

Conway School District No. 317
Board of Directors Meeting Minutes
January 22, 2018

Call to Order

The Regular meeting of the Board of Directors of the Conway School District was held on Monday, December 18, 2017 in the School Library. Director Melton called the meeting to order at 7:08PM.

Attendance:

Board Members Present: Director Melton, Director Bell-Hinderstein, Director Hughes, and Director Winkes.

Director Winkes made a motion and it was seconded by Director Hughes to excuse Director Sickelsteel. Motion passed.

Staff Present: Chris Pearson, Brenda Naish, Sue Curtis, Angela Pederson, Suzi Rivas, and John Townsend, Monica Schmidt, Sheena Wilson, Amanda Cave, Crystal Kombol.

Additions/ Deletions to Agenda:

Communications:

1. ASB Student Presentation: None
2. CEA/PSE Comments: CEA President John Townsend shared a message on behalf of CEA about the members being happy having Brenda on campus. They have felt supported with educational and behavioral situations and are thankful for her time with us.
3. Student/ Staff Comments: None
4. PTA Comments: PTA President Demi Daman shared information on Holiday Baskets, upcoming PTA meetings and agendas, after school programs, Ham Dinner, an author visit, and soccer field renovation.
5. Public Comments:
6. Chris Pearson shared Governor Jay Inslee's School Board Recognition Month Proclamation.

Consent Agenda:

Director Bell Hinderstein moved and the motion was seconded by Director Winkes to accept the minutes from the December 2017 Special and December 2017 Regular Board meetings. Motion passed.

Director Hughes moved and the motion was seconded by Director Winkes to approve the check vouchers 11094 - 11163, in the amount of \$ 190,545.76 with payroll taxes in the amount of \$ 64,575.72 and payroll ACH in the amount of \$ 176,693.90, for a total of \$ 431,815.38. Motion passed.

Presentation:

1. The Conway Counseling and Social Emotional Learning Programs
Presenters: Crystal Kombol, Monica Schmidt, and Sheena Wilson

Administrative Reports:

1. Superintendent's Report:

Chris Pearson shared the Superintendent's Report with information on Levy Update, Principal Hiring Process, Facilities Improvement Committee, Wellness Committee, Science Instructional Materials Adoptions Committee, Skagit STEM Network and CTE OSPI Grant, and School Board Visit in February.

2. Principal's Report:

Brenda Naish shared the Principal's Report with information on recent staff development on SEL and PBIS, recent PBIS review with K-5 after winter break, MS PBIS review has been implemented in the classroom with specific topics each time, recent MS Transitions and High School Connections / Middle School Art Installation night.

3. Financial Report:

Presenter: Business Manager Sue Curtis

· Month end account balance amounts:

ASB: \$ 29,457.66
Capital Projects: \$ 306,153.95
Tech Levy: \$ 52,174.58
Debt Service: \$ 187,456.87
Transportation: \$ 109,489.59

· Month End General Fund Balance

Cash & Invest Warrants: \$ 1,282,473.27
Committed Cash: \$ 473,055.00
Contingency: \$ 100,000
Revenues: \$ 391,645.59
Expenditures: \$ 429,429.02

· Expenditure by Object

4. Enrollment Report

Presenter: Chris Pearson

January Enrollment: 435 Students

2017-18 Average: 442 Students

Action Agenda:

1. Director Bell-Hinderstein made a motion and it was seconded by Director Hughes to approve the Personnel Report as presented. Motion passed.
2. Director Winkes made a motion and it was seconded by Director Bell-Hinderstein to approve the Revised Procedure 3205P: Sexual Harassment of Students is Prohibited as presented. Motion passed.
3. Director Bell-Henderstein made a motion and it was seconded by Director Winkes to approve the Revised Policy: 5253P: Staff/Student Boundaries as amended. Motion passed.

Future Board Meetings:

1. Regular Board Meeting, 7:00pm February 26, 2018
2. Regular Board Meeting, 7:00pm March 26, 2018

Board Comments and Questions: None

The Regular Board Meeting was adjourned at 8:46 pm.

Executive Session: Executive Session was held to discuss Superintendent Evaluation: no decisions were made.

The Regular Board Meeting was reconvened at 9:08 and adjourned at 9:09.

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



Wade Melton, Board President