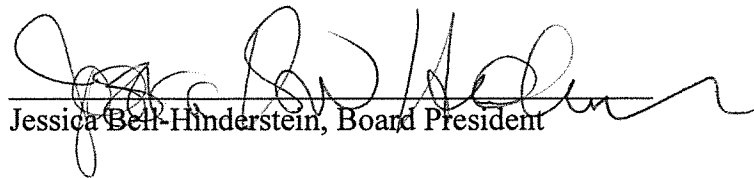
Executive Session was called to order at 8:16 to discuss the evaluation of Superintendent Pearson and one personnel matter.

Executive Session was adjourned at 8:44. No decisions were made.

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



Dr. Chris Pearson, Superintendent



Jessica Bell-Hinderstein, Board President