



Conway School Board
Regular Board Meeting
Meeting Minutes

Digital Media Commons-5000 Building
11/19/2018 07:15 PM

A. Call to Order

Director Melton called the meeting to order at 7:18PM.

B. Roll Call

(Roll Call)

Director Ben Winkes attended the meeting remotely from Costa Rica.

Staff Present: Jeff Cravy, Sue Curtis, Tim Dickinson, Angela Pederson, Suzi Rivas, John Townsend, and Julie Mitchell.

Roll Call:

Present:

Hughes, Amy - Melton, Wade - Sicklesteel, Thom - Winkes, Ben - Wolfe, Nate

Absent:

C. Additions/Deletions to the Agenda

(Vote)

None

D. Communications

1. CEA/PSE Comments

None

2. Staff Comments

None

3. PTA Comments

None

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4. Public Comments

None

E. Consent Agenda

1. October 2018 Board Minutes

(Vote)

Motion:

Sicklesteel, Thom motioned to APPROVE the "October 2018 Board Minutes".
Wolfe, Nate seconded the motion.

Vote:

In Favor:

Hughes, Amy - Melton, Wade - Sicklesteel, Thom - Winkes, Ben - Wolfe, Nate

Not In Favor:

Abstain:

The motion Passed

F. Administrative Reports

1. Superintendent's Report

i. Sped Compliance Report

Superintendent Jeff Cravy shared that we met all requirements on our state review of compliance areas.

ii. Water Testing

All of our fixtures passed the water quality test well below the minimum standard.

iii. WSSDA Conference Report

Director Wolfe, Director Hughes and Superintendent Jeff Cravy shared information about the workshops attended at WSSDA Conference they attended. Jeff Cravy presented Director Sicklesteel with a certificate of service for his 15 years as director on the Conway School Board.

2. Principal's Report

i. Safety Training Update

Principal Tim Dickinson shared updates on safety training happening on campus. The use of key cards and electronic locks has been implemented and staff, parents, and students are well-adjusted to the procedures. WATCH Dogs held a meeting in which approximately 40 dads attended. A dad is signed up to be on campus every day from now through the end of January. ALICE training has begun with staff and students in each classroom.

3. Financial Report

i. Financial Report

Business Manager Sue Curtis shared the Financial Report:

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- Month End Account Balances:
 - ASB: \$ 24,554.40
 - Capital Projects: \$ 192,892.76
 - Tech Levy: \$ 33,848.30
 - Debt Service: \$ 686,058.95
 - Transportation: \$ 149,549.20
- Month End General Fund Report:
 - Cash & Investment (-) Warrants: \$ 1,715,963.39
 - Minimum Fund Balance: \$ 513,750.00
 - Contingency: \$ 92,618.34
 - Revenues: \$ 959,592.42
 - Expenditures: \$ 512,188.15
- Expenditure By Object Report.

G. Action Agenda

1. Resolution 1-2018 Budget Extension (Vote)

Resolution to adopt the budget extension for the 2018-2019 school year.

Motion:

Sicklesteel, Thom motioned to APPROVE the "Resolution 1-2018 Budget Extension".

Hughes, Amy seconded the motion.

Vote:

In Favor:

Hughes, Amy - Melton, Wade - Sicklesteel, Thom - Winkes, Ben - Wolfe, Nate

Not In Favor:

Abstain:

The motion Passed

2. Policy 6220 Bid Requirements Update (Vote)

This action item has been tabled.

3. Rescind Board Policy 6225 Procurement of Federally Funded Services (Vote)

This action item has been tabled.

4. October 2018 Voucher Report (Vote)

Check vouchers 11921 - 12007 in the amount of \$ 197,825.40, with payroll taxes in the amount of \$ 75,704.08, payroll ACH in the amount of \$ 223,835.54, and retirement in the amount of \$ 69,313.89 for a total of \$ 566,678.91.

Motion:

Hughes, Amy motioned to APPROVE the "October 2018 Voucher Report".

Winkes, Ben seconded the motion.

Vote:

In Favor:

Hughes, Amy - Melton, Wade - Sicklesteel, Thom - Winkes, Ben - Wolfe, Nate

Not In Favor:

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Abstain:
The motion Passed

5. Transitional Bilingual Instructional Program (TBIP) Approval (Vote)

Motion:

Wolfe, Nate motioned to APPROVE the "Transitional Bilingual Instructional Program (TBIP) Approval".

Hughes, Amy seconded the motion.

Vote:

In Favor:

Hughes, Amy - Melton, Wade - Winkes, Ben - Wolfe, Nate

Not In Favor:

Abstain:

Sicklesteel, Thom

The motion Passed

6. Title I Parent Engagement Policy 4130 (Vote)

This policy language is required under ESSA (Every Student Succeeds Act) for any school that receives Title I funding. We solicit parental input into the policy prior to bringing it to the board.

Motion:

Sicklesteel, Thom motioned to APPROVE the "Title I Parent Engagement Policy 4130".

Hughes, Amy seconded the motion.

Vote:

In Favor:

Hughes, Amy - Melton, Wade - Sicklesteel, Thom - Winkes, Ben - Wolfe, Nate

Not In Favor:

Abstain:

The motion Passed

H. Future Board Meetings

- o January 28, 2019 at 7PM
- o February 25, 2019 at 7PM
- o March 18, 2019 at 7PM

Board Meetings are held the third Monday of each month. Months with a Monday holiday Board Meetings are on the fourth Monday. During the months of June and July Board Meetings are held on the fourth Monday.

I. Board Comments and Questions

None

J. Executive Session

(Executive Session)

No executive session held.

K. Adjournment

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