



Conway School Board
June 2019 Regular Board Meeting
Meeting Minutes

Digital Media Commons-5000 Building
6/17/2019 07:00 PM

A. Call to Order

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

B. Flag Salute

C. Roll Call

(Roll Call)

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

Director Wolfe arrived at 7:02PM.

Roll Call:

Present:

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

Absent:

D. Additions/Deletions to the Agenda

None

E. Communications

1. CEA/PSE Comments

CEA President John Townsend makes comment about staff appreciating the new administrative leadership this school year.

2. Staff Comments

None

3. PTA 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

4. Public Comments

None

F. Administrative Reports

1. Principal's Report

Presenter: Tim Dickinson

Tim Dickinson shared the June 2019 Principal Report.

2. Superintendent's Report

Presenter: Jeff Cravy

- i. Enrollment
- ii. WSRMP Insurance Premiums and Coverage
- iii. Cougar Happenings
- iv. Updated Website
- v. Water Fixture Grant
- vi. Title II Allocation 2019-2020
- vii. Social Worker Update

3. Financial Report

Business Manager Jennifer Larson shared Financial Reports:

- Month End Account Balances:
 - ASB: \$ 23,326.51
 - Capital Projects: \$ 186,532.73
 - Tech Levy: \$ 59,962.24
 - Debt Service: \$ 621,939.71
 - Transportation: \$ 13,194.79
- Month End General Report:
 - Cash & Investment (-) Warrants: \$ 1,456,885.63
 - Minimum Fund Balance: \$ 558,750.00
 - Contingency: \$ 92,618.34
 - Revenues: \$ 396,313.13
 - Expenditures: \$ 666,587.77
- Expenditure By Object Report.

G. Action Agenda

1. Approval of Board Minutes

(Vote)

CONWAY SCHOOL DISTRICT NO. 317 BOARD OF DIRECTORS

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

Approval of May Regular Board Meeting Minutes, as presented.

Motion:

Wolfe, Nate motioned to APPROVE the "Approval of Board Minutes".

Winkes, Ben seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

2. Approval Of Minutes

(Vote)

Approval of June Special Board Meeting Minutes, as presented.

Motion:

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

Winkes, Ben seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

3. Voucher Report

(Vote)

Check vouchers 12483 - 12560 in the amount of \$ 315,464.02, with payroll taxes in the amount of \$ 74,992.56, payroll ACH in the amount of \$ 220,179.55, and retirement in the amount of \$ 69,198.29 for a total of \$ 679,894.42.

Motion:

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

Winkes, Ben seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

4. SPARC Interlocal Agreement 2019-2020

(Vote)

First reading. Final draft will be presented for approval at July 2019 Regular Board Meeting . No action taken.

5. Personnel Report

Action to be taken after Executive Session.

H. Board Comments and Questions

CONWAY SCHOOL DISTRICT NO. 317 BOARD OF DIRECTORS

Thom Sicklesteel President, Ben Winkes, Vice-President

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

None

I. Executive Session

Board went in to executive session at 8:04PM. Action will be taken after the executive session.

J. Administrative, District office, and CELP contracts for 2019-2020

(Vote)

Approval of 19-20 Auxillary Services Contract, as presented.
Approval of 19-20 District Office Manager Contract, as presented.
Approval of 19-20 Early Learning Coordinator Contrats, as amended.
Approval of 19-20 Principal Contract, as amended.
Approval of 19-20 Superintendent Contract, as presented.

Motion:

Melton, Wade motioned to APPROVE the "Administrative, District office, and CELP contracts for 2019-2020".

Wolfe, Nate seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

K. Adjournment

This meeting was adjourned at 8:38PM.

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

L. Future Board Meetings

- o July 22, 2019 at 7PM
- o August 26, 2019 at 7PM
- o Sept 23, 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.

M. Approval Of Minutes

(Approval of Minutes)

Submitted by Secretary to the Board, Jeffery Cravy.

Jeffery Cravy, Superintendent

Thom Sicklesteel, Board President

CONWAY SCHOOL DISTRICT NO. 317 BOARD OF DIRECTORS

Thom Sicklesteel President, Ben Winkes, Vice-President

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

CONWAY SCHOOL DISTRICT NO. 317 BOARD OF DIRECTORS

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