

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

Call to Order

The Regular meeting of the Board of Directors of the Conway School District was held on Monday, March 26, 2018 in the School Library. Director Melton called the meeting to order at 7:10PM.

Attendance:

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

Director Bell-Hinderstein made a motion and it was seconded by Director Winkes to approve Director Sicklesteel absence.

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

Director Winkes presented a thank you to Director Bell-Hinderstein for her service to the Board.

Additions/ Deletions to Agenda:

Communications:

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

Consent Agenda:

Director Bell-Hinderstein moved and the motion was seconded by Director Hughes to accept the minutes from the February 2018 Regular Board meeting and the February 2018 Special Board meeting. Motion passed.

Director Hughes moved and the motion was seconded by Director Winkes to approve the check vouchers 11273 - 11360, in the amount of \$ 215,616.88 with payroll taxes in the amount of \$ 60,110.47 and payroll ACH in the amount of \$ 187,948.45, for a total of \$ 463,675.80. Motion passed.

Presentation:

1. **Conway Transportation Plan**
Presenters: Angela Pederson
2. **Conway Staffing Plan**
Presenters: Dr. Pearson

3. Conway OSPI Achievement Index Score and Data

Presenters: Dr. Pearson

Administrative Reports:

1. Superintendent's Report:

Chris Pearson shared the Superintendent's Report:

- Conway Staffing Plan Presentation
- Conway OSPI Achievement Index Score and Data Presentation

2. Financial Report:

Business Manager Sue Curtis shared the Financial Report:

- Audit Completion
- Month end account balance amounts:

ASB: \$ 30,636.96
Capital Projects: \$ 305,660.12
Tech Levy: \$ 28,474.25
Debt Service: \$ 225,928.95
Transportation: \$ 109,827.77

- Month End General Fund Balance

Cash & Invest Warrants: \$ 1,139,624.27
Committed Cash: \$ 473,055.00
Contingency: \$ 100,000
Revenues: \$ 462,871.36
Expenditures: \$ 456,258.28

- Expenditure by Object

3. Enrollment Report

Presenter: Chris Pearson

March Enrollment: 432 Students

Action Agenda:

1. Director Winkes made a motion and it was seconded by Director Bell-Hinderstein to approve the engagement of Sonitrol for Electronic Locking System as presented. Motion passed.
2. Director Bell-Hinderstein made a motion and it was seconded by Director Winkes to approve the engagement of Wayne Robertson to proceed with Conway Superintendent Salary and Recruitment Plan as presented. Motion passed.
3. Director Winkes made a motion and is was seconded by Director Hughes to approve the Personnel Report as presented. Motion passed.
4. Director Hughes made a motion and it was seconded by Director Bell-Hinderstein to approve the Annual ICOS Summary Report: Building Condition and Inventory as presented. Motion passed.

Future Board Meetings:

1. Superintendent Interviews, 3:30pm April 16th, 2018
2. Superintendent Presentations, 6:00pm April 18, 2018
3. Regular Board Meeting, 7:00pm April 23, 2018
4. Regular Board Meeting, 7:00pm April 23, 2018

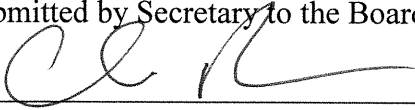
Board Comments and Questions: None

Executive Session: No Executive Session was Held

The Meeting was adjourned at 8:50pm

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