

Conway School District No. 317
Board of Director's Meeting Minutes
May 22, 2017

Call to Order:

The Regular meeting of the Board of Directors of the Conway School District was held on Monday, May 22, 2017 in the Digital Commons. Director Dalseg called the meeting to order at 7:07PM.

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, and Patti Hayes

Addition/ Deletions to the Agenda: None

Communications:

1. CEA/PSE Comments: None
2. PTA Comments: None
3. Student/ Staff Comments: None
4. Public Comments: None
5. ASB Student Report: Ryan Mitchell and Michael Turner reported on past and upcoming ASB events.

Consent Agenda:

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

Director Bell-Hinderstein moved to approve the check vouchers 10396-10483 in the amount of \$ 207,785.79 with payroll taxes in the amount of \$ 64,507.99 and payroll ACH in the amount of \$ 169,288.69, for a total of \$ 412,175.73. Director Halliday seconded the motion. Motion passed.

Presentation:

Presenter: Patti Hayes – Conway's Art Program

Administrative Reports:

Principal's Report: Deenie Berry

Superintendent's Report: Chris Pearson

Financial Report:

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

· Month end account balance amounts:

ASB: \$ 31,036.8
Capital Projects: \$ 375,685.94
Tech Levy: \$ 100,317.88
Debt Service: \$ 407,906.49
Transportation: \$ 70,422.37

· Month End General Fund Balance

Cash & Invest Warrants: \$ 1,361,129.45
Committed Cash: \$ 423,611.92
Contingency: \$ 98,155.42
Revenues: \$ 927,980.28
Expenditures: \$ 450,487.33

Action Agenda:

1. Director Sicklesteel made a motion and it was seconded by Director Bell-Hinderstein to approve Conway District Committee Membership. Motion passed.
2. Director Melton made a motion and it was seconded by Director Halliday to approve Math Instructional Materials Adoption as recommended by Committee. Motion passed.
3. Director Sicklesteel made a motion and it was seconded by Director Bell-Hinderstein to approve 2018-18 School Calendar as presented. Motion passed.
4. Director Melton made a motion and it was seconded by Director Sicklesteel to approve Certificated and Classified Hiring Approvals as reported in Personnel Report. Motion passed.
5. Director Halliday made a motion and it was seconded by Director Sicklesteel to approve 2017-18 Certificated Staffing Plan as presented in Personnel Report. Motion passed.

Future Board Meetings:

1. Special Board Meeting, 6:00pm June 19, 2017
2. Regular Board Meeting, 7:00pm June 19, 2017
3. Special Board Meeting, 6:00pm July 31, 2017
4. Regular Board Meeting, 7:00pm July 31, 2017

Board Comments:

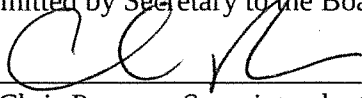
This meeting was adjourned at 8:04pm

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


Executive Session Opens: 8:05

Topic: District Collective Bargaining Update
Executive Session Closes: 8:25
Regular Board Meeting Re-opened and Adjournment: 8:27
No Decision Made

Submitted by Secretary to the Board, Dr. Chris Pearson.



Dr. Chris Pearson, Superintendent



Rod Dalseg, Board President