

Conway School District No. 317
Board of Directors Meeting Minutes
December 18, 2017

Call to Order

The Regular meeting of the Board of Directors of the Conway School District was held on Monday, December 18, 2017 in the School Library. Director Melton called the meeting to order at 7:00PM.

Attendance:

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

Staff Present: Chris Pearson, Brenda Naish, Sue Curtis, Angela Pederson, Suzi Rivas, 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: None
5. Public Comments: Darcy Olsen comments on what a great job Mr. Rounds and his 3rd/ 4th grade class did during their recent field trip. They went to Safeway to tour and purchase items for local food bank, then brought items to food bank to pack for local families in need.

Consent Agenda:

Director Winkes moved and the motion was seconded by Director Hughes to accept the minutes from the November 2017 Regular Board meeting. Motion passed.

Director Hughes moved and the motion was seconded by Director Sickelsteel to approve the check vouchers 10983-11093, in the amount of \$ 381,244.55 with payroll taxes in the amount of \$ 63,431.36 and payroll ACH in the amount of \$ 174,754.32, for a total of \$ 619,430.23. Motion passed.

Presentation:

1. Dedication of the 'Bumper Crop' Public Art Installation
Presenters: Peter Reiquam: Artist and Marissa Laubscher: Washington State Art Commission

Administrative Reports:

1. **Superintendent's Report:**
Chris Pearson facilities levy, resolutions, principal hiring, improvement committee, facilities committee, science committee, OSPI evaluation of achievement index to come.

2. Principal's Report:

Brenda Naish shares information on recent and upcoming activities; boys basketball, holiday programs, honor assembly, PD on math curriculum implementation and leadership, holiday meal served by Principal and kitchen staff.

3. Financial Report:

Presenter: Business Manager Sue Curtis

· Month end account balance amounts:

ASB: \$ 28,578.12
Capital Projects: \$ 305,864.65
Tech Levy: \$ 51,964.97
Debt Service: \$ 647,622.82
Transportation: \$ 109,489.59

· Month End General Fund Balance

Cash & Invest Warrants: \$ 1,320,137.06
Committed Cash: \$ 473,055.00
Contingency: \$ 100,000
Revenues: \$ 360,920.17
Expenditures: \$ 464,782.60

· Expenditure by Object

4. Enrollment Report

Presenter: Chris Pearson

Action Agenda:

1. Director Sicklesteel made a motion and it was seconded by Director Bell-Hinderstein to approve the Policy Adoption: 5253 Maintaining Professional Staff/Student Boundaries with modifications as presented. Motion passed.
2. Director Sicklesteel made a motion and it was seconded by Director Winkes to approve the Policy Adoption: 3205 Sexual Harassment of Students Prohibited as presented. Motion passed.
3. Director Sicklesteel made a motion and it was seconded by Director Bell-Hinderstein to approve the Policy Adoption: 3205P Sexual Harassment of Students Prohibited Procedure with edits as presented. Motion passed
4. Director Sicklesteel made a motion and it was seconded by Director Winkes to approve the Personnel Report as presented. Motion passed.

Future Board Meetings:

1. Regular Board Meeting, 7:00pm January 22, 2017
2. Regular Board Meeting, 7:00pm February 26, 2017

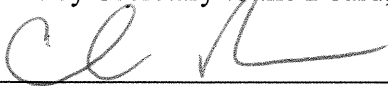
Board Comments and Questions: None

Executive Session: No Executive Session


The Meeting was adjourned at 7:53pm

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