



## Conway School Board

# March 30th 2020 Regular Board Meeting

Digital Media Commons-5000 Building

3/30/2020 07:00 PM

Virutal Board Meeting during COVID-19 School Closure

### A. Call to Order

### B. Roll Call

(Roll Call)

### C. Communications

#### 1. Public Comments

For Today's Meeting please use the Q&A button at the bottom to enter your comments or questions to alert the board you would like to comment.

### D. Administrative Reports

#### 1. Superintendent's Report

Governor's Proclamation (attached) prohibits public meetings from happening in person and allows for them to take place virtually.

Student Learning: Closure Plan Report to OSPI

Budget:

- COVID-19 Unique codes for expenditures for tracking and reporting
- Budget Considerations During closure and afterwards

[Proclamation 20-28 COVID-19 Open Govt Laws Waivers.pdf](#)

[Long Term Closure Plans Conway March 27 2020.docx](#)

### E. Action Agenda

#### 1. Policy Adoption Emergencies 3432

(Vote)

### **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)

[3432 Policy Emergencies Current to be Replaced.pdf](#)

[3432 Policy Emergencies Draft.pdf](#)

## 2. MOU with PSE

(Vote)

This MOU was signed on 3/24/20 to: Guarantee staff will be paid per governor and OSPI's directions. Provisions for leave during the closure.

[PSE Covid-19 MOU 3 25 2020.pdf](#)

## 3. ICOS Summary Report for 2019

(Vote)

Building status report. Nothing new for this year, a repeat of last year's report on the shape of our buildings. Anything that is in the high needs category will be included in our facilities plan.

Board approval is reported to OSPI.

[ICOS Summary Report 2020.pdf](#)

## F. Board Comments and Questions

## G. Adjournment

## H. Future Board Meetings

Start time: 07:00 PM

*Virtual Board Meetings may occur in accordance with Governor Inslee's proclamation 20-28 through April 23, 2020. April 27th meeting may be virtual if the governor extends the closures of public places. Details will be posted on the district's website under "board information."*

*Next Board Meeting: April 27th at 7pm*

### Board Calendar for 2019-2020

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

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