

Conway School District No. 317
Board of Director's Meeting Minutes
January 30, 2017

Call to Order:

The Regular meeting of the Board of Directors of the Conway School District was held on Monday, January 30, 2017 in the Digital Commons. Director Dalseg called the meeting to order at 7:08 PM.

Attendance:

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

Staff Present: Dr. Chris Pearson, Liz Caldwell, Angela Pederson, Suzi Rivas, Deenie Berry, Crystal Kombol and John Townsend.

Addition/ Deletions to the Agenda: None

Communications:

1. CEA/PSE Comments: None
2. PTA Comments: Ed Webb presented Watch D.O.G.S. program
3. Student/ Staff Comments: None
4. Public Comments: None
5. ASB Student Report: None

Consent Agenda:

Director Sicklesteel moved and the motion was seconded by Director Bell-Hinderstein to accept the minutes from the December, 2016 Regular Board Meeting. Motion was passed.

Director Bell-Hinderstein moved to approve the check vouchers 10043-10140 in the amount of \$370,430.02 with payroll taxes in the amount of \$ 63,736.75, for a total of \$ 434,166.77. Director Halliday seconded the motion. Motion passed.

Administrative Reports:

Deenie Berry's Principal Report:

Presentation:

Crystal Kombol, School Counselor
Conway's Counseling Program

Dr. Pearson's Superintendent report:

- **School Board Appreciation Month**

A special thank you to the Conway School Board for their service to our district. Students, staff, parents and community members all appreciate your dedicated leadership to the district.

- **Public Art Installation**

I am excited to report that the Art Grant committee, comprised of staff and parents, have chosen an art project for our campus. The committee will meet one more time with the commissioned artist to finalize installation plans. The installation is tentatively scheduled for August, 2017.

- **Math Instructional Materials Adoption Committee**

Members of our Math Materials Adoption Committee had the opportunity this month to visit 3 different schools to look at two different curricula: *Bridges* for Elementary School and *Agile Minds* for Middle School. This committee is scheduled to meet in February to share feedback from their site visits. Our target for making a recommendation to the school board is April.

- **Legislative Update**

Education funding budget proposals and 'guiding principals' have been presented by the Governor and Democratic and Republican parties. The House has voted to extend the 'Levy Cliff' until 2019, and we are still awaiting the Senate's vote.

- **Future Board Meeting Topics**

February: Capital Project Prioritization Presentation
March: Middle School Programming Presentation
April: Math Instructional Materials Adoption Committee Recommendation

Enrollment Report:

Presenter: Dr. Chris Pearson

January Enrollment Report:

Head Count: 428

FTE: 427.8

Yearly Average: 425.3

Financial Report:

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

· Month end account balance amounts:

ASB: \$ 23,319.28

Capital Projects: \$ 375,669.50

Tech Levy: \$ 76,819.83

Debt Service: \$ 135,612.65

Transportation: \$ 70,286.55

· Month End General Fund Balance

Cash & Invest Warrants: \$ 969,758.59

Committed Cash: \$ 423,611.92

Contingency: \$ 99,441.99

Revenues: \$ 336,415.00

Expenditures: \$ 433,321.77

Action Agenda:

1. Director Sicklesteel made a motion and it was seconded by Director Halliday to approve the donation from Steve Okerlund. Motion passed.
2. Director Sicklesteel made a motion and it was seconded by Director Bell-Hinderstein to approve the donation from Grandy Lake Forest/ Arbor Pacific. Motion passed.
3. Director Sicklesteel made a motion and it was seconded by Director Melton to approve the Personnel Report.

Future Board Meetings:

1. Special Board Meeting: 6:00pm February 27, 2017
2. Regular Board Meeting: 7:00pm February 27, 2017
3. Regular Board Meeting, 7:00pm March 20, 2017


Board Comments:

Executive Session: No Executive Session

This meeting was adjourned at 7:46pm

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



Rod Dalseg, Board President