

Conway School District No. 317
Board of Director's Meeting Minutes
June 15, 2015

Call to Order

The Regular meeting of the Board of Director's of the Conway School District was held on Monday, June 15, 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 and Director Sicklesteel

Communications:

1. CEA Comments: Patti Hayes: We had a great celebration today saying goodbye to retirees and are now welcoming new staff. We are busy backing up computers and finishing up the year. CEA has new Co-Presidents. Anne Penry and John Townsend will be taking over next year. Patti thanked Pam for a good year and all that she has done for the district.
2. PSE comments: None
3. Student/ Staff Comments: None
4. PTA Comments: 8th Grade Celebration's are moving forward, Tea is set for Tuesday at 2:00. Grandparents Tea went well and pictures will be passed out soon. Summer projects include finishing Glenda's Memorial, the Nature Trail and some parking lot work. They have a new concept for the BBQ after the parade, making it more informative, without serving dinner. They will set up a Spirit Wear Booth, a PTA Information Booth and maybe do Italian Soda's or Root Beer Floats, rather than dinner.
5. Public Comments: None

Consent Agenda:

Director Dalseg moved and the motion was seconded by Director Sicklesteel to accept the minutes from the June 15, 2015 Regular Board meeting and the June 11, 2015 Special Board meeting. Motion passed.

Director Melton moved to approve the check vouchers 8436 - 8474 in the amount of \$426, 205.43 with payroll taxes in the amount of \$56,910.98 for a total of \$483,116.41. Director Dalseg seconded the motion. Motion passed.

Director Bell-Hinderstien made a motion and it was seconded by Director Dalseg to approve personnel report, which includes hiring Caitlyn Bradley and Megan Hammer, and transferring Jason Rounds from 2nd grade to 3rd grade. Motion passed.

Director Sicklesteel made a motion and it was seconded by Director Melton to approve a modified start for the first week of Kindergarten next year. Motion passed.

Administrative Reports:

Deenie Berry's Principal report:

(Attached within Board Packet)

Financial Report:

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

- Report A : Enrollment 421.95
- Report B: Month end account balance amounts:

ASB: \$ 28,867.86
Capital Projects: \$ 35,040.65
State Match/Bond Proceeds: \$ 457,380.50
Tech Levy: \$ 81,985.43
Debt Service: \$ 381,952.70
Transportation: \$ 122,188.90

- Report C: Month End General Fund Balance

Cash Balance with County Treasurer: \$ 1,304,824.98
Unassigned: \$ 633,545.60
Outstanding Warrants: \$ 151,266.39
Accounts Payable: \$ 0.00
Committed Cash: \$ 365,490.00
Contingency: \$ 100,000.00
Restricted: \$ 54,522.91

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

Revenues: \$ 306,545.35
Expenditures: \$ 354,953.60
Cash & Investments: \$ 1,140,965.09

Superintendent's Report:

Pam gave another update on the construction project.

She also shared that negotiations has begun with CEA and they have met twice.

Presentation:

Building Committee Report:

Director Dalseg reported Cafeteria Floor is being replaced. Working on a movable projector mount.

Front flowerbed work to be done. Paint and flooring in the 3000 Building. They are also working on re-evaluation of impact fees and re-doing the Capital Facility plan with the County.

Instructional Materials Report:

For next year we will be pilot a new Math Material next year in 3-4 grades. And we will also be using some digital materials for WA State History in 7th Grade.

Action Agenda:

Resolution 04-2015

Director Melton moved and the motion was seconded by Director Bell-Hinderstein to approve Resolution 04-2015, which amends the Bond Resolution from 2012 to include using any left over capital funds for other capital projects on campus. Motion passed.

Director Sicklesteel made a motion and it was seconded by Director Meton to approve the purchase of flooring through KCDA for recovering the cafeteria floor and new flooring in the 3000 building hallway for \$53,363.44. Motion passed.

Director Dalseg made a motion and it was seconded by Director Dalseg to approve the purchase of radios for the busses from Wiztronics for \$9268.99. Motion passed. Director Sicklesteel abstained.

Director Sicklesteel made a motion and it was seconded by Director Dalseg to approve the purchase of a set of Chromebooks with covers on a charging cart from Micro-K12 for \$12,186.48. Motion passed.

Director Melton made a motion and it was seconded by Director Sicklesteel to approve the purchase of 25 Macbook Pro laptops from Micro K12 for \$33,616.50 (with tax). Motion passed.

Director Sicklesteel made a motion and it was seconded by Director Melton to approve the interlocal agreement with Mount Vernon School District for Speech Language services for the 2015-16 school year, not to exceed \$53,125.00. Motion passed.

Director Dalseg made a motion and it was seconded by Director Sicklesteel to approve the inter-local agreement with Mount Vernon School District for Occupational services for the 2015-16 school year, not to exceed \$34,300.00. Motion passed

Board Comments: None

Future Board Meetings:

July 1, 2015 at 7:30 am: Special Session to Formally Induct Chris Pearson as Superintendent of the Conway School District

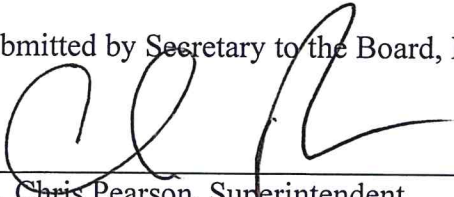
July 28, 2015 Budget hearing at 6:30 p.m. and Regular Meeting 7:00 p.m, followed by Executive Session to Update Board on Upcoming Bargaining Sessions with CEA.

Adjournment:

The meeting was adjourned at 9:00 p.m.

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