

Conway School District No. 317
Board of Director's Meeting Minutes
February 23, 2015

Call To Order

The regular meeting of the Board of Directors of the Conway School District was held on Monday, February 23, 2015 in the Digital Commons.

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

Attendance:

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

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

Director Bell-Hinderstein moved and it was seconded by Director Dalseg to excuse Director Sicklesteel. Motion passed.

Communications:

1. CEA Comments: Ron Haywood reported that teachers are working hard.

PSE Comments: None

2. Student/Staff Comments: We received the Gold Star Award for 100% college bound kids in Washington State. Good job Richard and Josh!
3. PTA Comments: We put on Wizard of OZ with Missoula Childrens Theatre, 70 kids were involved 220 people showed up to watch the performance. Ham Dinner is coming up March 22, Hempler's donated all the ham and Max Dale's is catering the event. We are working toward putting together some after school enrichment programs like Spanish class, Nature trail, Ceramics and Fitness.
4. Public Comments: None

Consent Agenda:

Director Dalseg moved and the motion was seconded by Director Bell-Hinderstein to accept the minutes of the January 26, 2014 regular Board meeting. Motion passed.

Director Melton moved to approve the check vouchers 7089-8152 in the amount of \$269,244.84 with payroll taxes or \$54,015.35. Vouchers 7091-8090 have been skipped. Director Dalseg seconded the motion. Motion passed.

Administrative Reports:

Principal's Report:

Principal Deenie Berry's report included: Mid-year data will be analyzed and Debbie and Deenie will be meeting with teachers next week about their student growth goals. Professional Development Day will be March 2nd; the morning will focus on discourse in the classroom and staff will have some differentiated work in Math and ELA. The staff will have training on the new Extron interactive projection equipment in the afternoon. Debbie Semtrick has begun training the teachers for the SBAC testing.

Financial Report-

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

- Report A : Enrollment 418
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- Report B: Month end account balance amounts:
 - ASB: \$ 17,917.37
 - Capital Projects: \$33,948.65
 - Impact Fees/Bond Proceeds: \$270,699.24
 - Tech Levy: \$62,860.73
 - Debt Service: \$87,639.10
 - Transportation: \$122,129.00
- Report C: Month End General Fund Balance
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 - Cash Balance with County Treasurer: \$902,515.53
 - Unassigned: \$266,030.67
 - Outstanding Warrants: \$127,531.97
 - Account Payable: \$0.00
 - Committed Cash: \$365,490.00
 - Contingency: \$100,000.000
 - Restricted: \$43,462.89
- Report D: Revenues and expenditure amounts-general fund:
 - Revenues: \$314,680.41
 - Expenditures: \$ 361,811.90
 - Cash & Investments: \$ 902,515.53
- Report E: Warrants paid
 - Check vouchers 7089-8152 in the amount of \$ 269,211.84 including payroll taxes of \$54,015.35 totaling \$323,227.19.
- Report F: Construction budget Balance: received a summary of the project bills.

Superintendent's Report –

Superintendent Estvold's report to the Board included:

Substantial completion meeting will occur tomorrow with the architect and general contractor. Heating company-Johnson & Barrow is here working on the heating controls and we have a meeting to work on some wiring issues with the Extron projectors. We still have one year of warranty to work through any issues on the construction project.

A group attended a great workshop on TPEP best practices and we have some new ideas for next year.

We have a shortage of bus drivers and have had to combine routes lately with illnesses and injuries. We use Mount Vernon and LaConner substitute drivers when they are available. We have plans to train two more substitute drivers.

Presentations:

Strengthening Student Outcomes:

Debbie Semritc and Deenie Berry presented the new requirements for ESSB 5946 –which outlines the district wide comprehensive reading system including report card requirements; English Language Arts assessment results reporting and meetings for parents of 3rd grade students; and requirements for interventions.

Policy 2030 Service Animals in Schools-First Reading

Risk Management has asked schools to adopt a policy for service animals to be in schools. This is part of the protected class risk assessment for 2015.

Policy 3420 Anaphylaxis-First Reading

Risk Management has asked schools to adopt a policy regarding anaphylaxis in schools for students with allergies. Conway will insure that we train all staff on allergies.

Action Items:

Director Dalseg moved and it was seconded by Director Melton to approve a contract with WB Hopkins Consulting or an alternative, spending not more than \$5000.00 for services to help the district with negotiations with the Conway Education Association. Motion passed.

Director Dalseg moved and it was seconded by Director Bell-Hinderstein to approve the facilities plan that is filed with the county for the purpose of defining county impact fees. Motion passed.

Personnel Actions:

Director Bell-Hinderstein moved and the motion was seconded by Director Melton to accept the resignation of Josh Morales from the Migrant-Bilingual program. Motion passed.

Board Comments:

President Gwen Halliday announced that the board had a work session to work with Wayne Robertson on the process for selecting a new Superintendent. A 1.0 FTE position will be posted and the interviews will be conducted during the week of March 23. The decision was made to make this position full time because of the increase in district responsibilities with TPEP-Teacher Principal Evaluation and the new requirements for the state assessment.

Future Board Meetings:

March 19, 2015 regular Meeting 7:00 p.m.

March 23, 2015 Interviews –executive session

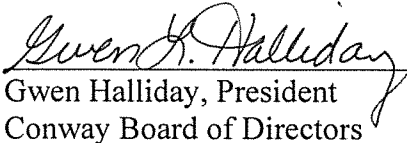
March 24, 2015 Special Session 8:00 a.m.

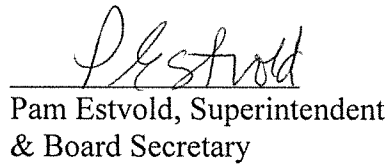
April 20, 2015 regular Meeting 7:00 p.m.

Adjournment

The meeting was adjourned at 8:15pm

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 Board of Directors


Pam Estvold, Superintendent
& Board Secretary