



**Conway School Board**

**2 February 2019 Regular Board Meeting**

Digital Media Commons-5000 Building

2/25/2019 07:00 PM

**A. Call to Order**

**B. Flag Salute**

**C. Roll Call**

**(Roll Call)**

**D. Additions/Deletions to the Agenda**

Updated the calendar options and replaced the calendars the board received earlier in their packet.

**E. Communications**

**F. Administrative Reports**

**1. Superintendent Report**

**i. Budget Items**

[February 2019 Enrollment.pdf](#)

[Budget Info Board Mtg Feb 2019.pdf](#)

[Paid Family & Medical Leave.pdf](#)

[sebb-general-fact-sheet.pdf](#)

**ii. ParaEducator Certificate Program**

[Paraeducator Certificate Program Presentation Feb 2019.pdf](#)

[Paraeducator Certification.pdf](#)

**2. Financial Report**

[January 2019 Financial Report GF OBJ AND PROGRAM REPORT.pdf](#)

[January 2019 Financial Report OTHER FUNDS REV AND EXP.pdf](#)

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Amy Hughes, Director, Wade Melton, Director, Nate Wolfe, Director

### 3. Principal's Report

Center for Educational Effectiveness surveys

## G. Action Agenda

### 1. Approval of January 2019 Minutes (Vote)

[January 2019 Regular Board Meeting Minutes](#)

### 2. Okerlund Donation (Vote)

Unrestricted donation to go to where it is needed most for students.

[Okerlund Donation 2018 2019.pdf](#)

### 3. Voucher Report (Vote)

[January 2019 Voucher Report.pdf](#)

### 4. 3210 Nondiscrimination Policy Adoption (Vote)

[3210 Policy Nondiscrimination.doc](#)

### 5. Tree Removal and Replacement for Parking Lot (Action)

Frequent limbs falling off on top of vehicles and into parking lot. Northfork Nursery is willing to do the work for free as a donation to the school, we just need to purchase the trees. 12 Trees to be replaced due to disease, around \$2000 with tax and delivery.

[Tree Replacement Flyer.pdf](#)

### 6. 5010 Nondiscrimination and Affirmative Action Policy Adoption (Vote)

[5010 Policy Non Discrimination and Affirmative Action](#)

### 7. Budget Motion (Vote)

## H. Board Comments, Questions, and Discussion

### 1. Therapy Dog (Discussion)

[Conway School District #317 Mail - RE\\_ Therapy Dogs in Schools.pdf](#)

[Therapy Dog Questions for SB.docx](#)

[Therapy Dog Comments.docx](#)

[Guidelines for Animals in the Classroom \(2014 logo updated\).doc \(1\).docx](#)

[Animals in the Classroom Request Form \(2017\).docx](#)

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[Canine Written Indemnity Agreement \(2014 Logo Updated\).docx](#)

[Parent Notification Classrm Pet \(FINAL 2017\).docx](#)

[Parent notification of canine visit.doc](#)

## **2. Tools For Effective Governance Report**

### **I. Executive Session**

Employee Evaluation and Contract Discussion

### **J. Adjournment**

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