



Conway School Board
March 30th 2020 Regular Board Meeting
Meeting Minutes

Digital Media Commons-5000 Building
3/30/2020 07:00 PM

Virutal Board Meeting during COVID-19 School Closure

A. Call to Order

Director Winkes called the meeting to order at 7:01 PM.

B. Roll Call

(Roll Call)

All individuals in attendance attended this meeting remotely through Zoom.

Staff present: Jeff Cravy, Kara Moore, Tim Dickinson, Angela Pederson, Suzi Rivas, and John Townsend.

Roll Call:

Present:

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

Absent:

C. Communications

1. Public Comments

None

D. Administrative Reports

1. Superintendent's Report

Superintendent Cravy shared information about staff tasks during school closure due to COVID-19 including protocol for working on campus, food service, childcare, professional development, and other various tasks.

E. Action Agenda

1. Policy Adoption Emergencies 3432

(Vote)

Approved as ammended.

Motion:

Sicklesteel, Thom motioned to APPROVE the "Policy Adoption Emergencies 3432".

CONWAY SCHOOL DISTRICT NO. 317 BOARD OF DIRECTORS

President Ben Winkes, Vice-President Nate Wolfe, Director Amy Hughes (Legislative)
Director Thom Sicklesteel (WIAA), Director Wade Melton (Fiscal)

Wolfe, Nate seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

2. MOU with PSE

(Vote)

Approved as presented.

Motion:

Sicklesteel, Thom motioned to APPROVE the "MOU with PSE".

Wolfe, Nate seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

3. ICOS Summary Report for 2019

(Vote)

Approved as presented.

Motion:

Melton, Wade motioned to APPROVE the "ICOS Summary Report for 2019".

Wolfe, Nate seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

4. Resolution 6-2019 Suspension of Policies in Emergencies

(Vote)

Approved as presented.

Motion:

Wolfe, Nate motioned to APPROVE the "Resolution 6-2019 Suspension of Policies in Emergencies".

Melton, Wade seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

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F. Future Board Meetings

- April 27, 2020 at 7:00 PM
- May 18, 2020 at 7:00 PM
- June 15, 2020 at 7:00 PM

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.

G. Board Comments and Questions

Director Winkes commented about special thanks to Conway Staff for their extra work and flexibility during the school closure.

H. Adjournment

This meeting was adjourned at 7:52 PM.

No Executive Session was held.

I. 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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