



Conway School Board
May 2020 Regular Board Meeting
Meeting Minutes

Digital Media Commons-5000 Building
5/18/2020 07:00 PM

A. Call to Order

Director Winkes called the meeting to order at 7:03 PM

B. Roll Call

(Action)

This meeting was held over Zoom per the extension of the suspension of Washington State Open Public Meetings Act by Governor Inslee.

All individuals in attendance attended this meeting remotely through Zoom.

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

Public present: Lisa Matthews, Brynn Frydenlund, and Libby Moga.

1. Roll Call

Roll Call:

Present:

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

Absent:

*Director Nate Wolfe arrived to meeting at 7:09 PM.

C. Additions/Deletions to the Agenda

D. Communications

1. CEA, PSE or Staff Comments

None

2. PTA Comments

PTA representative Libby Moga shared information from the PTA spring general meeting including

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announcement of new members of the PTA board and coordinated work with school counselor for donations of hygiene and food packs for students in need.

3. Public Comments

None

E. Administrative Reports

1. Superintendent's Report

Presenter: Superintendent Jeff Cravy

Jeff Cravy shared May Superintendent Report.

- Enrollment
 - OSPI has enrollment frozen at our February level.
- Busses passed the WSP inspection
- Continuous Learning Plans continue to be adapted to meet requirements
- Virtual 8th Grade Ceremony will be held June 11 at 7:00 PM

2. Principal's Report

Presenter: School Principal Tim Dickinson

Tim Dickinson shared May Principal's Report PowerPoint including information about iReady curriculum.

3. Financial Report

Presenter: Business Manager Kara Moore

- WSRMP (Insurance): Executive Board approved a 16.6% base rate increase (rather than the 25% proposed).
- Monthly Reports
 - Month End Account Balances:
 - ASB: \$ 26,970.97
 - Capital Projects: \$ 184,630.85
 - Tech Levy: \$ 117,071.34
 - Debt Service: \$ 659,323.18
 - Transportation: \$ 58,204.81
 - Month End General Report:
 - Cash & Investment (-) Warrants: \$ 1,905,626.21
 - Minimum Fund Balance: \$ 864,326.00
 - Contingency: \$ 100,000.00
 - Revenues: \$ 888,454.01
 - Expenditures: \$ 546,905.87
 - Expenditure By Object Report
 - Total Object Expenditure Chart
- Preliminary Budget Presentation

F. Consent Agenda

(Vote)

Consent Agenda approved as presented.

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Request by Board Director to only include regular monthly items in the future consent agendas.

Motion:

Sicklesteel, Thom motioned to APPROVE the "Consent Agenda".
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

1. **Approval of Board Minutes** **(Consent Agenda)**
April 2020 Regular Board Meeting Minutes
2. **Voucher Report** **(Consent Agenda)**
Check vouchers 374304 - 374394 in the amount of \$ 196,752.69, with payroll taxes in the amount of \$ 74,300.26, payroll ACH in the amount of \$ 213,493.89, and retirement in the amount of \$ 71,021.90 for a total of \$ 555,568.74.
3. **Interlocal Agreement with MVSD for Visually Impaired Services** **(Consent Agenda)**
Renewal of Agreement for Special Education Services for 2020-2021
4. **Interlocal Agreement with La Conner School for School Psychologist** **(Consent Agenda)**
Renewal of Agreement for School Psychology for 2020-2021

G. Action Agenda

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

Motion:

Melton, Wade motioned to APPROVE the "Resolution 7-2019".
Sicklesteel, Thom seconded the motion.

Vote:

In Favor: Hughes, Amy - Melton, Wade - Sicklesteel, Thom - Winkes, Ben - Wolfe, Nate
Not In Favor:
Abstain:
The motion Passed

2. **Principal Contract** **(Vote)**
Principal Contract approved as presented.

Motion:

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Melton, Wade motioned to APPROVE the "Principal Contract".
Hughes, Amy seconded the motion.

Vote:

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

Not In Favor:

Abstain:

The motion Passed

H. Future Board Meetings

Board Meetings for 2019-2020:

- o June 15, 2020 at 7PM
 - Meeting may be held remotely if the the governor extends the exceptions to the OPMA rules.
- o July 20, 2020 at 7PM - Budget Meeting
- o July 20, 2020 at 7PM

Board Meetings for 2020-2021:

- o August 24, Sept. 21, Oct. 19 Nov. 16, Dec. 14, Jan. 25, Feb. 22, March 22, April 26 May 17, June 21, July 19

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.

I. Board Comments and Questions

Director Winkes makes comment to share appreciate for the work that school staff and administration have been doing during the school closure.

J. Adjournment

No executive session held.

Meeting adjourned at 8:32 PM.

K. 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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