



Superintendent shared budget process for the next few months and several resolutions the board will need to consider when changing the educational program.

### iii. ParaEducator Certificate Program

Superintendent explained the new para certificate program that will go into effect in 2019-2020 if it is funded by the state.

## 2. Financial Report

Business Manager Jennifer Larson shared the Financial Reports:

- Month End Account Balances:
  - ASB: \$ 29,925.37
  - Capital Projects: \$ 191,789.55
  - Tech Levy: \$ 36,123.36
  - Debt Service: \$ 289,456.66
  - Transportation: \$ 13,091.64
- Month End General Report:
  - Cash & Investment (-) Warrants: \$ 1,503,702.13
  - Minimum Fund Balance: \$ 558,750.00
  - Contingency: \$ 92,618.34
  - Revenues: \$ 548,469.05
  - Expenditures: \$ 526,993.22
- Expenditure By Object Report.

## 3. Principal's Report

### G. Action Agenda

#### 1. Approval of January 2019 Minutes

(Vote)

**Motion:**

Wolfe, Nate motioned to APPROVE the "Approval of January 2019 Minutes".  
Winkes, Ben seconded the motion.

**Vote:**

In Favor:

Hughes, Amy - Sicklesteel, Thom - Winkes, Ben - Wolfe, Nate

Not In Favor:

Abstain:

The motion Passed

#### 2. Okerlund Donation

(Vote)

**Motion:**

Winkes, Ben motioned to APPROVE the "Okerlund Donation".  
Wolfe, Nate seconded the motion.

**Vote:**

In Favor:

Hughes, Amy - Sicklesteel, Thom - Winkes, Ben - Wolfe, Nate

Not In Favor:

Abstain:

**CONWAY SCHOOL DISTRICT NO. 317**

**BOARD OF DIRECTORS**

Thom Sicklesteel President, Ben Winkes, Vice-President

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

The motion Passed

**3. Voucher Report**

**(Vote)**

Check vouchers 12170 - 12256 in the amount of \$ 161,791.62, with payroll taxes in the amount of \$ 74,974.51, payroll ACH in the amount of \$ 221,566.72, and retirement in the amount of \$ 68,998.35 for a total of \$ 527,331.20.

**Motion:**

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

Winkes, Ben seconded the motion.

**Vote:**

In Favor:

Hughes, Amy - Sicklesteel, Thom - Winkes, Ben - Wolfe, Nate

Not In Favor:

Abstain:

The motion Passed

**4. Budget Motion**

**(Vote)**

**Motion:**

Winkes, Ben motioned to APPROVE the "Budget Motion".

Wolfe, Nate seconded the motion.

**Vote:**

In Favor:

Hughes, Amy - Sicklesteel, Thom - Winkes, Ben - Wolfe, Nate

Not In Favor:

Abstain:

The motion Passed

**5. 3210 Nondiscrimination Policy Adoption**

**(Vote)**

**Motion:**

Wolfe, Nate motioned to APPROVE the "3210 Nondiscrimination Policy Adoption".

Winkes, Ben seconded the motion.

**Vote:**

In Favor:

Hughes, Amy - Sicklesteel, Thom - Winkes, Ben - Wolfe, Nate

Not In Favor:

Abstain:

The motion Passed

**6. 5010 Nondiscrimination and Affirmative Action Policy Adoption**

**(Vote)**

**Motion:**

Wolfe, Nate motioned to APPROVE the "5010 Nondiscrimination and Affirmative Action Policy Adoption".

Winkes, Ben seconded the motion.

**Vote:**

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

**7. Tree Removal and Replacement for Parking Lot (Action)**

Item "Tree Removal and Replacement for Parking Lot" has been withdrawn with intent to bring back at March meeting.

**8. Calendar (Vote)**

2019-2020 and 2020-2021 calendars presented for approval.

**Motion:**

Wolfe, Nate motioned to APPROVE the "Calendar".  
Winkes, Ben seconded the motion.

**Vote:**

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

**9. Snow Day Waiver (Vote)**

Superintendent Cravy explained the snow day waiver to the board for two of the three snow days.

**Motion:**

Winkes, Ben motioned to APPROVE the "Snow Day Waiver".  
Wolfe, Nate seconded the motion.

**Vote:**

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

**H. Board Comments, Questions, and Discussion**

**1. Therapy Dog (Discussion)**

Discussion and review of therapy dog requirements and the option of having a therapy dog in the district.

**2. Tools For Effective Governance Report**

Nate Wolfe, Amy Hughes, and Jeff Cravy shared new ideas and insights they received from attending this conference.

**I. Executive Session**

Executive session was held to discuss employee evaluation. No business was conducted during or after the session.

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