



Conway School Board
July 2019 Regular Board Meeting
Meeting Minutes

Digital Media Commons-5000 Building
7/22/2019 07:00 PM

A. Call to Order

Director Sicklesteel called the meeting to order at 7:31PM.

B. Roll Call

(Roll Call)

Director Winkes arrived at 8:00PM.

Roll Call:

Present:

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

Absent:

Wolfe, Nate

1. Excuse Absence

(Vote)

Excuse Absence of Director Nate Wolfe.

Motion:

Melton, Wade motioned to VOTE the "Excuse Absence".

Hughes, Amy seconded the motion.

Vote:

In Favor:

Hughes, Amy - Melton, Wade - Sicklesteel, Thom

Not In Favor:

Abstain:

Winkes, Ben

The motion Passed

C. Additions/Deletions to the Agenda

D. Communications

1. CEA/PSE 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

2. Staff Comments

None

3. PTA Comments

None

4. Public Comments

None

E. Administrative Reports

1. Superintendent's Report

Presenter: Jeff Cravy

Jeff Cravy shared information on "Right Response" and "A.L.I.C.E." training, 19-20 Non-High projections, and grants for Title III and Title IX.

2. Principal's Report - Curriculum Adoption

Presenter: Tim Dickinson

Tim Dickinson shared information on ELA curriculum that adoption committee explored.

i. SEL Plans

3. Financial Report

Business Manager Jennifer Larson shared the Financial Report:

- Month End Account Balances:
 - ASB: \$ 12,852.34
 - Capital Projects: \$ 186,907.66
 - Tech Levy: \$ 59,196.17
 - Debt Service: \$ 509,159.15
 - Transportation: \$ 13,221.36
- Month End General Report:
 - Cash & Investment (-) Warrants: \$ 1,400,750.37
 - Minimum Fund Balance: \$ 558,750.00
 - Contingency: \$ 92,618.34
 - Revenues: \$ 371,805.60
 - Expenditures: \$ 497,355.88
- Expenditure By Object Report.

F. Action Agenda

1. 2019-2020 Budget Resolution

(Vote)

Approval of Resolution 6-2018 Adoption of 2019-2020 Budget, as revised.

CONWAY SCHOOL DISTRICT NO. 317 BOARD OF DIRECTORS

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

Motion:

Winkes, Ben motioned to APPROVE the "2019-2020 Budget Resolution".

Hughes, Amy seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

2. Approval of Board Minutes

(Vote)

Approval of June 2019 Regular Board Meeting Minutes.

Motion:

Melton, Wade motioned to APPROVE the "Approval of Board Minutes".

Winkes, Ben seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

3. Voucher Report

(Vote)

Check vouchers 12561 - 12688 in the amount of \$ 138,688.23, with payroll taxes in the amount of \$ 76,449.19, payroll ACH in the amount of \$ 226,275.22, and retirement in the amount of \$ 69,407.64 for a total of \$ 510,820.28.

Motion:

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

Hughes, Amy seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

4. Policy Adoption

(Vote)

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

5. ESD Nurse's Cooperative Agreement

(Vote)

Approval of ESD Nurse's Cooperative Agreement, 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

Melton, Wade motioned to APPROVE the "ESD Nurse's Cooperative Agreement".
Hughes, Amy seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

6. Surplus Text Books

(Vote)

Approval of Surplus, as presented.

Motion:

Melton, Wade motioned to APPROVE the "Surplus Text Books".

Winkes, Ben seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

7. Agenda Item 22

(Vote)

Approval of updated SPARC Interlocal Agreement 2019-2020, as presented.

Motion:

Winkes, Ben motioned to APPROVE the "Agenda Item 22".

Melton, Wade seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

G. Future Board Meetings

- August 26, 2019 at 7PM
- Sept 23, 2019 at 7PM
- Oct 21, 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.

H. Board Comments and Questions

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

I. EXECUTIVE SESSION

Executive session held. No action will be taken after the executive session.

J. Adjournment

This meeting was adjourned at 9:08PM.

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

CONWAY SCHOOL DISTRICT NO. 317 BOARD OF DIRECTORS

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