

Conway School District No. 317  
Board of Directors Meeting Minutes  
July 31, 2017

**Call to Order**

The Regular meeting of the Board of Directors of the Conway School District was held on Monday, July 31, 2017 in the Digital Commons. Director Dalseg called the meeting to order at 7:00PM.

**Attendance:**

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

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

**Communications:**

1. CEA/PSE Comments: None
2. Student/ Staff Comments: None
3. PTA Comments: PTA President Demi Daman commented on their plans for the upcoming release of the PTA calendar and events including PTA Board Elections in April 2018.
4. Public Comments: None

**Consent Agenda:**

Director Halliday moved and the motion was seconded by Director Bell-Hinderstein to accept the minutes from the June 2018 Regular Board meeting. Motion passed.

Director Bell-Hinderstein moved and the motion was seconded by Director Melton to approve the check vouchers 10562-10652 in the amount of \$ 214,462.71 with payroll taxes in the amount of \$ 64,885.05 and payroll ACH in the amount of \$ 181,209.11, for a total of \$ 460,556.87. Motion passed

**Administrative Reports:**

**Superintendent's Report:**

**Presenter: Dr. Pearson**  
OSPI Bus Inspection Letter

**Principal's Report:**

**Presenter: Deenie Berry**  
Details on new-hires, Back-to-School Parade, WATCH DOGGS, New Math Materials, and Summer School Program

## **Financial Report:**

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

- Month end account balance amounts:

ASB: \$ 29,635.81  
Capital Projects: \$ 375,863.31  
Tech Levy: \$ 83,927.20  
Debt Service: \$ 319,114.75  
Transportation: \$ 70,517.37

- Month End General Fund Balance

Cash & Invest Warrants: \$ 1,004,992.17  
Committed Cash: \$ 423,611.92  
Contingency: \$ 98,155.42  
Revenues: \$ 288,508.97  
Expenditures: \$ 461,276.46

## **Action Agenda:**

1. Director Halliday made a motion and it was seconded by Director Melton to approve the Personnel Report as presented. Motion passed.
  - Certificated:
    - Leave of Absence Request for 2017-18: Lori hulbert, 4th Grade
    - 2nd Grade: Hire 1.0 FTE Amber Hunter; Replaces Melanie Harris (Transfer of Katelin Benoit to 1st grade)
    - 4th Grade: Hire Amy Holt - One Year Leave Replacement for Lori Hulbert
2. Director Sicklesteel made a motion and it was seconded by Director Halliday to approve the 2017-18 Budget. Motion passed.
3. Director Melton made a motion and it was seconded by Director Bell-Hinderstein to approve Resolution 9-2017. Motion passed.
4. Director Sicklesteel made a motion and it was seconded by Director Melton to approve Resolution 10-2017. Motion passed.
5. Director Sicklesteel made a motion and it was seconded by Director Halliday to approve OSPI MSOCS Budget. Motion passed.
6. Director Sicklesteel made a motion and it was seconded by Director Bell-Hinderstein to approve Capital Project for Classroom Furniture for 3000 Building. Motion passed.

## **Future Board Meetings:**

1. Regular Board Meeting, 7:00pm August 28th, 2017
2. Regular Board Meeting, 7:00pm September 18th, 2017

## **Board Comments and Questions:**

None

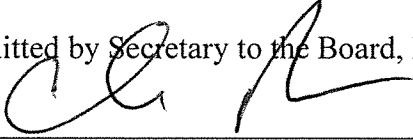
## **Executive Session:**

No Executive Session was held.

The meeting was adjourned at 7:22pm

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

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



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Dr. Chris Pearson, Superintendent



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Rod Dalseg, Board President