

Conway School District No. 317
Board of Director's Meeting Minutes
February 27, 2017

Call to Order:

The Regular meeting of the Board of Directors of the Conway School District was held on Monday, February 27, 2017 in the Digital Commons. Director Dalseg called the meeting to order at 7:02PM.

Attendance:

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

Staff Present: Dr. Chris Pearson, Liz Caldwell, Angela Pederson, Suzi Rivas, Deenie Berry, John Townsend, Bre Urness-Straight.

Addition/ Deletions to the Agenda:

Dr. Chris Pearson made the following additions to the Agenda:

Action Agenda:

- Capital Project Improvement Items: 3000 Building Broiler, 3000 Building Hot Water Heater, 2000 Building Plumbing Fixtures and Drinking Fountains
- Red Cross Facility Use Agreement

Communications:

1. CEA/PSE Comments: None
2. PTA Comments: None
3. Student/ Staff Comments: None
4. Public Comments: Shirley Lee commented about current parking concerns and potential concerns associated with enrollment growth.
5. ASB Student Report: None

Consent Agenda:

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

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

Director Bell-Hinderstein moved to approve the check vouchers 10141-10228 in the amount of \$ 226,694.82 with payroll taxes in the amount of \$ 61,640.67, for a total of \$ 288,335.49. Director Melton seconded the motion. Motion passed.

Administrative Reports:

Deenie Berry's Principal report:

Presenter:

Bre Urness-Straight and 6th Grade Elective Technology students:
Self- Directed Technology Projects

Superintendent's report:

Presenter: Dr. Chris Pearson

- Special thanks to Steve Turman and Angela Pederson for their work on this year's Risk Assessment Evaluation. The 2016-17 topic was School Safety. Conway School District achieved an almost perfect score.
- The Conway Wellness Committee began meeting again this month. Updates on this committee's work will be provided in the future.
- The Math Instructional Materials Committee is ready to make a K-5 Math Adoption recommendation to the Board of Directors in March.
- Weekly Legislative Update from WASA 2016-17 Property Tax Comparison

Financial Report:

Business Manager Liz Caldwell reported on this month's financial reports:

· Month end account balance amounts:

ASB: \$ 22,679.72
Capital Projects: \$ 375,822.84
Tech Levy: \$ 75,508.34
Debt Service: \$ 137,996.70
Transportation: \$ 70,314.84

· Month End General Fund Balance

Cash & Invest Warrants: \$ 933,280.16
Committed Cash: \$ 423,611.92
Contingency: \$ 99,441.99
Revenues: \$ 366,916.86
Expenditures: \$ 403,149.97

Presentation:

Technology Committee Presentation

Presenter: Bre Urness Straight

Action Agenda:

1. Director Halliday made a motion and it was seconded by Director Melton to approve Resolution 2-2017: Bank Change. Motion passed.
2. Director Melton made a motion and it was seconded by Director Bell-Hinderstein to approve Resolution 3-2017: News Membership. Motion passed.
3. Director Halliday made a motion and it was seconded by Director Melton to approve Capital Projects Improvements: Replace Boiler in 3000 Building, Water Heater in 3000 Building, Plumbing Fixtures and Drinking Fountains in 2000 Building
4. Director Sicklesteel made a motion and it was seconded by Director Halliday to approve Red Cross Facility Use Agreement.

Future Board Meetings:

1. Regular Board Meeting, 7:00pm March 20, 2017

Board Comments:

- Director Sicklesteel recommended reconvening a Capital Projects Committee to identify and prioritize future capital project needs.
- Director Halliday affirmed this suggesting, adding that there are likely additional capital project items that should be considered.

The Regular Board Meeting was adjourned at 8:00 pm.

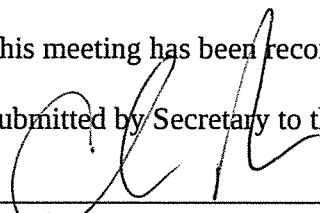
Executive Session:

1. Executive Session needed to discuss Superintendent's Evaluation


Executive Session was adjourned at 8:50 pm.

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