

Conway School District No. 317  
Board of Director's Meeting Minutes  
October 20, 2014

**Call To Order**

The regular meeting of the Board of Directors of the Conway School District was held on Monday, October 20, 2014 in the Library.

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

**Attendance:**

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

**Staff Present:** Beverley Collart, Pam Estvold, Deenie Berry, John Townsend, Ron Haywood, Patti Richter, Julie DeBellis and Angela Pederson.

**Communications:**

1. CEA/PSE Comments: None
2. Student/Staff Comments: Superintendent Estvold presented the Cub Scouts and the Boy Scouts with an appreciation award for their hard work. No comments from staff.
3. SOCS/PTA Comments: Demi Damen reported on PTA. Skate Night on Oct 27th, Book Fair Nov 3-7 in the Flex Lab, and the Benefit Auction Nov 8th. She reported they are working toward new playground equipment to encourage students to be more active at recess, which helps in academic learning.
4. Public Comments: None

**Consent Agenda:**

Director Halliday moved and the motion was seconded by Director Bell-Hinderstein to accept the minutes of the September 15, 2014 regular Board meeting. Motion passed.

Director Rod Dalseg moved to approve the check vouchers 6643-6790 in the amount of \$1,737,171.64 with one voided voucher #6714 for \$3262.46. Director Cyr seconded the motion. Motion passed.

**Administrative Reports:**

**Principal's Report:**

Principal Deenie Berry's report included an update on the teachers' student growth conferences as part of the new teacher evaluation system. Conway has built this into our new system of Professional learning communities with interventions based upon STAR

data (gr. 2-8) and Dibels (K-1). Interventions will occur during Cougar Time in grades K-5.

Anti-bullying assembly did occur in September and PTA is planning on sponsoring another one for grades K-5 in January. Mrs. Berry and the counselor have been talking to all classes about misbehavior, bullying behavior and the importance of reporting.

Also, the Walk-a-thon will replace the magazine sales for ASB and is planned for Friday October 24 in the morning.

### **Financial Report-**

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

- Report A : Enrollment 425.5 FTE
  
- Report B: Month end account balance amounts:
  - ASB: reviewing
  - Capital Projects: \$64,650.14
  - Impact Fees/Bond Proceeds: \$352,282.71
  - Tech Levy: \$21,307.70
  - SOCS \$00.00
  - Debt Service \$504,994.86
  - Transportation: \$122,080.42
  
- Report D: Revenues and expenditure amounts-general fund:
  - Revenues: \$299,876.04
  - Expenditures: \$364,743.02
  - Cash & Investments \$831,961.40
  
- Report F: Construction budget Balance: \$ 109,466.51
  
- Report G: Free & Reduce Lunches:
  - Students: 450
  - Free: 91
  - Reduced: 33
  - Total: 124
  - Percent: 27%

### **Superintendent's Report –**

Superintendent Estvold's report to the Board included an update on the construction project—The plaza is under construction and should be completed by November 6. The school staff, architect and contractor are working on the punch list and making sure all systems are working. A new play shed will be installed this week, and the bus garage has been demolished.

Open House is planned for Saturday, November 15 from 1:00-4:00. The committee is planning on tours and classrooms open with PTA volunteers. In preparation, the committee is hanging the class pictures on the north end of the cafeteria. John Townsend is working on a plan for the time capsules. Board members expressed their ideas.

Custodial training continues on the new surfaces and with the new equipment. We are training on using microfiber for germ elimination. Lots of new learning.

**Presentations:**

**District Goals:**

Superintendent Estvold presented the School Board Goals for 2014-2015. A discussion was held.

Policy Changes – First Reads

Policy 4260 Facility Use:

The Superintendent presented Policy 4260, the procedure and fee structure. A discussion what held and direction given for fees.

Policy 2414 Community Service:

The Andrew Sager and Director Halliday reported on the committee work for Policy 2414 Community Service. A discussion was held and direction given for more work on the policy.

**Action Items:**

Policy 5220 Bid Requirements

Director Halliday moved and was seconded by Director Dalseg to approve Policy 6220. Motion passed.

**Personnel Action:**

None

**Future Board Meetings:**

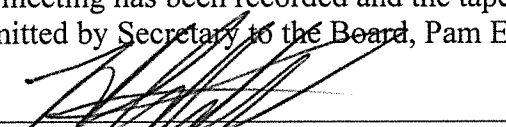
November 17, 2014 Regular Meeting 7:00pm

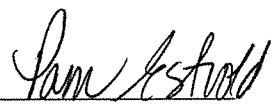
December 15, 2014 Regular Meeting 7:00 p.m.

**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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Thom Sicklesteel, President  
Conway Board of Directors

  
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Pam Estvold, Superintendent  
& Board Secretary