

Conway School District No. 317  
Special Board of Director's Meeting Minutes  
Sept 21, 2015

**Call to Order**

The Special meeting of the Board of Director's of the Conway School District was held on Monday, September 21, 2015 in the Digital Commons. Director Halliday called the meeting to order at 6:00PM.

**Attendance:**

Board Members Present: Director Bell-Hinderstein, Director Melton and Director Gwen Halliday.

Melton moved and it was seconded by Bell-Hinderstein to excuse Director Thom Sickelsteel and Director Rod Dalseg Motion passed.

Staff Present: John Townsend, Angela Pederson, Lizzy Caldwell, Ann Penry and Deenie Berry

**Consent Agenda:**

Director Melton moved and the motion was seconded by Director Bell-Hinderstein to accept the Non CEA/PSE Contracts. Motion passed.

Director Melton moved and the motion was seconded by Director Bell-Hinderstein to accept the CEA Tentative Agreements presented. Motion passed.

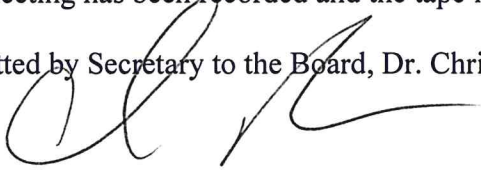
Deenie Berry's Principal report:

**Adjournment:**

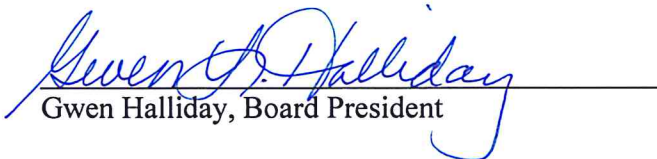
The meeting was adjourned at 6:45 pm

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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Gwen Halliday, Board President