

Conway School District No. 317
Board of Director's Meeting Minutes
July 28, 2015

Call to Order

The Regular meeting of the Board of Directors of the Conway School District was held on Tuesday, July 28, 2015 in the Digital Commons. Director Halliday called the meeting to order at 7:00PM.

Attendance:

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

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

Staff Present: Johns Townsend, Angela Pederson, Liz Caldwell, Beverley Collart and Deenie Berry

Communications:

1. CEA Comments: None
2. PSE comment: None
3. Student/ Staff Comments: None
4. PTA Comments: None
5. Public Comments:None

Consent Agenda:

Director Dalseg moved and the motion was seconded by Director Hinderstein to accept the minutes from the June 15, 2015 Regular Board meeting and the July 1, 2015 Special Board meeting. Motion passed.

Director Melton moved to approve the check vouchers 8514-8659 in the amount of \$885,107.92 with payroll taxes in the amount of \$110,674.08 for a total of \$995,782.00. Director Dalseg seconded the motion. Motion passed.

Director Dalseg made a motion and it was seconded by Director Bell-Hinderstein to approve personnel report, which includes hiring Crystal Kombal as a 1.0 Counselor, and Liz Caldwell as the new Business Manager. Motion passed.

Administrative Reports:

Deenie Berry's Principal report: None

Financial Report:

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

- Report A : Enrollment Not reported

· Report B: Month end account balance amounts:

ASB: \$ 7,039.26
Capital Projects: \$ 35,040.65
State Match/Bond Proceeds: \$ 379,226.93
Tech Levy: \$ 82,243.82
Debt Service: \$ 225,061.62
Transportation: \$ 14.86

· Report C: Month End General Fund Balance

Cash Balance with County Treasurer: \$ 1,286,127.27
Unassigned: \$ 336,072.59
Outstanding Warrants: \$ 422,454.34
Accounts Payable: \$ 0.00
Committed Cash: \$ 365,490.00
Contingency: \$ 100,000.00
Restricted: \$ 62,110.34

· Report D: Revenues and expenditure amounts-general fund:

Revenues: \$ 214,650.46
Expenditures: \$ 480,434.04
Cash & Investments: \$ 863,672.93

Superintendent's Report:

Dr. Pearson thanked everyone for the warm welcome he has received. He recognized Angela Pedersen, Beverley Collart and Laura Dundin for the value that they bring to the district. He provided updates on continuing capital facilities projects, including the re-flooring in the 3000 hallway and cafeteria.

Action Agenda:

Director Melton moved and the motion was seconded by Director Bell-Hinderstein to approve Resolution 11-2015, to approve the 2015-2016 Budget as presented at the meeting. Motion passed.

Director Dalseg made a motion and it was seconded by Director Hinderstein to approve accepting Out of District Waiver appeal. Motion passes.

Board Comments:

Director Halliday directed the Board into an Executive Session at 8:00 pm to discuss Collective Bargaining topics. No board action would be taking place.

Future Board Meetings:

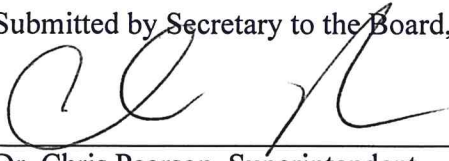
August 3, 2015 School Board Retreat 6:00p.m.
August 24, 2014 Regular Meeting 7:00 p.m.
September 21, 2015 Regular Meeting 7:00p.m.

Adjournment:

The meeting was adjourned at 9:00pm

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



Gwen Halliday, Board President