

Conway School District No. 317
Board of Directors Special Meeting Minutes
December 11, 2017

Call to Order

The Regular meeting of the Board of Directors of the Conway School District was held on Monday, Dec 11, 2017 in the Digital Commons. Director Melton called the meeting to order at 6:03PM.

Attendance:

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

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

Board Officer Elections:

1. Director Sicklesteel made a motion and it was seconded by Director Bell-Hinderstein to nominate Director Melton as Board President. Motion passed, Director Melton was elected Board President.
2. Director Bell-Hinderstein made a motion and it was seconded by Director Sicklesteel to nominate Director Winkes as Board Vice President. Motion passed, Director Winkes elected Board Vice President.
3. Director Sicklesteel made a motion and it was seconded by Director Winkes to nominate Director Hughes as Board Fiscal Representative. Motion passed, Director Hughes elected Board Fiscal Representative.
4. Director Bell-Hinderstein made a motion and it was seconded by Director Winkes to nominate Director Sicklesteel as Board Legislative Representative. Motion passed, Director Sicklesteel elected Board Legislative Representative.
5. Director Sicklesteel made a motion and it was seconded by Director Winkes to nominate Director Bell-Hinderstein as W.I.A.A. Representative. Motion passed, Director Bell-Hinderstein elected W.I.A.A Representative.

Presentation:

Presented by Dr. Pearson

1. Washington State Budget Update
Conway Budget Presentation
2. 2017-18 Budget Hearing
2017-18 Conway Budget Highlights

Board Discussion:

1. Levy Resolution Proposals: Educational Programs and Operations & Technology Capital Projects Resolution

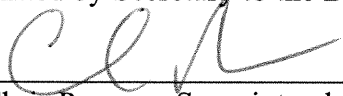
Action Items:

1. Director Sickelsteel made a motion and it was seconded by Director Winkes to approve Resolution 11-2017: Educational Programs and Operations Levy - 2-Year as presented. Motion passed.
2. Director Bell-Hinderstein made a motion and it was seconded by Director Hughes to approve Resolution 12-2017: Technology Capital Projects Levy - 2-Year as presented. Motion passed.


This meeting was adjourned at 6:49pm

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