

Conway School District No. 317  
Board of Director's Meeting Minutes  
May 18, 2015

**Call to Order**

The Regular meeting of the Board of Director's of the Conway School District was held on Monday, May 18, 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 the motion was seconded by Director Melton to excuse Director Sickelsteel from the meeting. Motion passed.

A change was made to the agenda to move the personnel report from the consent agenda to action items.

**Communications:**

1. CEA Comments: None
2. PSE comment: None
3. Student/ Staff Comments: None
4. PTA Comments: By Kari Hock. Staff appreciation week went good and it was reported Karen Hanseth did an awesome job. PTA has presented the board with a letter about the grounds/ maintenance.
5. Public Comments: None

**Consent Agenda:**

Director Melton moved and the motion was seconded by Director Bell-Hinderstein to accept the corrected minutes from the April 20, 2015 board meetings. Motion passed.

Director Melton moved to approve the check vouchers 8373-8435 in the amount of \$315,165.18 with payroll taxes in the amount of \$ 51,595.66 for a total of \$366,760.84 Director Dalseg seconded the motion. Motion passed.

Director Dalseg made a motion and it was seconded by Director Melton to approve the Superintendent Contract for 2015-16 with Chris Pearson. Motion passed.

**Administrative Reports:**

Deenie Berry's Principal report: She talked about the impact of all day Kindergarten showing data in favor of our kindergarten students attending full day.

**Financial Report:**

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

- Report A : Enrollment 422
- Report B: Month end account balance amounts:

ASB: \$ 27,809.97  
Capital Projects: \$35,040.65  
State Match/Bond Proceeds: \$ 220,945.41  
Tech Levy: \$ 77,160.08  
Debt Service: \$ 325,336.37  
Transportation: \$122,173.95

- Report C: Month End General Fund Balance

Cash Balance with County Treasurer: \$ 1,374,968.99  
Unassigned: \$ 686,039.14  
Outstanding Warrants: \$ 160,470.62  
Accounts Payable: \$ 0.00  
Committed Cash: \$ 365,490.00  
Contingency: \$ 100,000.00  
Restricted: \$ 62,969.23

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

Revenues: \$ 824,893.88  
Expenditures: \$ 401,262.18  
Cash & Investments: \$ 1,214,498.37

- Report E: Warrants paid

Check vouchers 4373-8435 in the amount of \$ 315,165.18 including payroll taxes of \$ 51,595.66, totaling \$ 366,760.84 with no voided vouchers.

- No Construction budget report for this month.

**Superintendent's Report:**

Pam gave yet another update on the construction project. There will be a final building committee meeting on Thursday May 28 at 5:00.

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

**Presentation:**

Bre Ureness-Straight gave a presentation on the progress of implementing technology in the classroom.

**Action Agenda:**

Director Bell-Hinderstein moved and the motion was seconded by Director Melton to approve the personnel report as presented. Motion passed.

- Recommendation to Hire: Bernd Strom
- Retirements: Nancy Skay-grade 3; Christine Christensen-grade 3; Laura Dundin-Accts Payable; and Beverley Collart-Business Manager.

Director Bell-Hinderstein made a motion and it was seconded by Director Melton to adjust this year's school calendar to have the last day of school on June 19th. Motion passed.

Director Melton made a motion to sign the contract for Network support from NWESD 189 and it was seconded by Director Dalseg. Motion passed.

Director Dalseg made a motion to sign the interlocal agreement for NWESD services at Skagit Detention Education Program and it was seconded by Director Melton. Motion passed.

Director Melton made a motion to sign the Contract for NWESD/NWRDC & WSIPC and it was seconded by Director Dalseg. Motion passed.

Director Melton made a motion to pass Resolution 3-2015 Inter-fund Loan for Bus purchase and the motion was seconded by Director Bell-Hinderstein. Motion passed.

The board did not approve the purchase of the radios for the bus but rather instructed staff to confirm the cost of installation and wiring and bring it back to the June meeting.

**Board Comments:**

None

**Future Board Meetings:**

June 15, 2015 Regular Meeting 7:00 p.m.

July 28, 2015 Budget hearing at 6:30 p.m. and Regular Meeting 7:00 p.m.

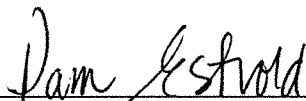
The President announced that the board was going into executive session for 10 minutes to discuss the evaluation of an employee. No action would be taken.

**Adjournment:**

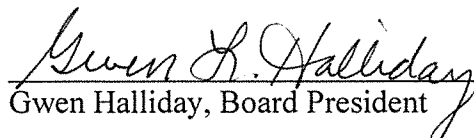
The meeting was adjourned at 8:35 p.m.

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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Pam Estvold, Superintendent



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Gwen Halliday, Board President