



**Conway School Board**  
**Regular Board Meeting**  
**Meeting Minutes**

Digital Commons - 5000 Building  
9/24/2018 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)**

**Roll Call:**

Present:

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

Absent:

Melton, Wade

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

1. Removed out of endorsement approval from action agenda
2. Added PSE contract ratification

**E. Communications**

**1. CEA/PSE Comments**

CEA President John Townsend reported that CEA members voted on the 2018-2020 CBA with a 100% passing vote.

**2. Staff Comments**

None

**3. PTA Comments**

Kristin Hayton shared dates and information about PTA calendar events.

**4. Public Comments**

None

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

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

**F. Consent Agenda**

**1. August Voucher Report**

**(Consent Agenda)**

**Motion:**

Hughes, Amy motioned to APPROVE the “August Voucher Report“ as presented. Wolfe, Nate seconded the motion.

**Vote:**

In Favor:

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

The Motion Passed

**2. Approval of August 2018 Board Minutes**

**(Consent Agenda)**

**Motion:**

Hughes, Amy motioned to APPROVE the “August 2018 Board Minutes“ as presented. Wolfe, Nate seconded the motion.

**Vote:**

In Favor:

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

The Motion Passed

**3. Personnel Report**

**(Consent Agenda)**

**Motion:**

Hughes, Amy motioned to APPROVE the “Personnel Report“ as presented. Wolfe, Nate seconded the motion.

**Vote:**

In Favor:

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

The Motion Passed

**G. Administrative Reports**

**1. Superintendent's Report**

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Presenter: Superintendent Jeff Cravy

Information shared about items below and fall/ spring newsletter plan.

- i. eConvene (Discussion)
- ii. Enrollment Report
- iii. OSPI Data Report Card

2. Principal's Report

Presenter: Tim Dickinson

Information was shared about item below and short message communications being sent to families via School Messenger, Facebook and possibly Twitter.

- i. Curriculum Adoption Cycle

3. Financial Report

Presenter: Sue Curtis

Sue Curtis shared "August Financial Report."

4. Consolidated Program Review (Information)

H. Presentation

1. Highly Capable Report (Presentation)

Superintendent Jeff Cravy shared the Highly Capable School Board Presentation outlining the program and reporting requirements for the year.

I. Action Agenda

1. 2018-2019 Highly Capable Program Plan Approval (Vote)

Motion:

Wolfe, Nate motioned to APPROVE the "2018-2019 Highly Capable Program Plan". Hughes, Amy seconded the motion.

Vote:

In Favor:

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

The Motion Passed

2. Policy 2190 Highly Capable Learners (Vote)

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**Motion:**

Wolfe, Nate motioned to APPROVE the "Policy 2190 Highly Capable Learners" as presented. Hughes, Amy seconded the motion.

**Vote:**

In Favor:

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

The Motion Passed

**3. Interlocal Agreement w/Skagit County for School Social Worker (Vote)**

**Motion:**

Wolfe, Nate motioned to APPROVE the "Interlocal Agreement w/Skagit County for School Social Worker" as revised. Hughes, Amy seconded the motion.

**Vote:**

In Favor:

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

The Motion Passed

**Motion:**

Wolfe, Nate motioned to APPROVE the "Interlocal Agreement w/Skagit County for School Social Worker".

Hughes, Amy seconded the motion.

**Vote:**

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

**4. Policy 1400 Meeting Times (Vote)**

"Policy 1400 Meeting Times" marked as First Read.

**5. Policy 3122 Excused and Unexcused Absences (Vote)**

"Policy 3122 Excused and Unexcused Absences" marked as First Read.

**6. Minimum Instructional Hours (Vote)**

**Motion:**

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Wolfe, Nate motioned to APPROVE the “Minimum Instructional Hours“. Hughes, Amy seconded the motion.

Vote:

In Favor:

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

The Motion Passed

7. Surplus Items

Motion:

Wolfe, Nate motioned to APPROVE the “Surplus Items Sept 2018“. Hughes, Amy seconded the motion.

Vote:

In Favor:

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

The Motion Passed

8. CEA Collective Bargaining Agreement 2018-2020

(Vote)

Motion:

Wolfe, Nate motioned to APPROVE the “CEA Collective Bargaining Agreement 2018-2020“. Hughes, Amy seconded the motion.

Vote:

In Favor:

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

The Motion Passed

9. PSE Contract Approval

Motion:

Wolfe, Nate motioned to APPROVE the “PSE Contract“. Hughes, Amy seconded the motion.

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Amy Hughes, Director, Thom Sicklesteel, Director, Nate Wolfe, Director

**Vote:**

In Favor:

Hughes, Amy – Winkes, Ben – Wolfe, Nate

Abstain: Sicklesteel, Thom

The Motion Passed

**J. Future Board Meetings**

- October 22, 2018 at 7pm
- November 19, 2018 at 7pm
- December 17, 2018 at 7pm

**K. Board Comments and Questions**

None

**L. Executive Session**

**1. Communications**

**M. Adjournment**

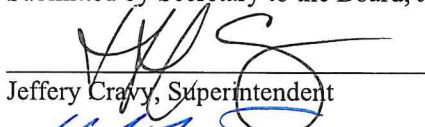
This meeting was adjourned at 8:27pm

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

**N. 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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Wade Melton, Board President

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