

Conway School District No. 317  
Board of Directors Meeting Minutes  
February 26, 2018

**Call to Order**

The Regular meeting of the Board of Directors of the Conway School District was held on Monday, February 26, 2018 in the School Library. Director Melton called the meeting to order at 7:04PM.

**Attendance:**

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

Staff Present: Chris Pearson, Brenda Naish, Sue Curtis, Angela Pederson, Suzi Rivas, Debbie Semritc, and John Townsend.

**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 thanking the School Board for their hard work. The Board was presented with cards and 3-D printed name tags from teachers and middle school students.
3. Student/ Staff Comments: None
4. PTA Comments: PTA President Demi Daman shared information on upcoming events: Author Visit and Ham Dinner.
5. Public Comments: None

**Consent Agenda:**

Director Bell Hinderstein moved and the motion was seconded by Director Sicklesteel to accept the minutes from the January 2018 Regular Board meeting. Motion passed.

Director Bell-Hinderstein moved and the motion was seconded by Director Sicklesteel to approve the check vouchers 11164 - 11272, in the amount of \$ 223,208.58 with payroll taxes in the amount of \$62,878.70 and payroll ACH in the amount of \$ 167,807.42, for a total of \$ 453,894.70. Motion passed.

**Presentation:**

1. **Federal Programs Presentation:**  
Presenters: Debbie Semritc
2. **Facilities Improvement Committee Presentation:**  
Presenters: Facilities Improvement Committee & Kerry Goodwin from Sonitrol

## **Administrative Reports:**

### **1. Superintendent's Report:**

Chris Pearson shared the Superintendent's Report:

- Congratulations to Steve Carpenter and Angela Pedersen, along with our bus drivers, on our recent Certificate of Achievement from the Washington State Patrol
- Congratulations to Conway SD for 'Exceeding Standard' on our recent Risk-Management Assessment Survey
- Thank you, Conway Community, for supporting the two recent Levy Resolutions. Implications and future planning to be discussed at a later meeting.
- Bi-annual Financial Audit is being conducted this month - Exit Interview and Results at next Month's Board Meeting.
- March Board Meeting will include a Presentation on Conway's Achievement Index Score

### **2. Principal's Report:**

Brenda Naish shared the Principal's Report with information on recent Paccar visit for 3rd - 8th grade STEAM, recent Family Ball event, upcoming end of trimester, field trips, ASB Fun Run and staff professional development.

### **3. Financial Report:**

Business Manager Sue Curtis shared the Financial Report:

- Month end account balance amounts:

ASB: \$ 29,385.08  
Capital Projects: \$ 305,307.51  
Tech Levy: \$ 40,139.94  
Debt Service: \$ 198,761.79  
Transportation: \$ 109,701.51

- Month End General Fund Balance

Cash & Invest Warrants: \$ 1,146,044.67  
Committed Cash: \$ 473,055.00  
Contingency: \$ 100,000  
Revenues: \$ 401,089.85  
Expenditures: \$ 449,578.67

- Expenditure by Object

### **4. Enrollment Report**

Presenter: Chris Pearson  
February Student Enrollment: 435  
Monthly Average: 442

**Action Agenda:**

1. Director Sicklesteel made a motion and it was seconded by Director Winkes to approve the Special Consideration of Installation of Speaker in Cafeteria as presented. Motion passed.
2. Director Winkes made a motion and it was seconded by Director Bell-Hinderstein to approve the School Administrator Title and Salary as presented. Motion passed 4-0. Director Hughes abstained.
3. Director Winkes made a motion and is was seconded by Director Sicklesteel to approve the State Bilingual Program as presented. Motion passed.
4. Director Sicklesteel made a motion and it was seconded by Director Bell-Hinderstein to approve the Facilities Improvement Committee Priorities as presented. Motion passed.
5. Director Sicklesteel made a motion and it was seconded by Director Bell-Hinderstein to approve the Personnel Report as presented. Motion passed.

**Future Board Meetings:**

1. Regular Board Meeting, 7:00pm March 26, 2018
2. Regular Board Meeting, 7:00pm April 23, 2018

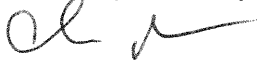
**Board Comments and Questions: None**

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

The Meeting was adjourned at 8:26pm


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

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



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Dr. Chris Pearson, Superintendent



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Wade Melton, Board President