

Conway School District No. 317
Board of Director's Meeting Minutes
June 19, 2017

Call to Order:

The Regular meeting of the Board of Directors of the Conway School District was held on Monday, June 19, 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 Daleg moved and the motioned was seconded by Director Bell-Hinderstein, to excuse Director Melton and Director Sicklesteel.

Staff Present: Dr. Chris Pearson, Angela Pederson, Suzi Rivas, Deenie Berry, John Townsend, Sue Curtis, Steve Turman

Addition/ Deletions to the Agenda:

Resolution No. 8-2017 was added to the Action Agenda.

Communications:

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

Consent Agenda:

Director Bell-Hinderstein moved and the motion was seconded by Director Halliday to accept the minutes from the May 2017 Regular Board meeting. Motion was passed.

Director Bell-Hinderstein moved to approve the check vouchers 10484-10561 in the amount of \$ 343,189.24 with payroll taxes in the amount of \$ 63,315.78 and payroll ACH in the amount of \$ 176,343.20, for a total of \$ 582,848.22. Director Halliday seconded the motion. Motion passed.

Presentation: Parent Survey Results

Presenter: Dr. Chris Pearson

Administrative Reports:

Principal's report:

Presenter: Deenie Berry

Financial Report:

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

· Month end account balance amounts:

ASB: \$ 33,503.47
Capital Projects: \$ 375,929.08
Tech Levy: \$ 100,317.88
Debt Service: \$ 463,882.64
Transportation: \$ 70,467.99

· Month End General Fund Balance

Cash & Invest Warrants: \$ 1,177,205.07
Committed Cash: \$ 423,611.92
Contingency: \$ 98,155.42
Revenues: \$ 398,822.39
Expenditures: \$ 582,283.77

Action Agenda:

1. Director Halliday made a motion and it was seconded by Director Bell-Hinderstein to approve Capital Project Water Heater and Boiler as presented by Steve Turman. Motion passed.
2. Director Halliday made a motion and it was seconded by Director Bell-Hinderstein to approve Capital Project Preparing the 3000 Classroom. Motion passed.
3. Director Bell-Hinderstein made a motion and it was seconded by Director Halliday to approve Technology Surplus: Resolution 6-2017. Motion passed.
4. Director Halliday made a motion and it was seconded by Director Bell-Hinderstein to approve Bus Surplus: Resolution 7-2017. Motion passed.
5. Director Bell-Hinderstein made a motion and it was seconded by Director Halliday to approve 2017-18 CELP Tuition as presented. Motion passed.
6. Director Halliday made a motion and it was seconded by Director Bell-Hinderstein to approve 2017-2018 Enrollment Budget Number as presented. Motion passed.
7. Director Bell-Hinderstein made a motion and it was seconded by Bell-Hinderstein to approve Personnel Report as presented. Motion passed.

Future Board Meetings:

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

Board Comments: None

This meeting was recessed at 7:58pm for Executive Session to Discuss Administrative & District Personnel Contracts. No action to be taken in Executive Session.

Regular Meeting called back to session at 8:37pm.

Action Agenda:

8. Director Halliday made a motion and it was seconded by Director Bell-Hinderstein to approve 2017-18 Business Office Assistant Contract as presented. Motion approved.
9. Director Halliday made a motion and it was seconded by Director Bell-Hinderstein to approve 2017-18 Auxiliary Services Manager Contract as presented. Motion approved.
10. Director Halliday made a motion and it was seconded by Director Bell-Hinderstein to approve 2017-18 Superintendent's Contract as presented with the deletion of line b of section 7. Motion approved.
11. Director Halliday made a motion and it was seconded by Director Bell-Hinderstein to approve 2017-18 Principal's Contract as presented. Motion approved.

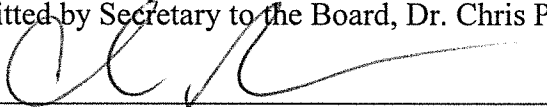
Meeting adjourned at 8:40pm for Executive Session to Discuss a Student Discipline Issue

Regular Meeting called back into Session at 8:50pm

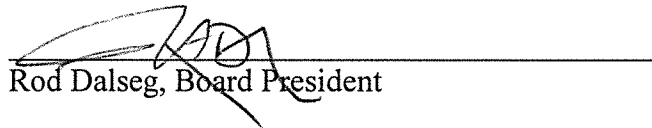
Regular Meeting closed at 8:51pm

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