

Conway School District No. 317  
Board of Director's Meeting Minutes  
July 25, 2016

**Call to Order**

The Regular Meeting of the Board of Directors of the Conway School District was held on Monday, July 25, 2016, in the Digital Commons. Director Bell-Hinderstein called the meeting to order at 7:08PM.

**Attendance:**

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

Staff Present: Liz Caldwell

**Communications:**

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

**Consent Agenda:**

Director Dalseg moved and the motion was seconded by Director Sicklesteel to accept the minutes from the May 2016 Special Board Meeting. Motion passed.

Director Dalseg moved and the motion was seconded by Director Sicklesteel to accept the minutes from the June 2016 Special Board Meeting. Motion passed

Director Dalseg moved and the motion was seconded by Director Sicklesteel to accept the minutes from the June 2016 Regular Board Meeting. Motion passed

Director Melton moved to approve the check vouchers 9569-9640 in the amount of \$345,257.77 with payroll taxes in the amount of \$ 64,962.17, for a total of \$ 410,219.94. Director Dalseg seconded the motion. Motion passed.

**Administrative Reports:**

Superintendent Pearson deferred his report to the 'Presentation' portion of the agenda.

**Financial Report:**

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

- Month end account balance amounts:

ASB: \$ 20,487.18

Capital Projects: \$ 377,254.41  
Tech Levy: \$ 58,034.81  
Debt Service: \$ 333,929.96  
Transportation: \$ 22,195.22

· Month End General Fund Balance

Cash Balance with County Treasurer: \$ 972,586.37  
Unassigned: \$ 480,608.02  
Accounts Payable: \$ 413,454.67  
Committed Cash: \$ 391,978.35  
Contingency: \$ 100,000.00

· Revenues and expenditure amounts-general fund:

Revenues: \$ 227,204.80  
Expenditures: \$ 413,454.67  
Cash & Investments: \$ 972,586.37

**Action Agenda:**

Director Dalseg made a motion and it was seconded by Director Halliday to approve the 2016-17 Health Care Authority Agreement. Motion passed.

**Personnel Report:**

Director Halliday made a motion and it was seconded by Director Melton to approve the personnel changes for the 16-17 school year. Motion passed.

- To hire Denny Alfred, Technology Support Specialist, 5hrs daily

**Presentation:**

Dr. Chris Pearson reported on the 2016-17 Legislative Budget Session.

**Future Board Meetings:**

1. Regular Board Meeting: Monday, August 22, 2016, 7:00 pm
2. Regular Board Meeting: Monday, September 19, 2016, 7:00 pm

**Board Comments:**

Dr. Pearson will email the Board dates for the Board Retreat.

**Executive Session:**

- Discussion of Superintendent Pearson's 2015-16 Evaluation and Review of Administrative Contracts.

The meeting was adjourned at 7:47pm

Executive Session Ended at 8:10pm

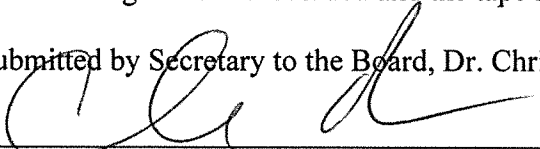
Regular Meeting was called back to order at 8:11pm

Director Bell-Hinderstein made a motion to approve the 2016-17 Principal and Superintendent Contracts and was seconded by Director Melton. Motion Passed.

The Regular Meeting was adjourned at 8:15pm

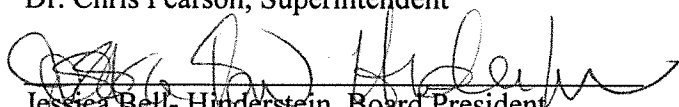
This meeting has been recorded and the tape is available in the District Office.

Submitted by Secretary to the Board, Dr. Chris Pearson.



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Dr. Chris Pearson, Superintendent



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Jessica Bell-Hinderstein, Board President