

Conway School District No. 317
Board of Director's Meeting Minutes
April 18, 2017

Call to Order:

The Regular meeting of the Board of Directors of the Conway School District was held on Monday, April 18, 2017 in the Digital Commons. Director Dalseg called the meeting to order at 7:04PM.

Attendance:

Board Members Present: Director Dalseg, Director Bell-Hinderstein, Director Halliday, Director Melton, and Director Sicklesteel

Staff Present: Dr. Chris Pearson, Angela Pederson, Suzi Rivas, Deenie Berry, John Townsend, Sue Curtis, Julie Mitchell, Julie Hummel, and Jason Rounds.

Addition/ Deletions to the Agenda:

➤ None

Communications:

1. CEA/PSE Comments: None
2. PTA Comments: PTA Report by Demi Daman
3. Student/ Staff Comments: None
4. Public Comments: None
5. ASB Student Report: None

Consent Agenda:

Director Sicklesteel moved and the motion was seconded by Director Melton to accept the minutes from the March 2017 Regular Board meeting. Motion was passed.

Director Bell-Hinderstein moved to approve the check vouchers 10043-10140 in the amount of \$ 370,430.02 with payroll taxes in the amount of \$ 63,736.75, for a total of \$ 434,166.77. Director Halliday seconded the motion. Motion passed.

Administrative Reports:

Principal report:

Presenter: Deenie Berry

Administrative Notes from April 10, 2017

Superintendent report:

Presenter: Dr. Chris Pearson

Teaching and Learning

- We had our 1st meeting of our Instructional Materials Committee to begin the process of reviewing Math Curricula. We are scheduled to meet monthly for the rest of the year, with the goal of identifying 2-3 curricular options in K-5 and in 6-8 for possible pilots next year.
- The Public Art Installation Committee has its 2nd meeting scheduled for April 19th. This purpose of this 2nd meeting will be to review different Public Art Installations from around the state.
- We start our state test this month, with 3rd-8th graders being tested in Math and ELA. 5th and 8th graders will also be tested in Science.
- Congratulations to John Townsend and his Math Counts Team. They placed 2nd in the Region and competed in the State competition in Bellevue.

Facilities & Operations

- A special thanks to Bernie Turman, Angela Pedersen and Rhonda Berg for all their hard work in preparation for our recent Food Services Audit. Conway passed with flying colors!

Family Engagement

- We continue to partner with the Conway PTA and plan to offer new after-school programs this spring, including a 'Makers' Engineering Club for our middle school students. These programs have been tremendous learning opportunities for our students this year, and we hope to continue them next year.

Financial Report:

Business Manager Sue Curtis reported on this month's financial reports:

- Month end account balance amounts:

ASB: \$ 27,778.47
Capital Projects: \$ 375,473.59
Tech Levy: \$ 76,200.75
Debt Service: \$ 174,571.67
Transportation: \$ 70,382.56

- Month End General Fund Balance

Cash & Invest Warrants: \$ 943,634.02
Committed Cash: \$ 423,611.92
Contingency: \$ 99,441.99
Revenues: \$ 406,177.46
Expenditures: \$ 412,648.54

Presentation:

Math Instructional Materials Adoption Committee

Presenters: Julie Hummel, Julie Mitchell, Jason Rounds, Karen Hanseth, John Townsend

Action Agenda:

1. Director Halliday made a motion and it was seconded by Director Bell-Hinderstein to approve Board Resolution 2-2017: Authorization to Invest. Motion passed.
2. Director Melton made a motion and it was seconded by Director Sicklesteel to approve Board Resolution 3-2017: Designation of Auditing Officers. Motion passed.
3. Director Melton made a motion and it was seconded by Director Sicklesteel to approve Board Resolution 5-2017: District Transmittal Account. Motion passed.
4. Director Halliday made a motion and it was seconded by Director Melton to approve Inter-Local Agreement Approval: 2017-18 Skagit Detention Center Partnership. Motion was passed.
5. Director Melton made a motion and it was seconded by Director Bell-Hinderstein to approve Personnel Report. Motion passed.

Future Board Meetings:

1. Regular Board Meeting, 7:00pm May 22, 2017
2. Special Board Meeting, 6:00pm June 19, 2017
3. Regular Board Meeting, 7:00pm June 19, 2017
4. Special Board Meeting, 6:00pm July 24, 2017
5. Regular Board Meeting, 7:00pm July 24, 2017

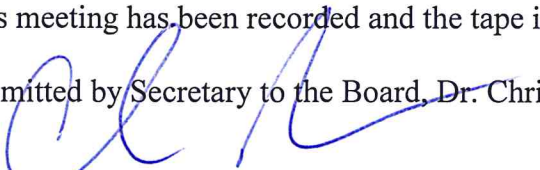
Board Comments:

Executive Session:

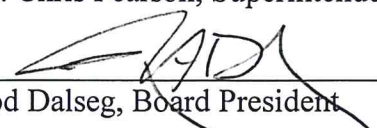
This meeting was adjourned at 8:09pm

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



Rod Dalseg, Board President