

Conway School District No. 317
Special Board Meeting
Board of Director's Meeting Minutes
May 23, 2016

Call to Order

The Special meeting of the Board of Directors of the Conway School District was held on Monday, May 23, 2016 in the Digital Commons. Director Bell-Hinderstein called the meeting to order at 6:08 pm.

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, and Deenie Berry.

Presentation:


2016-17 Draft Budget Presented by Dr. Pearson and Elizabeth Caldwell:

- Enrollment Projection: 430 (413 average this year, plus one section of K, about 20-22 kids); This increased enrollment projection is based on the inclusion of state funding for both sections of Kindergarten in 2016-17.
- Increased State Revenue
- Decreased Federal Categorical Revenue
- Increase staffing costs related to state COLA (1.8%) and TRI Raise (Certs), salary raise (Classified) consumes the majority of the increased revenue. In total, 80% of our overall budget is staffing.
- MSOCS – 3% Increase; Expenditures should also increase from general inflation
- Small increase in staffing costs for: student support (Additional day of a School Psychologist) and technology infrastructure and equipment support (moving away from ESD model to hire our own on-site person), district-office administrative support (part-time district secretary, adjustment of other responsibilities)


Executive Session:

The meeting was adjourned at 7:14 pm
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