



Conway School Board

November 2020 Regular Board Meeting Agenda

Digital Commons - Middle School/District Office

11/16/2020 07:00 PM

A. Call To Order

B. Roll Call

(Roll Call)

C. Additions/Deletions to the Agenda

D. Communications

1. CEA/PSE or Staff Comments

2. PTA

3. Public Comments: Please sign in for an opportunity to address the board or sign up through the Q&A/Chat feature at the bottom of your Zoom display

E. Administrative Reports

1. Superintendent's report

Enrollment: 450.54 (kids in and out)

Special Education: Total P-8 = 47

ELL (no change): K-5, 25 students. 6-8, 6 students. **Total 31**

Conway Connects - Edgenuity Adoption has been approved by OSPI. So we can now have online courses through COVID and beyond.

Monthly Staffing Update:

- Staff Returning: Hired for DO administrative assistant
- Paras: We have all but a couple of staff back on board. Still working on some final assignments
- Posted for health room assistant since Tracy B is moving back into her para assignment

Student Update: 4/5 new return date. 6-8 schedule is on track for December 8th and January.

COVID Plans update: Health Dept will be updating their decision making "tree" with more flexibility for schools.

More info on:

"Testing the Waters: Is it time to go back to school?" The report models different COVID-19 testing scenarios that school districts might consider as they decide whether and how to move towards in-person instruction. We will be joined by Dan Klein, Senior Research Manager from the Institute for Disease Modeling, to brief us on the findings of the report and answer any questions about the data.

2. Principal's Report

(Vote)

School Improvement Plan review 2019-2023

Inclement Weather Plans

3. Financial Reports

F. Consent Agenda - OCT 2020 Minutes and Oct. 2020 Voucher Report (Vote)

1. Board Minutes - Oct. 2020

[October 2020 Regular Board Meeting Minutes](#)

2. Voucher Report (Check Overview) Oct. 2020

G. Action Agenda

1. Resolution 3-2020 Public Access to School District Records (Vote)

[4040R Public Access to School District Records Resolution 3-2020.docx](#)

2. Policy 4040 Public Access to District Records - first reading (Vote)

Updates the definition and description of a public record. Moves items from the policy into the procedure. Clarifies that district records are only the records that a district is required to retain. Removes the list of records that have to be retained as they are referred to in state law, which changes periodically.

[4040 Public Access to District Records first reading.docx](#)

[4040P Public Access to District Records.docx](#)

3. Donation from Conway Education Foundation (Vote)

[Conway Education Foundation Donation October 2020.pdf](#)

4. Overlake Speciality School Contract 2020-2021 (Vote)

Master contract for services

Contract for specific student related costs - Maximum Cost \$86,920.

Transportation costs - currently half of a bus driver - so no additional costs like last year.

[Overlake Student Contract 2020-2021 \(1\).pdf](#)

[Conway Master Contract 2020-2021.pdf](#)

5. Personnel Report (Vote)

District Office Administrative Assistant: Ally Morgan

Health Room / Office Assistant Position job posting

6. Van Replacement (Vote)

The green van is beyond repair at this point with the transmission going out this past week. It has had \$10,000 in repairs since it was purchased in 2012 and is over 180,000 miles.

Requesting an allocation of up to \$30,000 for the purchase of a new van.

Hybrid and Long Term Transportation to Bellevue

7. PSE Grant Application (Vote)

PSE grant application to assist with facilities projects such as indoor/outdoor lighting.

Apollo Solutions will work on the majority of the grant. This grant is awarded to be used between July 2021 to July

2026.

Apollo is ready for their next stage in the process. The facilities committee is meeting in December and will have a recommendation for moving forward at our December meeting.

8. Invest Ed Donation Recurring

(Vote)

Washington Based Non-Profit "All in WA" is collecting funds from individuals and corporations to use for Digital Equity such as Laptops, tablets, internet fees, hotposts, computer or tec accessories, licensing fees, and adaptive appst for students with learning difficulties.

All In Washington is philanthropists, Seahawks, Microsoft, Puget Sound Energy and State Officials that have Teamed up to support New Digital Equity Initiatives.

InvestED was chosed at the partner of All In WA to distribute the collected funds to all districts across the state.

This the first of many donations we will recieve from InvestED.

Seeking approval of all donations from InvestED.

[All In Washington Donation 11 20.pdf](#)

H. Board Comments, Questions and Discussion

WSSDA Conference Attendance: Board Members - Amy Huges & Michelle Cowan, Superintendent Jeff Cravy.

I. Adjournment

J. Future Board Meetings

Board Meeting are held at 7pm (except budget meeting in July or otherwise noted)

Board Calendar for 2020-2021

Dec. 14, Jan. 25,

Feb. 22, March 22, April 26

May 17, June 21

July 19 @6pm Budget Hearing

July 19 @7pm Regular Meeting