



Conway School Board

April 2020 Regular Board Meeting

Digital Media Commons-5000 Building

4/27/2020 07:00 PM

A. Call to Order

B. Attendance

Tonight's meeting is being held over Zoom per the extension of the suspension of Washington State Open Public Meetings Act by Governor Inslee.

Superintendent will note for the record all of those present at the meeting.

[Proclamation 20-28 COVID-19 Open Govt Laws Waivers Extension 4 22 2020.pdf](#)

C. Additions/Deletions to the Agenda

D. Communications

1. CEA, PSE or Staff Comments
2. Public Comments

Please use the "chat" feature at the bottom of the Zoom page to indicate your interest in addressing the board.
Public comments will be shared after the administrative reports.

E. Administrative Reports

1. Counselor Report

Crystal Kombol will share information on our current programs and activities during the COVID closure.

2. Superintendent's Report

OSPI has Frozen Enrollment at February for apportionment

Enrollment: 455.75

CONWAY SCHOOL DISTRICT NO. 317 BOARD OF DIRECTORS

President Ben Winkes, Vice-President Nate Wolfe, Director Amy Hughes (Legislative)
Director Thom Sickelsteel (WIAA), Director Wade Melton (Fiscal)

Sped: Birth-Three - 1, Preschool 7 and K-8 - 44

ELL: K-5, 23 students. 6-8, 6 students. 4 students being "monitored" after completing program

COVID Update:

On site: Custodial, maintenance, grounds, food services, childcare, district and office staff.

Fundamental Course of Study with Para Educators

Continuous Learning Model and Grading guide came out from OSP, Tim will share more

Library. We have quotes for the vinyl material and installation (\$8k-\$10k). We are choosing colors at this point. We still have books, shelves, cabinets, etc. to get moved around before we can start any flooring work.

A Day in the Life of a Teacher

3. Principal's Report

Update on Teaching and Learning activities during the closure.

[April 2020 Principal Report \(1\).pdf](#)

4. Financial Report

Property Tax Collection: Based on communication with the county we are on track to collect our normal amount during this period. There may be some changes based on individuals who seek waivers. Anyone seeking a waiver will have until July 31st to pay taxes. This is a cash flow issue and we have a fund balance exactly for this purpose.

Additional Budget information in the attached document.

[BUDGET INFORMATION.pdf](#)

i. Audit Update

Kara and Angela will share information on the final audit exit interview

[2017-2019 Audit Report from State Auditor.pdf](#)

ii. Business Managers Monthly Report

[March 2020 GF Object and Program Report.pdf](#)

[March 2020 Other Funds Revenue and Expenditures.pdf](#)

[March 2020 GF Revenue and Expenditures.pdf](#)

iii. Additional Reports

[March 2020 GF Revenue Analysis.pdf](#)

[March 2020 Contracted Services Analysis.pdf](#)

F. Comments

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Public Comments

PTA Comments

G. Consent Agenda

(Vote)

1. Voucher Report

(Consent Agenda)

[March 2020 Voucher Report](#)

2. Approval of Board Minutes

(Consent Agenda)

Minutes for March 16th and March 30th board meetings

[March 2020 Regular Board Meeting Minutes](#)

[March 30th 2020 Regular Board Meeting Minutes](#)

H. Action Agenda

1. Surplus

(Vote)

98 Surplus Chromebooks. Per policy 6881 Chromebooks will be offered to students first.

Rockwell Table Saw #83-651

[April 2020 Acer Chromebook surplus.pdf](#)

[April 2020 Rockwell Unisaw Surplus.pdf](#)

2. MOU and Contract for 20-21 with CEA

(Vote)

COVID-19 MOU (memorandum of understanding)

2020-2021 contract extension

[Conway EA 2020 COVID MOU Proposal 6.docx](#)

3. Superintendent Contract Renewal

(Vote)

Contract for 2020-2023

[2020-2023 Superintendent Contract.pdf](#)

I. Board Comments and Questions

J. Adjournment

K. Future Board Meetings

Start time: 07:00 PM

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Next Board Meeting: May 18th @ 7pm

Meeting may be held remotely if the the governor extends the exceptions to the OPMA rules.

Board Calendar for 2019-2020

June 15

July 20 @6pm Budget Hearing

July 20 @7pm Regular Meeting

Board Calendar for 2020-2021

August 24, Sept. 21, Oct. 19

Nov. 16, Dec. 14, Jan. 25,

Feb. 22, March 22, April 26

May 17, June 21

July 19 @6pm Budget Hearing

July 19 @7pm Regular Meeting

Special board meetings and changes of time will be noted on our website and GoSkagit

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