



Conway School Board
October 2020 Special Board Meeting
Meeting Minutes

Digital Media Commons-5000 Building
10/12/2020 07:00 PM

A. Call to Order

Board meeting was called to order by Director Ben Winkes at 7:03 pm

B. Roll Call

Roll Call:

Present:

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

Absent:

Sicklesteel, Thom

C. Additions/Deletions to the Agenda

None

D. Candidate Review - Executive Session

(Executive Session)

Executive session started at 7:10 to discuss board candidates. Executive session will last for 10 minutes and end at 7:20.

Board returned from executive session at 7:20pm.

E. Interview of Board Candidates

The board interviewed the following candidates for school board to fill the unexpired term left vacant by the resignation of Thom Sicklesteel.

Michelle Cowan
Christina Sackman
Kristin Hayton

F. Executive Session

The board went into executive session at 8:15pm to discuss the appointment of an individual to the vacant school board director position. Director Winkes advised attendees that the meeting would last 30 minutes with a return at

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8:45.

The board extended the executive session for additional time, notifying the attendees of each extension of 5 minutes at the following times: 8:45, 8:50, 8:55, 9:00, and 9:05

At 9:10 the meeting was extended until 9:30.

The executive session ended at 9:30 and the board meeting resumed.

G. Action Agenda

1. Appointment of Michelle Cowan as a Conway School Board Director (Vote)

Director Ben Winkes announced the selection of Michelle Cowan to be appointed to fill the vacancy left by Thom Sicklesteel. Director Winkes acknowledged the boards thanks for the 17 years that Thom gave to the district as a director. Director Winkes thanked the candidates for their excellent interviews and their willingness to serve on the school board.

Motion:

Wolfe, Nate motioned to APPROVE the "Appointment of Michelle Cowan as a Conway School Board Director".

Melton, Wade seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

2. Swearing in of Board Member (Action)

Superintendent Jeff Cravy swore in Michelle Cowan as a new board member for Conway School District.

H. Board Comments and Questions

The board had a brief discussion about the benefits of attending the Washington State School Directors Association (WSSDA) sessions in November, specifically the board bootcamp for new members.

I. Adjournment

The board meeting was adjourned at 9:48 by Director Ben Winkes

J. Future Board Meetings

2020-2021

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

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