



Conway School Board
January 2020 Regular Board Meeting
Meeting Minutes

Digital Media Commons-5000 Building
1/27/2020 07:00 PM

A. Call to Order

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

B. Flag Salute

C. Roll Call

(Roll Call)

Director Winkes and Director Sicklesteel attended the meeting remotely.

Staff Present: Jeff Cravy, Tracy Tesarik, Kara Moore, Tim Dickinson, Angela Pederson, Suzi Rivas, John Townsend, Crystal Kombol, Melissa Brown, Julie Mitchell, Karen Hanseth, and Julie Hummel.

Roll Call:

Present:

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

Absent:

D. Additions/Deletions to the Agenda

E. Communications

1. Public Comments

None

2. PTA Comments

PTA President Libby Moga shared information from January PTA meeting and upcoming events.

3. CEA/PSE Comments

None

4. Staff Comments

None

F. Administrative Reports

CONWAY SCHOOL DISTRICT NO. 317 BOARD OF DIRECTORS

Ben Winkes: President, Nate Wolfe: Vice-President

Amy Hughes, Director (Legislative), Thom Sicklesteel, Director (WIAA), Wade Melton, Director (Fiscal)

1. Superintendent's Report

Presenter: Jeff Cravy

School Board Recognition Month:

Conway Sunshine Committee provided a special thank you to Conway Board Directors. Jeff Cravy shared the State of Washington School Board Recognition Month Proclamation.

New Business Manager Kara Moore introduced.

Information shared about Forest Revenue / Timber Sales changes.

Information shared about Freedom Foundation public record request.

December 2019 Enrollment Reports shared including information about a parent survey to help project 20-21 kindergarten enrollment.

2. Principal's Report

Presenter: Tim Dickinson

Tim Dickinson shared the January 2020 Principal's Reports

3. Financial Report

Business Manager Tracy Tesarik shared the Financial Report:

- Month End Account Balances:
 - ASB: \$ 16,592.93
 - Capital Projects: \$ 183,688.25
 - Tech Levy: \$ 75,718.59
 - Debt Service: \$ 332,231.99
 - Transportation: \$ 55,919.07
- Month End General Report:
 - Cash & Investment (-) Warrants: \$ 1,522,013.60
 - Minimum Fund Balance: \$ 864,326.00
 - Contingency: \$ 100,000.00
 - Revenues: \$ 521,957.55
 - Expenditures: \$ 466,893.97

Expenditure By Object Report.

G. Consent Agenda

(Vote)

Approved as presented.

Motion:

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

Hughes, Amy seconded the motion.

Vote:

In Favor:

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

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Not In Favor:
Abstain:
The motion Passed

1. Voucher Report

Check vouchers 374001 - 374077 in the amount of \$ 86,982.41, with payroll taxes in the amount of \$ 80,240.69, payroll ACH in the amount of \$ 228,627.31, and retirement in the amount of \$ 72,400.59 for a total of \$ 468,251.00.

2. Approval of Board Minutes

December Board Meeting Minutes

3. 2020-2021 District Calendar

H. Action Agenda

1. Policy Review

(Vote)

Policy 6022 Budget Planning approved as presented.

Motion:

Melton, Wade motioned to APPROVE the "Policy Review".

Hughes, Amy seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

I. Board Comments and Questions

Board Directors thanked the teachers and staff for their contribution to the treats, gifts, and poster for Board Recognition Month.

J. Executive Session

Negotiations.

K. Approval of MOU with CEA

Approved as presented (updating SEBB language and reallocating medical benefit from previous contracts to VEBA Health Savings Account and Paid Family Medical Leave.

L. Adjournment

This meeting was adjourned at 7:55PM.

M. Future Board Meetings

- o Feb 24, 2020 at 7PM

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- Mar 16, 2020 at 7PM
- Apr 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. Special board meetings and changes of time will be noted on our website and GoSkagit.

N. Approval Of Minutes

(Approval of Minutes)

Submitted by Secretary of the Board, Jeffery Cravy.

Jeffery Cravy, Superintendent

Ben Winkes, Board President

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