



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

Digital Media Commons-5000 Building  
5/20/2019 07:00 PM

**A. Call to Order**

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

**B. Flag Salute**

**C. Roll Call**

**(Roll Call)**

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

Director Ben Winkes attended the meeting remotely from Costa Rica.

Staff Present: Jeff Cravy, Jennifer Larson, Tracy Tesarik, Tim Dickinson, Angela Pederson, Suzi Rivas, John Townsend, Barb Sneva, Monica Schmidt, Kim Turner, Nicole Purdue, Melissa Brown, Katelin Benoit, Julie DeBellis, Jason Rounds and Cheryl Abbott-Nelson.

**Roll Call:**

Present:

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

Absent:

Sicklesteel, Thom

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

**1. Kindergarten Enrollment H:4**

**E. Communications**

**1. CEA/PSE Comments**

None

**2. Staff Comments**

None

**CONWAY SCHOOL DISTRICT NO. 317** **BOARD OF DIRECTORS**

Thom Sicklesteel President, Ben Winkes, Vice-President  
Amy Hughes, Director, Wade Melton, Director, Nate Wolfe, Director

### 3. PTA Comments

Demi Daman commented on PTA events and election of new PTA board members.

### 4. Public Comments

None

## F. Green Team Presentation

4th Grade Students - accompanied by their teachers Jason Rounds, Julie DeBellis and Cheryl Abbott-Nelson - presented information on being a green team and ideas for recycling and conservation at the school.

## G. Administrative Reports

### 1. Superintendent's Report

Presenter: Jeff Cravy

Jeff Cravy share the May 2019 Enrollment Reports, updates on Reduced Educational Program, and information about the New Levy Law.

### 2. Principal's Report

Presenter: Tim Dickinson

Tim Dickinson shared information about the successful start of the 5th Grade Crossing Guard program.

### 3. Financial Report

Business Manager Jennifer Larson shared the Financial Report:

- Month End Account Balances:
  - ASB: \$ 35,452,46
  - Capital Projects: \$ 186,165.14
  - Tech Levy: \$ 61,730.81
  - Debt Service: \$ 569,574.25
  - Transportation: \$ 13,168.74
- Month End General Report:
  - Cash & Investment (-) Warrants: \$ 1,727,160.27
  - Minimum Fund Balance: \$ 558,750.00
  - Contingency: \$ 92,618.34
  - Revenues: \$ 814,554.60
  - Expenditures: \$ 562,579.03
- Expenditure By Object Report.

## H. Action Agenda

### 1. Approval of Board Minutes

(Vote)

Approval of April Regular Board Meeting Minutes, as presented.

Motion:

**CONWAY SCHOOL DISTRICT NO. 317** **BOARD OF DIRECTORS**

Thom Sicklesteel President, Ben Winkes, Vice-President  
Amy Hughes, Director, Wade Melton, Director, Nate Wolfe, Director

Hughes, Amy motioned to APPROVE the "Approval of Board Minutes".  
Wolfe, Nate seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

**2. Approval Of Special Board Meeting Minutes**

**(Vote)**

Approval of April Special Board Meeting Minutes - Budget Work Session, as presented.

**Motion:**

Wolfe, Nate motioned to APPROVE the "Approval Of Special Board Meeting Minutes".

Hughes, Amy seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

**3. Voucher Report**

**(Vote)**

Check vouchers 12400-12482 in the amount of \$ 195,244.06, with payroll taxes in the amount of \$ 75,345.81, payroll ACH in the amount of \$ 223,569.93, and retirement in the amount of \$ 69,158.58 for a total of \$ 563,318.38 .

**Motion:**

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

Hughes, Amy seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

**4. Personnel Report**

**(Vote)**

Certificated staff list for 2019-2020, as presented.

**Motion:**

Hughes, Amy motioned to APPROVE the "Personnel Report".

Winkes, Ben seconded the motion.

**Vote:**

In Favor:

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

**CONWAY SCHOOL DISTRICT NO. 317**

**BOARD OF DIRECTORS**

Thom Sicklesteel President, Ben Winkes, Vice-President

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

Not In Favor:  
Abstain:  
The motion Passed

**5. Kindergarten Enrollment (Vote)**

Item tabled until June 2019.

**6. Sonitrol Additional Installation and Monitoring (Vote)**

Approval of Sonitrol Additional Installation and Monitoring, as presented.

**Motion:**

Wolfe, Nate motioned to APPROVE the "Sonitrol Additional Installation and Monitoring".

Hughes, Amy seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

**7. Interlocal with MVSD for transportation maintenance (Vote)**

Approve Interlocal with MVSD for transportation maintenance, as presented.

**Motion:**

Wolfe, Nate motioned to APPROVE the "Interlocal with MVSD for transportation maintenance".

Hughes, Amy seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

**8. Interlocal Agreement with MVSD for Visually Impaired Services (Vote)**

Approval of Interlocal Agreement with MVSD for Visually Impaired Services, as presented.

**Motion:**

Hughes, Amy motioned to APPROVE the "Interlocal Agreement with MVSD for Visually Impaired Services".

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

**9. NWESD/NWRDC and WSIPC Agreements**

**(Vote)**

Approve NWESD/NWRDC and WSIPC Agreements as presented.

**Motion:**

Wolfe, Nate motioned to APPROVE the "NWESD/NWRDC and WSIPC Agreements".

Hughes, Amy seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

**I. Future Board Meetings**

- June 3, 2019 at 6:30PM Special Board Meeting - Budget Work Session
- June 17, 2019 at 7PM Regular Board Meeting
- July 29, 2019 at 7PM Regular Board Meeting
- August 26, 2019 at 7PM Regular Board Meeting

**J. Board Comments and Questions**

Director Hughes shared information about School Board Director Conference she attended in Ferndale on 5/11/19.

**K. Executive Session**

No action will be taken after the executive session.

**L. Adjournment**

This meeting was adjourned at 8:55PM.

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

**M. Approval Of Minutes**

**(Approval of Minutes)**

Submitted by Secretary to the Board, Jeffery Cravy.

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Jeffery Cravy, Superintendent

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Thom Sicklesteel, Board President