

Conway School District No. 317
Board of Directors Meeting Minutes
May 21, 2018

Call to Order

The Regular meeting of the Board of Directors of the Conway School District was held on Monday, May 21, 2018 in the School Library. Director Melton called the meeting to order at 7:00PM.

Attendance:

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

Staff Present: Chris Pearson, Sue Curtis, Angela Pederson, Suzi Rivas, Dennis Friedrich, John Townsend, Toni Locket, Karen Talbert, and Lisa LaRocque.

Additions/ Deletions to Agenda: None

Communications:

1. Board Comments: Directors and Superintendent shared words to honor Karen Talbert and Lori Hulbert on their Retirement.
2. ASB Student Presentation: None
3. CEA/ PSE Comments: None
4. Student/ Staff Comments: None
5. PTA Comments: None
6. Public Comments: None

Consent Agenda:

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

Director Hughes moved and the motion was seconded by Director Sicklesteel to approve the check vouchers 11456-11538 in the amount of \$ 398,762.28, with payroll taxes in the amount of \$ 189,951.19 and payroll ACH in the amount of \$ 59,568.24, for a total of \$ 648,281.71. Motion passed.

Administrative Reports:

1. **Superintendent's Report:** None
2. **Principal's Report:** None
3. **Financial Report:**
Business Manager Sue Curtis share the Financial Report:
 - Month End Account Balances:

ASB: \$ 34,442.83

Capital Projects: \$ 287,986.14
Tech Levy: \$ 47,656.75
Debt Services: \$ 508,551.40
Transportation: \$ 110,085.37

• Month End General Fund Balances:

Cash & Invest Warrants: \$ 1,442,428.32
Committed Cash: \$ 473,055.00
Contingency: \$ 100,000.00
Revenues: \$ 962,057.29
Expenditures: \$ 635,181.42

• Expenditure by Object

4. **May Enrollment Report:**

Presenter: Chris Pearson
May Enrollment: 438

Presentation:

1. **CELP Presentation**

Presenter: Toni Lockett

2. **Transportation Update**

Presenter: Angela Pederson

3. **Facilities Improvement Update**

4. Presenter: Chris Pearson

5. **2018-19 Kindergarten Registration Update**

Presenter: Chris Pearson

Action Agenda:

1. Director Winkes made a motion and it was seconded by Director Sicklesteel to approve the 2018-19 CELP Registration Contract as presented. Motion passed.
2. Director Sicklesteel made a motion and it was seconded by Director Wolfe to approve the 2018-19 Revised Certificated Staffing Plan as presented. Motion passed.
3. Director Hughes made a motion and it was seconded by Director Sicklesteel to approve the 2018-19 Personal Service Contract for Sue Curtis as presented. Motion passed.
4. Director Sicklesteel made a motion and it was seconded by Director Winkes to approve the 2018-19 Conway School Calendar as presented. Motion passed.
5. Director Winkes made a motion and it was seconded by Director Sicklesteel to approve the 2018-19 Personal Service Contract for Occupational Therapist as presented. Motion passed.
6. Director Sicklesteel made a motion and it was seconded by Director Winkes to approve the 2018-19 NWRDC Contract as presented. Motion passed.
7. Director Winkes made a motion and it was seconded by Director Wolfe to approve the Personnel Report as presented as presented. Motion passed.

Future Board Meetings:


1. Special Board Meeting/Budget Hearing 6:00pm June 25, 2018
2. Regular Board Meeting 7:00pm June 25, 2018
3. Regular Board Meeting 7:00pm July 30, 2018

This meeting was adjourned at 8:40pm

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

 (Ben Winler for Wade Melton)

Wade Melton, Board President