

Conway School District No. 317
Board of Directors Meeting Minutes
April 23, 2018

Call to Order:

The Regular meeting of the Board of Directors of the Conway School District was held on Monday, April 23, 2018 in the School Library. Director Melton called the meeting to order at 6:04PM.

Attendance:

Board Members Present: Director Melton, Director Hughes, Director Sicklesteel, and Director Winkes.

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

Additions/ Deletions to Agenda:

Communications:

1. ASB Student Presentation: None
2. CEA/PSE Comments: None
3. Student/ Staff Comments: None
4. PTA Comments: PTA President Demi Daman shared about upcoming events Grandparents Tea, community gathering at Bertelsen's Winery, and a benefit concert by Levi Ware to support Conway PTA. She also shared about the availability of shuttle busses to and from Grandparents Tea.
5. Public Comments: Director Hughes commented about recently spending time at school lunch and recess. She shared a celebration about moments of kindness and friendliness, and students making sure every student had someone to sit with.

Consent Agenda:

Director Sicklesteel moved and the motion was seconded by Director Winkes to accept the minutes from the March 2018 Regular Board meeting and the March 2018 Special Board meeting. Motion passed.

Director Hughes moved and the motion was seconded by Director Winkes to approve the check vouchers 11361 - 11455, in the amount of \$ 244,454.83 with payroll taxes in the amount of \$ 57,789.71 and payroll ACH in the amount of \$ 177,748.64, for a total of \$ 479,993.18. Motion passed.

Action Agenda:

1. Director Winkes moved and the motion was seconded by Director Hughes to appoint Jeff Cravy as Superintendent. Motion passed by roll-call vote with 4 in favor and 0 against.
2. Director Sicklesteel moved and the motion was seconded by Director Hughes to approve Hiring Tim Dickinson for K-8 Principal/ Teaching and Learning Director.

Administrative Reports:

1. Superintendent's Report:

Chris Pearson shared the Superintendent's Report with details of upcoming Smarter Balanced Assessment testing and upcoming decisions for 18-19 Conway School Calendar.

2. Financial Report:

Business Manager Sue Curtis shared the Financial Report:

· Month end account balance amounts:

ASB: \$ 32,691.27
Capital Projects: \$ 298,988.03
Tech Levy: \$ 28,143.85
Debt Service: \$ 267,413.34
Transportation: \$ 109,945.60

· Month End General Fund Balance

Cash & Invest Warrants: \$ 1,115,482.23
Committed Cash: \$ 473,055.00
Contingency: \$ 100,000
Revenues: \$ 441,560.56
Expenditures: \$ 468,389.15

· Expenditure by Object

3. Enrollment Report:

Presenter: Chris Pearson
April Enrollment: 432

Action Agenda:

1. Director Sicklesteel 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 Sicklesteel to approve the 2018-19 Certificated Staffing Plan as presented. Motion passed.

Future Board Meetings:

1. Regular Board Meeting 7:00pm May 21, 2018
2. Special Board Meeting/ Budget Hearing 6:00pm June 25, 2018
3. Regular Board Meeting, 7:00pm June 25, 2018

Director Melton called the board to a short recess at 6:24pm. After the recess, the board meeting reconvened at 6:27pm.

Presentation:

1. Board Member Candidate Interviews

- 6:27 PM: Jennifer Smith was interviewed by the board as a candidate for open board member position. Interview completed at 6:34 PM
- 6:38 PM: Nate Wolfe was interviewed by the board as a candidate for open board member position. Interview completed at 6:45 PM.

Board Comments and Questions: None

Executive Session: Executive Session was held to discuss Board Member Candidates

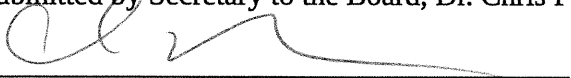
The Regular Board Meeting was reconvened at 7:03 PM.

Director Sickelsteel made a motion and it was seconded by Director Winkes to appoint Nate Wolfe for open Board position. Motion passed by roll-call vote with 4 in favor and 0 against.


The Regular Board Meeting was adjourned at 7:04pm

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