

4. Public Comments

None

E. Administrative Reports

1. Financial Report

Business Manager Jennifer Larson shared the Financial Report:

- Expenditure By Object Report.
- Month End Account Balances:
 - ASB: \$ 30,160.92
 - Capital Projects: \$ 185,442.61
 - Tech Levy: \$ 35,689.08
 - Debt Service: \$ 304,753.06
 - Transportation: \$ 13,117.06
- Month End General Report:
 - Cash & Investment (-) Warrants: \$ 1,486,786.63
 - Minimum Fund Balance: \$ 558,750.00
 - Contingency: \$ 92,618.34
 - Revenues: \$ 489,686.29
 - Expenditures: \$ 506,614.53

2. Superintendent's Report

Superintendent reported on enrollment, budget, legislative updates, and arrival of equipment for the Safe Routes to School grant.

3. Principal's Report

Principal shared information about the new Playworks program.

F. Action Agenda

1. Approval of February 2019 Board Minutes

(Vote)

Motion:

Melton, Wade motioned to APPROVE the "Approval of February 2019 Board Minutes".
Wolfe, Nate seconded the motion.

Vote:

In Favor:

Melton, Wade - Sicklesteel, Thom - Wolfe, Nate

Not In Favor:

Abstain:

The motion Passed

2. Voucher Report

(Vote)

Check vouchers 12257 - 12312 in the amount of \$ 143,171.14, with payroll taxes in the amount of \$ 76,661.09, payroll ACH in the amount of \$ 225,804.90, and retirement in the amount of \$ 69,628.80 for a total of \$ 515,265.93.

CONWAY SCHOOL DISTRICT NO. 317

BOARD OF DIRECTORS

Thom Sicklesteel President, Ben Winkes, Vice-President

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

Motion:

Wolfe, Nate motioned to APPROVE the "Voucher Report".

Melton, Wade seconded the motion.

Vote:

In Favor:

Melton, Wade - Sicklesteel, Thom - Wolfe, Nate

Not In Favor:

Abstain:

The motion Passed

3. Budget Resolution 4-2018 Reduced Educational Program

(Vote)

Motion:

Melton, Wade motioned to APPROVE the "Budget Resolution 4-2018 Reduced Educational Program".

Wolfe, Nate seconded the motion.

Vote:

In Favor:

Melton, Wade - Sicklesteel, Thom - Wolfe, Nate

Not In Favor:

Abstain:

The motion Passed

4. Grounds / Maintenance / Bus Driver

(Vote)

Motion:

Melton, Wade motioned to APPROVE the "Grounds / Maintenance / Bus Driver".

Wolfe, Nate seconded the motion.

Vote:

In Favor:

Melton, Wade - Sicklesteel, Thom - Wolfe, Nate

Not In Favor:

Abstain:

The motion Passed

5. Asset Preservation Program Annual Board Report

(Vote)

Motion:

Melton, Wade motioned to APPROVE the "Asset Preservation Program Annual Board Report".

Wolfe, Nate seconded the motion.

Vote:

In Favor:

Melton, Wade - Sicklesteel, Thom - Wolfe, Nate

Not In Favor:

Abstain:

The motion Passed

G. Board Comments, Questions, and Discussion

1. Board Work Plan

CONWAY SCHOOL DISTRICT NO. 317

BOARD OF DIRECTORS

Thom Sicklesteel President, Ben Winkes, Vice-President

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

Superintendent Cravy shared a draft of an annual work plan for the board to consider using to keep track of board work throughout the year.

H. Executive Session

Personnel

No action will be taken after the executive session.

I. Adjournment

This meeting was adjourned at 8:45PM.

This meeting has been recorded and the tape is available in the District Office.

J. Future Board Meetings

- o April 22, 2019 at 7PM
- o May 20, 2019 at 7PM
- o June 24, 2019 at 7PM
- o July 29, 2019 at 7PM
- o August, 2019 at 7PM

Board Meetings are held the third Monday of each month. Months with a Monday holiday Board Meetings are on the fourth Monday. During the months of June and July Board Meetings are held on the fourth Monday.

K. Approval Of Minutes

(Approval of Minutes)

Submitted by Secretary to the Board, Jeffery Cravy.

Jeffery Cravy, Superintendent

Thom Sicklesteel, Board President