



**Conway School Board**  
**January 2020 Regular Board Meeting**

Digital Media Commons-5000 Building

1/27/2020 07:00 PM

**A. Call to Order**

**B. Flag Salute**

**C. Roll Call**

**(Roll Call)**

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

**E. Communications**

**1. Public Comments**

Please sign in for an opportunity to address the school board.

**2. PTA Comments**

**3. CEA/PSE Comments**

**4. Staff Comments**

**F. Administrative Reports**

**1. Superintendent's Report**

School Board Recognition Month

\*Enrollment: 456.75 Sped: 7 (3-5 yrs old) and 44 (K-8)

\*Business Manager Introduction Kara Moore

\*Forest Revenue / Timber Sales

Freedom Foundation Records Release / Lawsuit

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

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

OCR (office of civil rights) website review

Levy: Voting ballots are due by February 11th

Facilities - Library meeting Feb. 7th

[2020-School-Board-Recognition-Month.pdf](#)

[Kindergarten Survey.pdf](#)

[Timber Sales Letter.pdf](#)

[Enrollment Projection for 2020-2021.pdf](#)

## 2. Principal's Report

### Future Presentations

February: Math Fellow - Amanda Cave

March: Skagit Valley History - Ron Haywood and Nancy Riches

April: Spanish - Cheryl Nelson

May: PBIS/SEL - Crystal

Middle School Visit: February / March

[January 2020 Principal Report.pdf](#)

## 3. Financial Report

[December 2019 GF OBJ AND PROGRAM REPORT\(1\).pdf](#)

[December 2019 OTHER FUNDS REV AND EXP.pdf](#)

[December 2019 GF REV AND EXP.pdf](#)

## G. Consent Agenda

(Vote)

Routine items reviewed by the board prior to meeting

### 1. Voucher Report

[December 2019 Voucher Report.pdf](#)

### 2. Approval of Board Minutes

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

Thom Sickelsteel President, Ben Winkes, Vice-President

Amy Hughes, Director, Wade Melton, Director, Nate Wolfe, Director

December 2019 Regular Board Meeting Minutes

**3. 2020-2021 District Calendar**

Calendar was adopted last year, this is the version to be publicized

[2020-2021 School Calendar](#)

**H. Action Agenda**

**1. Policy Review**

**(Vote)**

[6022 Policy Budget Planning DRAFT.pdf](#)

[6022 Policy SAMPLE Minimum Fund Balance.pdf](#)

**I. Board Comments and Questions**

**J. Executive Session**

Negotiations

**K. Approval of MOU with CEA**

Approval of MOU to transfer previous insurance pool benefits to VEBA and PFML

\*MOU - Memorandum of Understanding

\*VEBA - Voluntary Employees Beneficiary Association (medical savings plan)

\*PFML - Paid Family Medical Leave: New plan that allows employees to take medical leave and get some income.

**L. Adjournment**

**M. Future Board Meetings**

**Start time:** 07:00 PM

*Next Board Meeting: February 24th at 7pm*

**Board Calendar for 2019-2020**

March 23

April 27, May 18, June 15

July 20 @6pm Budget Hearing

July 20 @7pm Regular Meeting

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

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

Thom Sicklesteel President, Ben Winkes, Vice-President

Amy Hughes, Director, Wade Melton, Director, Nate Wolfe, Director