



**Conway School Board**  
**September 2019 Regular Board Meeting**  
**Meeting Minutes**

Digital Commons-5000 Building  
9/23/2019 07:00 PM

**A. Call to Order**

Director Winkes called the meeting to order at 7: 00PM.

**B. Flag Salute**

**C. Roll Call**

**(Roll Call)**

Director Melton moved and the motion was seconded by Director Wolfe to excuse the absence of Director Sicklesteel. Motion passed.

Staff Present: Jeff Cravy, Jennifer Larson, Tracy Tesarik, Tim Dickinson, Angela Pederson, Suzi Rivas, and John Townsend.

**Roll Call:**

Present:

Hughes, Amy - Melton, Wade - Winkes, Ben - Wolfe, Nate

Absent:

Sicklesteel, Thom

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

**E. Communications**

**1. Public Comments**

None

**2. PTA Comments**

PTA President Sarah Hendrickson shared information about the 1st 19-20 PTA meeting held.

**3. CEA/PSE Comments**

CEA President John Townsend shared information about the new middle school schedule.

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#### 4. Staff Comments

#### F. Presentation - Watch D.O.G.S

Presenters: Tim Dickinson and Mike Gillis.

#### G. Administrative Reports

##### 1. Principal's Report

Presenter: Tim Dickinson

##### 2. Superintendent's Report

Presenter: Jeff Cravy

- i. Transportation Efficiency Review 2019
- ii. Highly Capable Program Review 2019-2020
- iii. Nondiscrimination
- iv. Facilities Committee Update
- v. Board to Board Meetings

##### 3. Financial Report

Business Manager Jennifer Larson shared the Financial Information. August report will be available after 18-19 year end process complete.

#### H. Action Agenda

##### 1. Highly Capable Program 2019-2020

(Vote)

Approved as presented.

**Motion:**

Wolfe, Nate motioned to APPROVE the "Highly Capable Program 2019-2020".

Hughes, Amy seconded the motion.

**Vote:**

In Favor:

Hughes, Amy - Melton, Wade - Winkes, Ben - Wolfe, Nate

Not In Favor:

Abstain:

The motion Passed

##### 2. Approval of Board Minutes

(Vote)

Approved as corrected; spelling error on page one.

**Motion:**

Hughes, Amy motioned to APPROVE the "Approval of Board Minutes".

Melton, Wade seconded the motion.

**Vote:**

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In Favor:  
Hughes, Amy - Melton, Wade - Winkes, Ben - Wolfe, Nate  
Not In Favor:  
Abstain:  
The motion Passed

**3. Voucher Report** **(Vote)**

Check vouchers 12751 - 12810 in the amount of \$ 125,270.63, with payroll taxes in the amount of \$ 83,234.01, payroll ACH in the amount of \$ 236,040.94, and retirement in the amount of \$ 75,378.29 for a total of \$ 519,923.87.

**Motion:**

Wolfe, Nate motioned to APPROVE the "Voucher Report".  
Melton, Wade seconded the motion.

**Vote:**

In Favor:  
Hughes, Amy - Melton, Wade - Winkes, Ben - Wolfe, Nate  
Not In Favor:  
Abstain:  
The motion Passed

**4. Policy 3141 Second Reading** **(Vote)**

Approved as presented.

**Motion:**

Melton, Wade motioned to APPROVE the "Policy 3141 Second Reading".  
Wolfe, Nate seconded the motion.

**Vote:**

In Favor:  
Hughes, Amy - Melton, Wade - Winkes, Ben - Wolfe, Nate  
Not In Favor:  
Abstain:  
The motion Passed

**5. Policy 6100 Second Reading** **(Vote)**

Approved as presented.

**Motion:**

Melton, Wade motioned to APPROVE the "Policy 6100 Second Reading".  
Wolfe, Nate seconded the motion.

**Vote:**

In Favor:  
Hughes, Amy - Melton, Wade - Winkes, Ben - Wolfe, Nate  
Not In Favor:  
Abstain:  
The motion Passed

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**6. Policy 6000 Second Reading** (Vote)

Approved as presented.

**Motion:**

Wolfe, Nate motioned to APPROVE the "Policy 6000 Second Reading".

Hughes, Amy seconded the motion.

**Vote:**

In Favor:

Hughes, Amy - Melton, Wade - Winkes, Ben - Wolfe, Nate

Not In Favor:

Abstain:

The motion Passed

**7. PSE Contract 2019-2021** (Vote)

Approved as presented.

**Motion:**

Melton, Wade motioned to APPROVE the "PSE Contract 2019-2021".

Wolfe, Nate seconded the motion.

**Vote:**

In Favor:

Hughes, Amy - Melton, Wade - Winkes, Ben - Wolfe, Nate

Not In Favor:

Abstain:

The motion Passed

**8. Overlake Speciality School Contract Update** (Vote)

Approved as presented.

**Motion:**

Melton, Wade motioned to APPROVE the "Overlake Speciality School Contract Update".

Hughes, Amy seconded the motion.

**Vote:**

In Favor:

Hughes, Amy - Melton, Wade - Winkes, Ben - Wolfe, Nate

Not In Favor:

Abstain:

The motion Passed

**9. Personnel Report** (Vote)

Approved as presented.

**Motion:**

Melton, Wade motioned to APPROVE the "Personnel Report".

Wolfe, Nate seconded the motion.

**Vote:**

In Favor:

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Hughes, Amy - Melton, Wade - Winkes, Ben - Wolfe, Nate  
Not In Favor:  
Abstain:  
The motion Passed

**10. Social Worker Grant 2019 2020**

**(Vote)**

Approved as presented.

**Motion:**

Wolfe, Nate motioned to APPROVE the "Social Worker Grant 2019 2020".  
Hughes, Amy seconded the motion.

**Vote:**

In Favor:  
Hughes, Amy - Melton, Wade - Winkes, Ben - Wolfe, Nate  
Not In Favor:  
Abstain:  
The motion Passed

**11. Levy**

**(Discussion)**

Discussion only. No action taken.

**I. Board Comments and Questions**

None

**J. Executive Session**

No action will be taken after the executive session.

**K. Future Board Meetings**

- o Oct 21, 2019 at 7PM
- o Nov 18, 2019 at 7PM
- o Dec 16, 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.

**L. Adjournment**

This meeting was adjourned at 9:25PM.

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

**M. Approval Of Minutes**

**(Approval of Minutes)**

Submitted by Secretary of the Board, Jeffery Cravy.

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Jeffery Cravy, Superintendent

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Ben Winkes, Board Vice President for  
Thom Sicklesteel, Board President

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