

Conway School District No. 317  
Board of Directors Meeting Minutes  
September 18, 2017

**Call to Order**

The Regular meeting of the Board of Directors of the Conway School District was held on Monday, September 18, 2017 in the School Library. Director Dalseg called the meeting to order at 7:00PM.

**Attendance:**

Board Members Present: Director Dalseg, Director Halliday, and Director Melton. Director Melton made a motion and it was seconded by Director Halliday to excuse the absence of Director Sicklesteel and Director Bell-Hinderstein.

Staff Present: Dr. Pearson, Sue Curtis, Angela Pederson, Suzi Rivas, John Townsend, Jason Rounds, Melissa Brown, Nancy Pates-Riches, and Deenie Berry

**Additions/ Deletions to Agenda:** None

**Communications:**

1. CEA/PSE Comments: None
2. Student/ Staff Comments: None
3. PTA Comments: PTA President Demi Daman commented on 1st official meeting of the 17-18 school year and upcoming events.
4. Public Comments: Community members commented on need for more after school childcare/ programs to fulfill the needs of families.

**Consent Agenda:**

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

Director Melton moved and the motion was seconded by Director Halliday to approve the check vouchers 10712-10773, 10785 in the amount of \$ 201,465.63 with payroll taxes in the amount of \$ 67,181.22 and payroll ACH in the amount of \$ 185,677.67, for a total of \$ 454,324.52. Motion passed.

**Presentation:**

1. Highly Capable Program Plan  
Presenters: Melissa Brown and Nancy Pates-Riches
2. District Improvement Plan  
Presenter: Dr. Pearson

## **Administrative Reports:**

### **1. Superintendent's Report:**

Presenter: Dr. Pearson

District Improvement Plan Presentation was monthly report.

### **2. Principal's Report:**

Presenter: Deenie Berry

Details on PBIS, SST, SEL, Bullying/ Harassment Policy Communication, and a great start to the 17-18 school year

### **3. Financial Report:**

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

· Month end account balance amounts:

ASB: \$ 24,580.62

Capital Projects: \$ 375,056.47

Tech Levy: \$ 47,914.23

Debt Service: \$ 378,312.25

Transportation: \$ 109,228.41

· Month End General Fund Balance

Cash & Invest Warrants: \$ 1,120,234.01

Committed Cash: \$ 423,611.92

Contingency: \$ 93,851.25

Revenues: \$ 487,270.35

Expenditures: \$ 581,358.77

## **Action Agenda:**

1. Director Melton made a motion and it was seconded by Director Halliday to approve the CEA Collective Bargaining Agreement. Motion passed.
2. Director Halliday made a motion and it was seconded by Director Melton to approve the PSE Re-Opener Agreements. Motion passed.
3. Director Halliday made a motion and it was seconded by Director Melton to approve Skagit STEM Network Interlocal Agreement. Motion passed.
4. Director Melton made a motion and it was seconded by Director Halliday to approve the Minimum Instructional Hours Report. Motion passed.
5. Director Melton made a motion and it was seconded by Director Halliday to approve Personnel Report as presented. Motion passed.
  - Administrative:
    - Resignation - Principal Deenie Berry
6. Director Melton made a motion and it was seconded by Director Halliday to approve the 2017-18 Highly Capable Program Plan as reported. Motion passed.

## **Future Board Meetings:**

1. Regular Board Meeting, 7:00pm October 16th, 2017

2. Regular Board Meeting, 7:00pm November 13, 2017

**Board Comments and Questions:**

None

The Meeting was adjourned at 8:05pm

**Executive Session:**

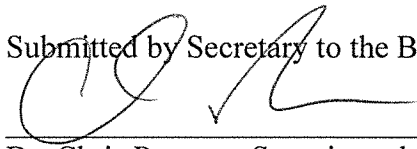
An Executive Session was held to discuss a personnel issue. No decisions were made.

**Session ended at 8:35 pm**

Regular Meeting re-convened and adjourned at 8:36

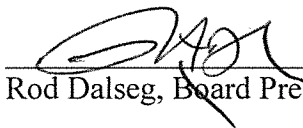
This meeting has been recorded and the tape is available in the District Office.

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