

Conway School District No. 317  
Board of Director's Meeting Minutes  
April 20, 2015

**Call to Order**

The Regular meeting of the Board of Director's of the Conway School District was held on Monday, April 20, 2015 in the Digital Commons.

Director Halliday called the meeting to order at 7:00PM.

**Attendance:**

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

**Communications:**

1. CEA Comments: Spring has sprung, testing is going well. Teachers are working hard.
2. PSE comment: None
3. Student/ Staff Comments: None
4. PTA Comments: May 11th – 14th Staff Appreciation Week, June 2, 3, 4 will be Grandparents Tea. Kari & Demi went to a PTA convention and learned a lot about fund raising, policy making etc. They are also working on some new stuff for next year.
5. Public Comments:

**Consent Agenda:**

Director Melton moved and the motion was seconded by Director Sicklesteel to accept the minutes from the March 19, 2015; March 23, 2015, April 6, 2015 and April 7, 2015 board meetings. Motion passed.

Director Melton moved to approve the check vouchers 8257-8372 in the amount of \$ 387,910.11 with payroll taxes in the amount of \$ 56,201.96 and also with a voided warrants 8259, 8261, 8273, 8270 & 8322. Director Sicklesteel seconded the motion. Motion passed.

**Administrative Reports:**

Deenie Berry's report included a discussion of the PTA & School Winter Survey and the new Boy's soccer team.

Pam Estvold's report included an update on the construction project, transportation having another bus driver available, and the new choice transfer form that is done on line. District now have to respond to transfer request within 45 days. Pam also shared that she will bring a recommendation to the board next month to add radios to the busses.

The new Superintendent will be attending a staff meeting on Wednesday after school.

The board will need to schedule a budget workshop in the next two months.

### **Financial Report –**

In the absence of the Business Manager, Pam Estvold reported on this month's financial reports:

- Report A : Enrollment 418
- Report B: Month end account balance amounts:
  - ASB: \$ 24,270.01
  - Capital Projects/Impact Fees/Bond Proceeds: \$ 226,896.04
  - Tech Levy: \$ 54,693.48
  - Debt Service: \$ 119,297.11,
  - Transportation: \$122,157.19
- Report C: Month End General Fund Balance
  - Cash Balance with County Treasurer: \$ 906,407.67
  - Unassigned: \$ 262,750.01
  - Outstanding Warrants: \$ 115,899.02
  - Accounts Payable: \$ 199.35
  - Committed Cash: \$ 365,490.00
  - Contingency: \$ 100,000.00
  - Restricted: \$ 62,069.29
- Report D: Revenues and expenditure amounts-general fund:
  - Revenues: \$ 336,957.32
  - Expenditures: \$ 393,565.86
  - Cash & Investments: \$ 790,508.65
- Report E: Warrants paid
  - Check vouchers 8257-8372 in the amount of \$ 387,910.11 including payroll taxes of \$ 56,201.96 totaling \$ 444,112.07 with voided vouchers # 8259, 8261, 8273, 8270 & 8322.

- No Construction budget report for this month.

**Presentation:**

First Reading of Policy 2161 Special Education.

**Board Comments:**

Thom will not be here for the May 18th Board Meeting.

**Future Board Meetings:**

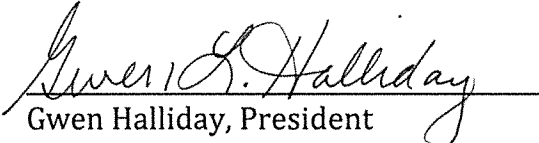
May 18, 2015 Regular Meeting 7:00 p.m.

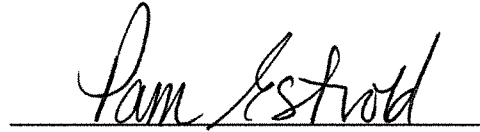
June 15, 2015 Regular Meeting 7:00 p.m.

**Adjournment:**

The meeting was adjourned at 8:00 p.m.

This meeting has been recorded and the tape is available in the District Office.  
Submitted by Secretary to the Board, Pam Estvold.

  
Gwen Halliday, President  
Conway School Board

  
Pam Estvold, Superintendent  
and Board Secretary