

Conway School District No. 317
Board of Director's Meeting Minutes
April 18, 2016

Call to Order

The Regular meeting of the Board of Directors of the Conway School District was held on Monday, April 18, 2016 in the Digital Commons. Director Halliday called the meeting to order at 7:00PM.

Attendance:

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

Staff Present: John Townsend, Angela Pederson, Liz Caldwell, Bernie Turman, Rhonda Berg and Deenie Berry

Communications:

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

Consent Agenda:

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

Director Melton moved to approve the check vouchers 9304-9393 in the amount of \$404,139.18 with payroll taxes in the amount of \$ 60,564.69, for a total of \$ 464,703.87. Director Dalseg seconded the motion. Motion passed.

Administrative Reports:

Dr. Chris Pearson - Superintendent

Teaching and Learning

- We had our 1st meeting of our Instructional Materials Committee to begin the process of reviewing Math Curricula. We are scheduled to meet monthly for the rest of the year, with the goal of identifying 2-3 curricular options in K-5 and in 6-8 for possible pilots next year.
- The Public Art Installation Committee has its 2nd meeting scheduled for April 19th. This purpose of this 2nd meeting will be to review different Public Art Installations from around the state.
- We start our state test this month, with 3rd-8th graders being tested in Math and ELA. 5th and 8th graders will also be tested in Science.
- Congratulations to John Townsend and his Math Counts Team. They placed 2nd in the Region and competed in the State competition in Bellevue.

Facilities & Operations

- A special thanks to Bernie Turman, Angela Pedersen and Rhonda Berg for all their hard work in preparation for our recent Food Services Audit. Conway passed with flying colors!

Family Engagement

- We continue to partner with the Conway PTA and plan to offer new after-school programs this spring, including a 'Makers' Engineering Club for our middle school students. These programs have been tremendous learning opportunities for our students this year, and we hope to continue them next year.

Deenie Berry's Principal report:

- No student feature this month, Mrs. Berry updated the board on a variety of events and calendar updates. She also praised teachers and staff for the continuing support of students and their ability to balance the needs of the whole-child with some of the pressures of accountability.

Enrollment:

Dr. Chris Pearson

Head Count Enrollment: 432

FTE: 410

Monthly Average: 411

Financial Report:

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

· Month end account balance amounts:

ASB: \$ 24,263.08

Capital Projects: \$ 376,857.42

Tech Levy: \$ 27,746.94

Debt Service: \$ 204,167.53

Transportation: \$ 22,172.19

· Month End General Fund Balance

Cash Balance with County Treasurer: \$ 906,407.67

Unassigned: 327,050.70

Outstanding Warrants: \$ 819,029.05

Accounts Payable: \$ 415,778.30

Committed Cash: \$ 391,978.35

Contingency: \$ 100,000.00

· Revenues and expenditure amounts-general fund:

Revenues: \$ 391,886.28

Expenditures: \$ 415,778.30

Cash & Investments: \$ 819,029.05

Action Agenda:

Director Halliday made a motion and it was seconded by Director Melton to approve personnel report, which included the dismissal of Karen Johnson as a 3-hour Cashier. Motion passed.

Director Dalseg moved and the motion was seconded by Director Sicklesteel to approve Patti Richter's Retirement. Motion passed.

Director Halliday made a motion and it was seconded by Director Sicklesteel to approve the Tuition Rates for CELP for the 2016-2017. Motion passed.

Presentation:

Food Service Report:

Angela Pederson and Bernie Turman talked about the Food Service Audit that took place in March.

Facilities Update:

Dr. Chris Pearson updated the Board about the process for reviewing the cost of roof replacement on the 3000 Building.

Future Board Meetings:

May 23, 2016, 6:00 pm: Special Board Session to Review Draft of 2016-17 Budget

May 23, 2016, 7:00 pm: Regular School Board Meeting

June 21, 2016, 6:00 pm: Special Board Session to Review 2016-17 Budget

June 21, 2016, 7:00 pm: Regular Board Meeting

Board Comments:

There was a discussion about the June Board Meeting it has been changed to June 21st, 2016.

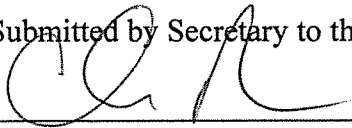
Executive Session:

At 7:30 pm the Board went into Executive session for the discussion of the Superintendent's Evaluation. The Regular Board Meeting was reconvened at 8:59pm.

The meeting was adjourned at 9:00pm

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