

Conway School District No. 317  
Board of Director's Meeting Minutes  
March 20, 2017

**Call to Order:**

The Regular meeting of the Board of Directors of the Conway School District was held on Monday, March 20, 2017 in the Digital Commons. Director Dalseg called the meeting to order at 7:04PM.

**Attendance:**

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

Staff Present: Dr. Chris Pearson, Angela Pederson, Suzi Rivas, Deenie Berry, John Townsend, Bre Urness-Straight, Sue Curtis, Crystal Kombol, Dr. Hayes, Bernd Strom, Barb Sneva, Gwen Dalseg, Bennie Rawson, Ron Haywood, Kim Turner, Nancy Riches.

**Addition/ Deletions to the Agenda:**

- None

**Communications:**

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

**Consent Agenda:**

Director Sicklesteel moved and the motion was seconded by Director Melton to accept the minutes from the February 2017 Regular Board meeting. Motion was passed.

Director Bell-Hinderstein moved and the motion was seconded by Director Melton to accept the minutes from the February 2017 Special Board meeting. Motion was passed

Director Bell-Hinderstein moved to approve the check vouchers 10229-10305 in the amount of \$353,912.38 with payroll taxes in the amount of \$65,079.51, for a total of \$418,991.89. Director Melton seconded the motion. Motion passed.

**Administrative Reports:**

Board President, Rod Dalseg, read a Proclamation from Governor Jay Inslee honoring our Classified Staff Members.

**Action Agenda:**

1. Director Sicklesteel made a motion and it was seconded by Director Melton to approve Gift Acceptance of Black Bear Skull. Motion passed.
2. Inter-Local Agreement Approval: 2017-18 Skagit Detention Center. First Read: Bring back next month.
3. Director Bell-Hinderstein made a motion and it was seconded by Director Melton to approve Inter-Local Agreement Approval: 2017-18 Discovery Program. Motion passed.
4. Director Sicklesteel made a motion and it was seconded by Director Melton to approve Annual ICOS Assessment Report. Motion passed.
5. Director Melton made a motion and it was seconded by Director Dalseg to approve Personnel Report with the following additions:
  - a. Julie Mitchell - 2nd grade leave replacement
  - b. Contract of Business Services for Sue CurtisMotion was passed.
6. Director Halliday made a motion and it was seconded by Director Bell-Hinderstein to approve NWRDC Contract for Payroll Support. Motion passed.

**Future Board Meetings:**

1. Regular Board Meeting, 7:00pm April 17, 2017

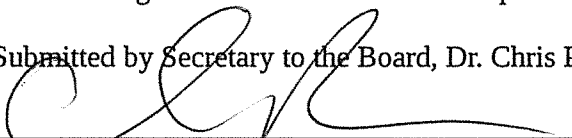
**Board Comments:**


**Executive Session:**

This meeting was adjourned at 8:25pm

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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Rod Dalseg, Board President