

Conway School District No. 317  
Board of Director's Meeting Minutes  
July 28, 2014

**Call To Order**

The regular meeting of the Board of Directors of the Conway School District was held on Monday, July 28 in the Library.

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

**Agenda Change:**

Director Dalseg moved and the motion was seconded by Director Bell-Hinderstein to approve agenda changes. Motion passed.

**Attendance:**

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

**Staff Present:** Beverley Collart, Pam Estvold, Deenie Berry, Patti Hayes, John Townsend, and Angela Pederson.

**Communications:**

1. CEA/PSE Comments: Johns Townsend reported change in Officer's for CEA: Patti Hayes and Ron Haywood are Co-Presidents, Melissa Brown is Vice President, Joy Patterson is Treasurer and Christine Christensen is Secretary.
2. Student/Staff Comments: None
3. SOCS/PTA Comments: None
4. Public Comments: Pam read a letter that the school received from the American Red Cross for the donation from the school Walk-a-thon for the Oso Mud slide Relief Fund. The walk-a-thon was originated by the ASB. The total amount collected was \$2973.60. ABS voted to donate ½ to the American Red Cross OSO Fund and ½ to the stay in the ASB Fund.

**Constuction Report:** Kirk Robinson presented the Central Plaza and South Parking Lot concept.

**Consent Agenda:**

Director Halliday moved and the motion was seconded by Director Dalseg to accept the minutes of the June 16, 2014 regular Board meeting. Motion passed.

Director Rod Dalseg moved to approve the check vouchers 6453-6547 in the amount of \$2,274,896.58, and payroll taxes in the amount of \$54,537.60 for a total of \$2,329,434.18. Director Halliday seconded the motion. Motion passed.

**Administrative Reports:**

**Principal's Report:**

Principal Deenie Berry talked about the new Middle School Teacher, Bernd Strom. She also shared about Kindergarten workshop she attended with our Kindergarten teachers, Joy and Julie. The process for accepting Waivers was then reviewed. SOCS-PTA has

planned the Back to School Activities, Sept 4th Parade at 4:00, Open House from 4:30-5:30 and 5:30-7:30 Seahawks game will be on in the gym.

### **Financial Report-**

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

- Report B: Month end account balance amounts:  
ASB \$8,309.49  
Capital Projects: \$63,461.59  
Impact Fees: \$51,913.33  
Bond Proceeds: \$2,486,328.84  
Tech Levy: \$75,685.83  
SOCS \$00.00  
Debt Service \$483,480.69  
Transportation: \$90,736.57
  
- Report D: Revenues and expenditure amounts-general fund:  
  
Revenues: \$195,582.40  
Expenditures: \$325,491.62  
Cash & Investments \$1,130,186.39
  
- Report F: Construction budget Balance: \$1,263,472.00.

### **Superintendent's Report –**

Superintendent Estvold's report to the Board included an update on the construction project. A discussion was held on the Surplus items. Policy and Procedure 4260 Use of School Facilities was brought forward for discussion. The staff was asked to research what other districts charge for fees and bring back to the board.

### **Presentations:**

First Read of Policy 2414 & 2414P – Community Service  
First Read of Policy 1805 – Open Government Training  
First Read of Policy 1400 & 1400P – Meeting Conduct Order of Business & Quorum  
Policy 1400 and procedure 1400P will be discussed at the board retreat.

Board of Directors asked us to look at the Community Service Procedure #2414 to update the Service Corp points and Categories.

Report on 2013-2014 Board Goals: Goals will be updated for 2014-2015 year at the Board retreat. Also Superintendent Estvold was instructed to find dates for a planning retreat in mid to late September.

### **Action Items:**

Resolution 09-2014: Approval of budget for 2014-15 school year

Director Dalseg moved and motion was seconded by Director Bell Hinderstein to accept resolution 09-2014 to approve the 2014-15 school budget. Motion passed.

**Resolution 08-2014: Surplus Items**

Director Halliday moved and motion was seconded by Director Dalseg to accept resolution 08-2014 to Surplus Items. Motion passed.

**Personnel Action:**

Bernd Strom was recommended to be hired as the Middle School teacher and Josefina Arellano as the leave replacement for custodian. Director Halliday moved to accept the personnel changes. Director Cyr seconded the motion. The motion passed.

**Action Items:**

Director Dalseg made a motion to approve with the Central Plaza and South Parking Lot Project. Director Bell- Hinderstein seconded the motion. The motion passed.

Director Halliday made a motion to approve the changes on Policy & Procedure 3210, Director Dalseg seconded the motion. The motion passed.

Director Halliday made a motion to approve Policy & Procedure 5010, Director Bell-Hinderstein seconded the motion. The motion passed.

Director Halliday made a motion that we approve the Interlocal Agreement with ESD 112 for Food Coop Purchasing, Director Bell-Hindertein seconded the motion. The motion passed.

Director Dalseg made a motion to purchase Security Cameras from Alpine Communications, Director Cyr seconded the motion. The motion passed.

Director Dalseg made a motion to accept a \$600.00 donation to Julie DeBellis's classroom, Director Cyr seconded the motion. The motion passed.

**Future Board Meetings:**

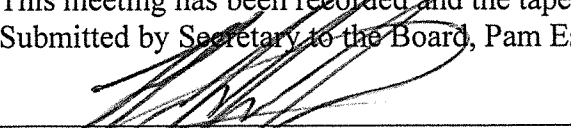
Aug 25, 2014 Regular Meeting 7:00 p.m.

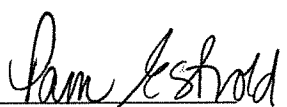
**Adjournment**

The meeting was adjourned at 8:50 p.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 Sickdesteel, President  
Conway Board of Directors

  
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Pam Estvold, Superintendent  
& Board Secretary