



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

Digital Media Commons-5000 Building  
10/21/2019 07:00 PM

**A. Call to Order**

Director Winkes called the meeting to order at 7: 01PM.

**B. Flag Salute**

**C. Roll Call**

Director Sicklesteel attended meeting remotely.

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

**Roll Call:**

Present:

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

Absent:

None

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

**E. Communications**

**1. Public Comments**

None

**2. PTA Comments**

None

**3. CEA/PSE Comments**

None

**4. 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

**F. Administrative Reports**

**1. Superintendent's Report**

Presenter: Jeff Cravy

**i. Grants**

**2. Principal's Report**

Presenter: Tim Dickinson

**i. Agenda Item 1**

**3. Financial Report**

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

**G. Action Agenda**

**1. Approval of Board Minutes**

**(Vote)**

Approve as presented.

**Motion:**

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

Melton, Wade seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

**2. Voucher Report**

**(Vote)**

Check vouchers 12833 - 12928 in the amount of \$ 233,281.38, with payroll taxes in the amount of \$ 77,719.42, payroll ACH in the amount of \$ 212,108.60, and retirement in the amount of \$ 71,188.93 for a total of \$ 594,298.33

**3. Policy Adoption**

**(Vote)**

**i. 3200 Policy Rights and Responsibilities - First Reading**

**(Vote)**

Approve as presented.

**Motion:**

Melton, Wade motioned to APPROVE the "3200 Policy Rights and Responsibilities - First Reading".

Wolfe, Nate seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

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Abstain:  
The motion Passed

ii. **3241 Student Discipline - First Reading** (Vote)

First reading. No action taken.

4. **Van Driver** (Vote)

Approve as amended to increase daily hours from 5 hours to 6 hours.

**Motion:**

Melton, Wade motioned to APPROVE the "Van Driver".

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

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

None.

No executive session held.

I. **Adjournment**

This meeting was adjourned at 8:25PM.

J. **Future Board Meetings**

- o Nov 18, 2019 at 7PM
- o Dec 16, 2019 at 7PM
- o Jan 27, 2020 at 7PM

Board Meetings are held the third Monday of each month. Months with a Monday holiday Board Meetings are on the fourth Monday.

K. **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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