



Conway School Board
June 2020 Regular Board Meeting

Digital Media Commons-5000 Building

6/15/2020 07:00 PM

A. Call to Order

B. Roll Call

Tonight's meeting is being held over Zoom per the extension of the suspension of Washington State Open Public Meetings Act by Governor Inslee and the state legislature until June 19, 2020.

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

C. Additions/Deletions to the Agenda

D. Communications

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

Please use the chat feature at the bottom of the screen if you would like to address the board.

E. Administrative Reports

1. Superintendent's Report

Enrollment (same as February)

Enrollment: 455.75

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

Virtual Ceremony

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)

Shell Science Award

OSPI is working on how to do enrollment next year if we are partially online and in school. Our Continuous Learning Plan and Waiver have been accepted and approved by OSPI.

Plans for Fall:

- Survey of parents
- Survey of staff
- Planning Committee will include staff and parents to plan for the fall

[Shell Science Award.pdf](#)

2. Principal's Report

[June 2020 Principal Report.pdf](#)

3. Financial Report

WSRMP Insurance Quote for 2020-2021

- Notice Requirement 2y 3m to change providers - because we are in a pool.

Staff List for 2020-2021

[WSRMP Quote for 2020 2021.pdf](#)

[WSRMP Rate Adjustment for 20-21.pdf](#)

[Staff List May 2020.pdf](#)

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

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

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

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

F. Consent Agenda

(Vote)

1. Approval of Board Minutes

(Consent Agenda)

[May 2020 Regular Board Meeting Minutes](#)

2. Voucher Report

(Consent Agenda)

G. Action Agenda

1. Personnel Report - Special Ed.

(Vote)

Special Education Contracts:

Personal Services Contract: Brenda Bartholow Summer *ESY

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Personal Services Contract for Special Education staff: OT, PT, Speech

*Special Education Extended School Year

[Personal Services Contract Brenda Bartholow ESY OT Summer 20.pdf](#)

[Personal Services Contract Brenda Bartholow OT 20-21.pdf](#)

[Personal Services Contract Kathy Shapiro PT 20-21.pdf](#)

[Personal Services Contract Pam Hoyle SLP 20-21.pdf](#)

2. Personnel Report

(Vote)

Resignation of Employee

Contracts for District Office and Auxiliary Services Managers

[District Office Manager Contract 20-21.pdf](#)

[Auxiliary Services Manager Contract 20-21.pdf](#)

[CELP Early Learning Coordinator Contract 20-21.pdf](#)

3. Skagit County Detention Interlocal

(Vote)

Our yearly agreement to be part of the county detention cooperative. Fees are based on number of FTE a school has averaged over five years.

2014-2019: Our FTE is 0. So we no longer are paying fees for the student who was in the detention center in 2013.

[2020-2021 Skagit County Detention Interlocal Agreement.pdf](#)

H. Board Comments and Questions

I. Adjournment

J. Future Board Meetings

Start time: 07:00 PM

Next Board Meeting: July 20th@ 6pm - Special Budget Meeting

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

Board Calendar for 2019-2020

July 20 @6pm Budget Hearing

July 20 @7pm Regular Meeting

Board Calendar for 2020-2021

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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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