

Conway School District No. 317  
Board of Directors Meeting Minutes  
July 30, 2018

**Call to Order**

The Regular meeting of the Board of Directors of the Conway School District was held on Monday, July 30th, 2018 in the School Digital Commons. 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: Jeff Cravy, Tim Dickinson, Sue Curtis, Angela Pederson, Suzi Rivas, Kelli Hutchens, and John Townsend.

**Additions/ Deletions to Agenda:**

**Communications:**

- A. Bus Safety Report: Congratulations to the Transportation team for another year of great inspections, second year in a row!

**Consent Agenda:**

Director Sicklesteel moved and the motion was seconded by Director Winkes to accept the minutes from June 2018 Regular Board and July 2018 Special Board meetings. Motion passed.

Director Hughes moved and the motion was seconded by Director Wolfe to approve the check vouchers 11626-11702 in the amount of \$ 159,287.33, with payroll taxes in the amount of \$ 64,901.16, payroll ACH in the amount of \$ 204,409.25, and retirement in the amount of \$ 54,804.38 for a total of \$ 483,402.12 . Motion passed.

**Administrative Reports:**

**A. Superintendent's Report:**

Superintendent Jeff Cravy shared information about soccer and theater expenses and the Janus Decision. Girls soccer action taken during action agenda. Seattle Theater tabled until more information is brought to the board.

**B. Financial Report:**

Business Manager Sue Curtis shared the Financial Report:

· Month End Account Balances:

ASB: \$ 26,187.50

Capital Projects: \$ 288,531.54

Tech Levy: \$ 28,876.56  
Debt Services: \$ 432,664.62  
Transportation: \$ 110,392.47

· Month End General Fund Balances:

Cash & Invest Warrants: \$ 1,366,419.43  
Committed Cash: \$ 473,055.00  
Contingency: \$ 100,000.00  
Revenues: \$ 390,684.92  
Expenditures: \$ 463,760.42

· Expenditure by Object

**Presentation:**

**A. Enrollment & Budget Projects**

Presenter: Jeff Cravy

**Action Agenda:**

**Director Welton advised members of the audience they would be able to make comments on each of the following action items:**

- A. Director Sicklesteel made a motion and it was seconded by Director Winkes to approve to start the process for 18-19 Girls Soccer. Director/President Melton asked individually if there were any comments from each of the following groups:
  - a. CEA/PSE (no response)
  - b. Staff (no response)
  - c. PTA (no response)
  - d. Public (no response)
  - e. Hearing no responses from any audience members to speak or make comments he called for the vote and the motion passed.
- B. Director Sicklesteel made a motion and it was seconded by Director Winkes to approve Resolution 18-2017 Capital Projects Signature as presented. Director/President Melton asked individually if there were any comments from each of the following groups:
  - a. CEA/PSE (no response)
  - b. Staff (no response)
  - c. PTA (no response)
  - d. Public (no response)
  - e. Hearing no responses from any audience members to speak or make comments he called for the vote and the motion passed.
- C. Director Sicklesteel made a motion and it was seconded by Director Wolfe to approve Resolution 19-2017 Facsimile Signature as presented. Director/President Melton asked individually if there were any comments from each of the following groups:
  - a. CEA/PSE (no response)
  - b. Staff (no response)
  - c. PTA (no response)
  - d. Public (no response)
  - e. Hearing no responses from any audience members to speak or make comments he called

for the vote and the motion passed.

- D. Director Winkes made a motion and it was seconded by Director Hughes to approve a \$500 Donation from a community member to Food Services as presented. Director/President Melton asked individually if there were any comments from each of the following groups:
- a. CEA/PSE (no response)
  - b. Staff (no response)
  - c. PTA (no response)
  - d. Public (no response)
  - e. Hearing no responses from any audience members to speak or make comments he called for the vote and the motion passed.
- E. Director Sicklesteel made a motion and it was seconded by Director Winkes to approve Resolution 20-2017 Budget 2018-2022 as presented. Director/President Melton asked individually if there were any comments from each of the following groups:
- a. CEA/PSE (no response)
  - b. Staff (no response)
  - c. PTA (no response)
  - d. Public (no response)
  - e. Hearing no responses from any audience members to speak or make comments he called for the vote and the motion passed.

**Comments:**

- A. **Staff:** John Townsend shared about a STEM workshop that he and Ron Haywood recently attended for four days at the US Naval Academy.

**Future Board Meetings:**

- A. August's regular board meeting will be changed from Monday August 27th to Tuesday August 28, 2018 at 7:00pm.
- B. Regular Board Meeting 7:00pm Monday September 17, 2018

**Executive Session:** Executive session held with Dave Burgess present to discuss collective bargaining with the board.

This meeting was adjourned at 10:06pm

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

Submitted by Secretary to the Board, Jeff Cravy.

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Jeff Cravy, Superintendent

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Wade Melton, Board President