

Conway School District No. 317  
Board of Director's Meeting Minutes  
August 25, 2014

**Call To Order**

The regular meeting of the Board of Directors of the Conway School District was held on Monday, August 25 in the Library.

Director Sicklesteel called the meeting to order at 7:00 PM with the Pledge of Allegiance.

**Attendance:**

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

**Staff Present:** Beverley Collart, Pam Estvold, Deenie Berry, John Townsend, Ron Haywood, Debbie Semtrick and Angela Pederson.

**Communications:**

1. CEA/PSE Comments: None
2. Student/Staff Comments: we received a letter from the Washington State Auditor stating our audit passed. Great job Beverley!  
We received a letter from Mount Vernon School District thanking us for all the classroom furniture we donated to them from our surplus.
3. SOCS/PTA Comments: Deenie reported new board members on PTA.
4. Public Comments: None

**Consent Agenda:**

Director Dalseg moved and the motion was seconded by Director Bell-Hinderstein to accept the minutes of the July 28, 2014 regular and special Board meeting. Motion passed.

Director Rod Dalseg moved to approve the check vouchers 6548-6619 in the amount of \$1,685,683.39, and payroll taxes in the amount of \$108,038.85 for a total of \$1,793,722.24 with one voided voucher #6446 in the amount of \$384.00. Director Cyr seconded the motion. Motion passed.

**Administrative Reports:**

**Principal's Report:**

Principal Deenie Berry talked about her excitement to see the staff coming back. Thanks to Pam for the organization in all the Construction. Waivers are being accepted; enrollment is a ever moving number right now. We may be in overload in K-3 enrollment. We are still interviewing for a leave replacement for the 8th Grade.

## **Financial Report-**

Business Manager Beverley Collart reported on this month's financial reports:

- Report B: Month end account balance amounts:  
ASB \$6,810.46  
Capital Projects: \$63,568.36  
Impact Fees: \$51,913.33  
Bond Proceeds: \$1,157,580.56  
Tech Levy: \$73,007.42  
SOCS \$00.00  
Debt Service \$485,159.60  
Transportation: \$90,745.63
- Report D: Revenues and expenditure amounts-general fund:

Revenues: \$297,178.70  
Expenditures: \$318,011.09  
Cash & Investments \$1,009,353.91

Report E: Monthly Expenditures and Warrants:

Monthly expenditures were in the amount of \$1,685,683.39, and payroll taxes in the amount of \$108,038.85 for a total of \$1,793,722.24.

- Report F: Construction budget Balance: \$1,126,085.09.

## **Superintendent's Report –**

Superintendent Estvold update the board on the construction project. All buildings are being completed and cleaning is next. The plaza will be started this next week. Fencing will be up by the first week of school for a completion date of October 10. The old bus garage will be demolished in the next few weeks. The security cameras are being installed. The new phones should be up and running by Wednesday, August 27. When folks call the school number—they will now push “1” for the school office and “2” for the district office. Teachers will have direct lines with all voice mail going to email as well. The new interactive projectors are mounted and sound system is being installed this week. The furniture is delivered as of today. Stools for the small group area are a week behind. Landscaping is in progress. Between parent volunteers doing work parties and our small custodial staff, we are busy trying to clean up the outside.

Friday August 29—Professional Learning Community training 8-12:30 at PUD in Mount Vernon. Teachers then have an additional 2 hours of Safe Schools training. (our on-line training for safety, policies and protocols)

Wednesday, September 3 is a teacher work day in their classrooms and then Thursday, September 4 is the District kickoff at 8:00, tours at 8:30; training 9:00-12:00: Phones, technology and safe schools. The parade is at 4:00 with Open House 4:30-5:30 p.m.

**Presentations:**

There were no presentations this month.

**Action Items:**

**Personnel Actions:**

It was recommended to hire Marie White as the New Bus Driver. Director Halliday moved to accept the personnel changes. Director Cyr seconded the motion. The motion passed.

**Policy 1805:**

Director Dalseg moved to approve Policy 1805 – Open Government Training and motion was seconded by Director Bell-Hinderstein to approve Policy 1805. Motion passed.

**Resolution 10-2014: Surplus Items**

Director Halliday moved to surplus all items on the list except for a projector screen and motion was seconded by Director Cyr to accept resolution 10-2014 to Surplus Items. Motion passed.

**Future Board Meetings:**

September 15, 2014 Regular Meeting 7:00 p.m.


Board Retreat: September 29th 6:00 p.m.

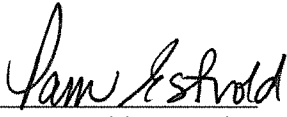
**Adjournment**

The meeting was adjourned at 7:57p.m.

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

Submitted by Secretary to the Board, Pam Estvold.

  
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Thom Sicklesteel, President  
Conway Board of Directors

  
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Pam Estvold, Superintendent  
& Board Secretary