

Conway School District No. 317
Board of Directors Meeting Minutes
August 28, 2018

Call to Order

The Regular meeting of the Board of Directors of the Conway School District was held on Tuesday, August 28th, 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 Nicole Purdue, Barb Sneva, and John Townsend.

Additions/ Deletions to Agenda:

1. \$600 Donation to McKinney Vento added to Action Agenda.
2. Kalie Heiner resignation added to Personnel Report in Action Agenda.

Communications:

1. CEA/PSE Comments: CEA president John Townsend shared a statement from CEA members about being excited for the new year, positive interactions with new administrators, looking forward to working with our new teachers, and the hope of a contract agreement being reached so focus can be on the education of the children of our district.
2. Staff Comments: none
3. PTA Comments: PTA president Demi Daman share information about the upcoming release of calendar event dates, that PTA will be hosting a work party at the school nature trail on Sunday Sept 2nd, from 12-5pm, and that PTA has finalized their budget, which includes \$1010.00 towards the Conway/Seattle Theater Group.

Consent Agenda:

1. Director Sicklesteel moved and the motion was seconded by Director Winkes to accept the minutes from the July 2018 Special Board meeting. Motion passed.
2. Director Hughes moved and the motion was seconded by Director Wolfe to accept the minutes from the July 2018 Regular Board meeting. Motion passed.
3. Director Hughes moved and the motion was seconded by Director Wolfe to approve the check vouchers 11703-11761 in the amount of \$ 141,647.85, with payroll taxes in the amount of \$ 59,572.23, payroll ACH in the amount of \$ 186,627.62, and retirement in the amount of \$ 56,091.87 for a total of \$ 443,939.57 . Motion passed.
4. Director Sicklesteel moved and the motion was seconded by Director Winkes to approve the 18-19 Skagit Discovery interlocal agreement that was signed by Chris Pearson in March 2018.
5. Director Winkes moved and the motion was seconded by Director Wolfe to approve the Classified Staff for 2018-2019 as presented. Motion passed with Director Sicklesteel abstaining.

Administrative Reports:

1. Superintendent's Report:

Superintendent Jeff Cravy shared a PowerPoint of District Data Review and an enrollment and staffing update. It will be posted on the website and Facebook for the community to review.

2. Principal's Report:

Principal Tim Dickinson shared information on staffing update and the first day back for staff.

3. Financial Report:

Business Manager Sue Curtis shared the Financial Report:

· Month End Account Balances:

ASB: \$ 25,783.78
Capital Projects: \$ 274,770.28
Tech Levy: \$ 26,970.18
Debt Services: \$ 449,297.76
Transportation: \$ 110,555.13

· Month End General Fund Balances:

Cash & Invest Warrants: \$ 1,362,402.90
Committed Cash: \$ 473,055.00
Contingency: \$ 100,000.00
Revenues: \$ 480,085.02
Expenditures: \$ 578,628.21

· Expenditure by Object

Action Agenda:

1. Director Sicklesteel made a motion and it was seconded by Director Winkes to approve purchases as presented of a van up to \$20,000 and a truck up to \$23,000. Motion passed.
2. Director Winkes made a motion and it was seconded by Director Sicklesteel to approve the 2018-2019 Fee Schedule as presented. Motion passed.
3. Director Sicklesteel made a motion and it was seconded by Director Wolfe to approve a \$600 donation to McKinney Vento as presented. Motion passed.
4. Director Hughes made a motion and it was seconded by Director Sicklesteel to approve updates made to Board Policy Procedure 1620: The Board-Superintendent Relationship Procedure as presented. Motion passed. Director Melton requests that Director Hughes statement to the board regarding Procedure 1620 be made a public document.
5. Director Winkes made a motion and it was seconded by Director Wolfe to approve the Personnel Report as presented.

Future Board Meetings:

1. September's Regular Board Meeting will be changed from Monday September 17th to Monday

September 24th, 2018 at 7:00pm.

2. Regular Board Meeting 7:00pm Monday October 22, 2018
3. Regular Board Meeting 7:00pm Monday November 19, 2018
4. Regular Board Meeting 7:00pm Monday December 17, 2018

Executive Session:

No executive session held.

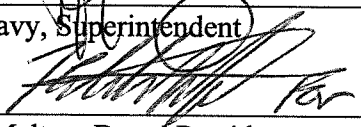
This meeting was adjourned at 7:55pm

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