

Conway School District No. 317
Board of Directors Meeting Minutes
June 25, 2018

Call to Order

The Regular meeting of the Board of Directors of the Conway School District was held on Monday, June 25, 2018 in the School Library. Director Winkes called the meeting to order at 7:20PM.

Attendance:

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

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

Additions/ Deletions to Agenda:

Communications:

1. Board Comments: Board Directors shared words of thanks, appreciate and best wishes to Chris Pearson in his resignation.
2. ASB Student Presentation: None
3. CEA/ PSE Comments: None
4. Student/ Staff Comments: None
5. PTA Comments: Demi Daman and Kristin Hayton shared information about upcoming nature trail work, Disney program coming to Conway school, and meeting with new administration to share calendar events for next year.
6. Public Comments: None

Consent Agenda:

Director Hughes moved and the motion was seconded by Director Wolfe to accept the minutes from May 2018 Regular Board meeting. Motion passed.

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

Director Hughes moved and the motion was seconded by Director Sicklesteel to approve the check vouchers 11539-11625 in the amount of \$ 197,766.63, with payroll taxes in the amount of \$ 58,456.12 and payroll ACH in the amount of \$ 184,876.41, for a total of \$ 494,471.65. Motion passed.

Administrative Reports:

1. **Superintendent's Report:** None
Chris Pearson will share information about kindergarten enrollment and partnership with Seattle Theater Group during the presentation.
2. **Principal's Report:** None

3. Financial Report:

Business Manager Sue Curtis shared the Financial Report:

· Month End Account Balances:

ASB: \$ 41,939.15
Capital Projects: \$ 288,114.20
Tech Levy: \$ 31,234.17
Debt Services: \$ 567,150.96
Transportation: \$ 110,232.85

· Month End General Fund Balances:

Cash & Invest Warrants: \$ 1,436,933.44
Committed Cash: \$ 473,055.00
Contingency: \$ 100,000.00
Revenues: \$ 442,514.88
Expenditures: \$ 499,997.82

· Expenditure by Object

4. May Enrollment Report:

Presenter: Chris Pearson

May Enrollment: 437

Presentation:

- 1. Middle School Math Instructional Materials Adoption Update**
Presenter: Chris Pearson and John Townsend
- 2. Middle School Athletics: Expanded Opportunities**
Presenter: Chris Pearson
- 3. Partnership with Skagit County for Social Work/Mental Health Support**
Presenter: Chris Pearson
- 4. Partnership with Seattle Theater Group**
Presenter: Chris Pearson

Action Agenda:

1. Director Sicklesteel made a motion and it was seconded by Director Wolfe to approve, from a concept standpoint, the authorization to allow the superintendent to enter into negotiations with La Conner SD to write an interlocal agreement and M.O.U for a shared 1.0 FTE Social Work/ Mental Health Support staff. Motion passed.
2. Director Sicklesteel made a motion and it was seconded by Director Wolfe to approve the authorization to purchase a 63 passenger bus with maximum budget of \$139,000 as presented. Motion passed.

3. Director Sicklesteel made a motion and it was seconded by Director Hughes to approve the 2018-19 Skagit Detention Interlocal Agreement as presented. Motion passed.
4. Director Sicklesteel made a motion and it was seconded by Director Hughes to approve the 2018-19 Interlocal Agreement with La Conner for school Psychologist as presented. Motion passed.
5. Director Sicklesteel made a motion and it was seconded by Director Wolfe to approve the Out-of-Endorsement Teacher Placement for 2017-2018 and 2018-2019 as presented (Retroactive for 2017-18, Patti Hayes has K-12 Art Endorsement, not a K-8 Elementary Education Certificate John Townsend has a K-8 Certificate, needs approval to teach HS Algebra). Motion passed.
6. Director Sicklesteel made a motion and it was seconded by Director Wolfe to approve the Personnel Report as presented. Motion passed.
7. Director Sicklesteel made a motion and it was seconded by Director Wolfe to approve the Resolution No. 13 - 2017: Authorization of Warrant Signature as presented. Motion passed.
8. Director Sicklesteel made a motion and it was seconded by Director Wolfe to approve the Resolution No. 14 - 2017: Authorization to Invest Funds as presented. Motion passed.
9. Director Sicklesteel made a motion and it was seconded by Director Hughes to approve the Resolution No. 15 - 2017: Appointment of District Claims Agent as presented. Motion passed.
10. Director Sicklesteel made a motion and it was seconded by Director Wolfe to approve the Resolution No. 16 - 2017: Designation of District Agent. Motion passed.
11. Director Sicklesteel made a motion and it was seconded by Director Wolfe to approve the Resolution No. 17 - 2017: Designation of Auditing Officers as presented. Motion passed.

Future Board Meetings:

1. Special Board Meeting: Swearing in of Jeff Cravy, new Superintendent 10:00am June 27, 2018
2. Special Board Meeting: Work Session; Budget, Middle School Sports, Partnership with Seattle Theater Group 1:00pm July 17, 2018
3. Special Board Meeting: Budget 6:00pm July 30, 2018
4. Regular Board Meeting 7:00pm July 30, 2018

Executive Session: No Executive Session was held.


This meeting was adjourned at 9:02pm

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

Submitted by Secretary to the Board, Jeff Cravy.



Jeff Cravy, Superintendent



Wade Melton, Board President