

Conway School District No. 317
Board of Director's Meeting Minutes
November 17, 2014

Call To Order

The regular meeting of the Board of Directors of the Conway School District was held on Monday, November 17, 2014 in the Library.

Director Sicklesteel called the meeting to order at 7:00 PM. The Girls Scouts presented the flag and lead the audience in the Pledge of Allegiance.

Attendance:

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

Staff Present: Beverley Collart, Pam Estvold, Deenie Berry, John Townsend, Patty Hayes, Kim Turner and Angela Pederson.

Communications:

1. CEA Comments: The dust is settling and we are looking forward to focusing on the students and their learning. No Comment from PSE.
2. Student/Staff Comments: Superintendent Estvold presented the Girl Scouts with an appreciation award for their hard work. No comments from staff. ASB Representative's Alex Halliday and Lyle Tijen showed a slide show on the progress of ASB so far this year and talked a little about what is planned.
3. PTA Comments: Kari Hock reported on PTA. Auction went very well made \$34,000.00. \$8000.00 was raised in Raise-the-paddle for playground equipment. PTA is sending out a newsletter every two weeks to help keep people informed of what they are doing.
4. Public Comments: None

Consent Agenda:

Director Halliday moved and the motion was seconded by Director Bell-Hinderstein to accept the minutes of the October 20, 2014 regular Board meeting. Motion passed.

Director Rod Dalseg moved to approve the check vouchers 6791-6814 in the amount of \$1,619,692.00. Director Bell-Hinderstein seconded the motion. Motion passed.

Administrative Reports:

Principal's Report:

Principal Deenie Berry's report included: An update on the PLC work (Professional Learning Community) that teachers engage in on Monday mornings. She also reported

on TPEP and her teacher observations. Two task forces groups have been meeting—one on the new Community Service Policy and procedures and one on the new Harassment, Intimidation and Bullying policy. Both should be done by next month.

Financial Report-

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

- Report A : Enrollment 419.5 FTE

- Report B: Month end account balance amounts:
ASB: \$5333.06
Capital Projects: \$33,948.65
Impact Fees/Bond Proceeds: \$592,312.29
Tech Levy: \$55,828.55
Debt Service \$746,603.08
Transportation: \$122,092.58

- Report C: Month End General Fund Balance
Cash Balance with County Treasurer: \$1,365,039.75
Unassigned: \$536,053.84

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

Revenues: \$778,266.51
Expenditures: \$429,700.51
Cash & Investments \$1,365,039.75

- Report E: Warrants paid
Check vouchers 6791-6814 in the amount of \$1,619,692.00.

- Report F: Construction budget Balance: \$592,312.29

Superintendent's Report –

Superintendent Estvold's report to the Board included an update on the construction project—The plaza is completed and we had a successful open house.

She also shared a tip sheet that OSPI has provided for school districts to share with parents on social networking and digital safety.

A chart that outlines the two school offices duties was also shared. And Superintendent Estvold informed the board that the school has updated their agreement with the Red Cross to offer emergency shelter in the event of an emergency in Skagit County.

Deenie Berry presented the work that the committee did in looking at Harassment, Intimidation & Bullying. They will return next month to present the procedures for HIB.

First Reading-Policy 6225 Procurement of Federally Funded Services

Bev Collart and Pam Estvold presented a first reading of some changes needed to policy 6225, which was required in the fiscal consolidated program review.

Action Items:

School Board position:

The board has conducted a work session and interviewed four applicants for the open position on the board which was filled by Kay Cyr on the Board. Director Halliday moved and it was seconded by Director Dalseg to approve the appointment of Wade Melton to the Board of Directors. Motion passed.

District Goals:

Superintendent Estvold presented the School Board Goals for 2014-2015. A discussion was held last month and some minor changes were made to the goals. Director Dalseg moved and it was seconded by Director Halliday to approve the goals for Conway School for the 2014-15 school year. Motion passed.

Policy 4260 Facility Use:

Director Halliday moved and it was seconded by Director Dalseg to approve policy 4260 Facility Use, with changes in the fee structure that were discussed.

Personnel Actions:

Director Halliday moved and it was seconded by Director Bell-Hinderstein to approve Melanie Harris' family leave from January 23, 2015 through the end of the 2014-15 school year. Motion passed.

Resolution 13-2014

Director Halliday moved and it was seconded by Director Bell-Hinderstein to approve Resolution 13-2014, which is the Unemployment Compensation Pool Cooperative Interlocal. Motion passed.

Resolution 14-2014

Director Halliday moved and it was seconded by Director Halliday to approve Resolution 14-2014, which is the Surplus Inventory. Motioned passed.

Interlocal Agreement for Occupational Services

Director Halliday moved and it was seconded by Director Bell-Hinderstein to approve the Interlocal Agreement with Mount Vernon School District for Occupational Services for the 2014-15 school year.

Interlocal Agreement for Special education program.

Director Dalseg moved and it was seconded by Director Bell-Hinderstein to approve the Interlocal Agreement with Mount Vernon School District for Special Education Services for a student in the Quest program for the 2014-15 school year.

Future Board Meetings:

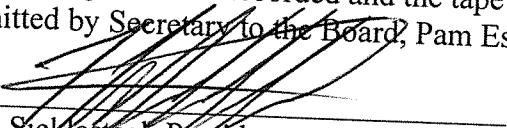
December 15, 2014 Regular Meeting 7:00 p.m.

January 26, 2015 Regular Meeting 7:00 p.m.

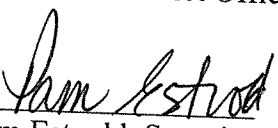
Adjournment

The meeting was adjourned at 8:29 pm

This meeting has been recorded and the tape is available in the District Office.
Submitted by Secretary to the Board, Pam Estvold.



Thom Sicklesteel, President
Conway Board of Directors



Pam Estvold, Superintendent
& Board Secretary