



**Conway School Board**  
**July 2020 Regular Board Meeting**

Digital Media Commons-5000 Building

7/20/2020 07:00 PM

A. Call to Order

B. Flag Salute

C. Roll Call

(Roll Call)

D. Additions/Deletions to the Agenda

E. Communications

1. CEA, PSE or Staff Comments

2. PTA Comments

3. Public Comments

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

F. Administrative Reports

1. Superintendent's Report

Facilities Report:

Review presentation video

**Apollo Solutions will share the process for estimating costs of the project and energy savings**

Review funding projection from OSPI.

- No longer have funds available
- 2021 budget session will request funding from legislature
- 2021 if funded, grant process will start again for planning grants

**Enrollment in local high schools (FYI): 2019-2020 / 2020-2021 anticipated**

La Conner 13/14

Mt. Vernon 87/88

Stanwood 8/9

**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)

Totals: 108/111

### Fall 2020 Opening Plans Update

August 10th we will need to have a special board meeting to approve the plan before it goes to OSPI. The plan will be sent ahead of time for review.

- We can review the plan in detail or just an overview during this meeting
- DRAFT Notes are being made in the initial guidance given by OSPI
- Template is in draft form and additional notes in a separate document.
- Parent Survey
- Current Plans - fall opening with reduced class sizes, use of open spaces, DOH guidelines for distancing/masks, reduced contact for specialist teachers, cafeteria, recess. With an option for Continuous Learning 2.0 (teacher directed learning for online and home based instruction).
- Enrollment and Attendance guidance from OSPI is supposed to be out by July 24th(ish)

## 2. Principal's Report (Vote)

[July 2020 Principal Report.pdf](#)

## 3. Financial Report

### i. May 2020 Other Funds Revenue and Expenditures - Corrected Report

Corrected report for May 2020

[May 2020 - Corrected - Other Funds Revenue and Expenditures.pdf](#)

### ii. June 2020 Financial Reports

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

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

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

[June 2020 Object Exp Chart.pdf](#)

## G. Consent Agenda (Vote)

### 1. Approval of Board Minutes (Consent Agenda)

[June 2020 Regular Board Meeting Minutes](#)

### 2. Voucher Report (Consent Agenda)

[June 2020 Check Overview Voucher Report](#)

## H. Action Agenda

### 1. 2020-2021 Budget Resolution (Vote)

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[Resolution 8-2019 Adoption of 2020-21 Budget 7 20 2020.pdf](#)

**2. Husk Donation (Vote)**

Husk Family Donation of \$1169.93 for outstanding lunch account balances

[Husk Donation June 2020.pdf](#)

**3. Sound Cedar Lumber Donation (Vote)**

Sound Cedar Lumber Donation of \$1000 for library books

[Sound Cedar Lumber Donation June 2020.pdf](#)

**4. Interlocal Agreement with NWESD 20-21 (Vote)**

Interlocal Agreement with NWESD for ELL Cooperative:

1. Title III "Consortium" with MVSD to "capture" funding. MVSD acts as our fiscal agent for cooperative (\$2000) and supplies (\$600).
2. Agreement with La Conner to join the ESD ELL Cooperative (we pay 1/2 of the fees with Title III grant they pay 1/2 with their Title III grant)

[ELL Cooperative Contract 2020-21.pdf](#)

**I. Board Comments and Questions**

**1. Board Meeting Discussion**

**J. Adjournment**

**K. Future Board Meetings**

**Start time:** 07:00 PM

Board meeting will continue to be available on Zoom. In person meetings will be adjusted as needed based on changes to the Open Public Meetings Act and the Phase Skagit County is in during the COVID Pandemic.

**Board Calendar for 2020-2021**

August 10th - Fall Opening Plan Review and Approval

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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