



Conway School Board
May 2020 Regular Board Meeting

Digital Media Commons-5000 Building

5/18/2020 07:00 PM

A. Call to Order

B. Roll Call

(Action)

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 May 31, 2020.

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

OSPI has Frozen Enrollment at our levels for 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

WSP Bus Report

Continuous Learning Plans

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)

Virtual 8th Grade Ceremony

Superintendent Meetings:

- COVID-19 Stimulus Funding \$35,000 (estimate) can ONLY be used for direct expenses
- Review of classified staffing for the fall
- Contingency Plans for the fall - more info from OSPI in June

2. Principal's Report

Curriculum Report

STEM Teacher and Paraeducator Discussion

- Purpose
- Budget considerations
 - Levy was raised slightly to cover costs for new staff members
 - Late start contract if school doesn't start on time
 - Biggest impact from the state will occur in 2021

[May 2020 Principal Report.pdf](#)

3. Financial Report

WSRMP (Insurance):

Executive Board approved a **16.6%** base rate increase (rather than the 25% proposed).

Preliminary Budget Presentation

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

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

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

F. Consent Agenda

(Vote)

1. Approval of Board Minutes

(Consent Agenda)

[April 2020 Regular Board Meeting Minutes](#)

2. Voucher Report

(Consent Agenda)

[April 2020 Voucher Report.pdf](#)

3. Interlocal Agreement with MVSD for Visually Impaired Services

(Consent Agenda)

[Interlocal MVSD for Special Ed Services 2020-2021.pdf](#)

4. Interlocal Agreement with La Conner School for School Psychologist

(Consent Agenda)

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Renewal of agreement

[Interlocal Agreement with La Conner School Psych 20-21.docx](#)

G. Action Agenda

1. **Resolution 7-2019 Continuous Learning Plan and Waiver of Instructional Hours** (Vote)

[Conway SD Continuous Learning Plan and Waiver for COVID-19.docx](#)

[Resolution 7-2019 2018R Continuous Learning Plan and Emergency Waiver of Instructional Hours.docx](#)

2. **Principal Contract** (Vote)

H. Board Comments and Questions

I. Adjournment

J. Future Board Meetings

Start time: 07:00 PM

Next Board Meeting: May 18th @ 7pm

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

Board Calendar for 2019-2020

June 15

July 20 @6pm Budget Hearing

July 20 @7pm Regular Meeting

Board Calendar for 2020-2021

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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