



Conway School Board
February 2020 Regular Board Meeting
Meeting Minutes

Digital Media Commons-5000 Building
2/24/2020 07:00 PM

A. Call to Order

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

B. Flag Salute

C. Roll Call

(Roll Call)

Director Hughes attended the meeting remotely.

Staff Present: Jeff Cravy, Kara Moore, Tim Dickinson, Angela Pederson, Suzi Rivas, John Townsend, Debbie Semritc, and Amanda Cave.

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 or Staff Comments

None

2. PTA Comments

None

3. Public Comments

None

F. Reports

1. Superintendent's Report

CONWAY SCHOOL DISTRICT NO. 317 BOARD OF DIRECTORS

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

Presenter: Jeff Cravy

January 2020 Enrollment Reports shared.

Facilities meeting update shared including library and small school grants.

Tech update shared including safety grant, STEM classes, budget, equipment and subscriptions that are in process.

2. Principal's Report

Presenter: Tim Dickinson

Tim Dickinson shared the February 2020 Principal's Report.

i. Math Fellows Presentation - Amanda Cave

Amanda Cave shared Math Fellow presentation.

3. Financial Report

Business Manager Kara Moore shared the Financial Report:

- Month End Account Balances:
 - ASB: \$ 14,845.96
 - Capital Projects: \$ 183,950.76
 - Tech Levy: \$ 76,019.65
 - Debt Service: \$ 333,782.61
 - Transportation: \$ 55,998.63
- Month End General Report:
 - Cash & Investment (-) Warrants: \$ 1,536,113.35
 - Minimum Fund Balance: \$ 864,326.00
 - Contingency: \$ 100,000.00
 - Revenues: \$ 523,417.07
 - Expenditures: \$ 509,317.09
- Expenditure By Object Report.
- Salary & Benefits Percentages of General Fund Report.

i. Levy Discussion

Jeff Cravy shared Skagit County 2020 Levy Report and Feb 11, 2020 Election Results (preliminary).

G. Consent Agenda

(Vote)

Consent Agenda approved as presented.

Motion:

Melton, Wade motioned to APPROVE the "Consent Agenda".

Wolfe, Nate seconded the motion.

Vote:

CONWAY SCHOOL DISTRICT NO. 317 BOARD OF DIRECTORS

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Director Thom Sickelsteel (WIAA), Director Wade Melton (Fiscal)

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

1. **January 2020 Board Minutes** (Consent Agenda)
2. **January 2020 Voucher Report** (Consent Agenda)
3. **Resolution 4-2019 Authorization to Invest** (Consent Agenda)
4. **Resolution 5-2019 Designation of Auditing Officers** (Consent Agenda)

H. Action Agenda

1. **Policy Adoption 5408** (Vote)

Approved as presented.

Motion:

Sicklesteel, Thom motioned to APPROVE the "Policy Adoption 5408".

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. **Approval of State and Federal Program Plans** (Vote)

Approved as presented.

Motion:

Sicklesteel, Thom motioned to APPROVE the "Approval of State and Federal Program Plans".

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

3. **Personnel Report** (Vote)

Approved as presented.

Motion:

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

Wolfe, Nate seconded the motion.

Vote:

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Director Thom Sicklesteel (WIAA), Director Wade Melton (Fiscal)

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

I. Board Comments and Questions

None

J. Executive Session

Executive Session was announced at 8:07 to last 40 minutes

Personnel: Discuss the performance of a public employee.

Executive session ended at 8:47 and the regular meeting resumed.

K. Adjournment

Board ended the executive session and adjourned the meeting at 8:47pm

L. Future Board Meetings

- Mar 16, 2020 at 7PM
- Mar 30, 2020 at 7PM La Conner joint meeting in La Conner
- Apr 27, 2020 at 7PM
- May 18, 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. Special board meetings and changes of time will be noted on our website and GoSkagit.

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