



Conway School Board
October 2020 Regular Board Meeting
Meeting Minutes

Digital Media Commons-5000 Building
10/19/2020 07:00 PM

A. Call to Order

Director Winkes called the meeting to order at 7:11pm

B. Roll Call

(Roll Call)

Superintendent Acknowledged the following board members as being present:

Director Winkes, Director Wolfe, Director Melton, Director Hughes, and Director Cowan

C. Additions/Deletions to the Agenda

None

D. Communications

No groups or members of the public shared information.

Superintendent Jeff Cravy acknowledged two university students attending from Arkansas Tech University. Kaitlynn Gitter and Savannah Newman.

1. Comments

E. Administrative

1. Superintendent's Report

Superintendent Jeff Cravy shared the current enrollment as of the October count day of 450.54, which is 2 students over budgeted amount.

Monthly staffing update: Paraeducators will be returning to work in October and November as we bring more students onto campus. Once we have everyone back on campus we will have to review the Health Room Assistant role as the current staff member in that role will need to return to her regular assignment.

The district administrative assistant position will be posted immediately to replace the position left vacant when Suzi Rivas resigned.

CONWAY SCHOOL DISTRICT NO. 317 BOARD OF DIRECTORS

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Director Amy Hughes (Legislative), Director Wade Melton (Fiscal)

2. Principal's Report

Principal Tim Dickinson shared data on the iReady assessment and explained the social studies curriculum adoption.

3. Social Studies Curriculum Discovering Our Past and Impact Social Studies (Vote)

Motion:

Wade Melton motioned to approve the "Social Studies Curriculum Discovering Our Past and Impact Social Studies"

Michelle Cowan seconded the motion.

Vote:

In favor:

Amy Hughes, Nate Wolf, Ben Winkes, Wade Melton, Michelle Cowan

Against: None

The Motion Passed

4. Financial Report

Kara Moore, Business Manager shared information about the State CARES Act, FEMA grant, and County CARES Act funds and where those funds are being used:

CARES Act from the state - mostly PPE and for Unemployment Insurance Pools fees as approved by OSPI

FEMA mostly PPE

CARES Act from the county - some funds for classroom supplies and technology

F. Consent Agenda (Vote)

Consent Agenda includes: September 21, 2020 minutes, October 12, 2020 special meeting, and the monthly voucher report.

Amy Hughes made the motion to approve the consent agenda. Nate Wolfe seconded. Motion Passed.

1. Approval of Board Minutes (Consent Agenda)

2. Voucher Report (Consent Agenda)

G. Action Agenda

1. Policy Adoption - Policy 3122 Excused and Unexcused Absences - 2nd Reading (Vote)

Motion:

Nate Wolfe motioned to approve the "Policy 3122 Excused and Unexcused Absences"

Wade Melton seconded the motion.

Vote:

In favor:

Amy Hughes, Nate Wolf, Ben Winkes, Wade Melton, Michelle Cowan

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Against: None
The Motion Passed

2. Interlocal Agreement with Sedro Woolley for Bakery Goods 2020-2021 (Vote)

Motion:

Amy Hughes motioned to approve the "interlocal agreement with Sedro Wolley for Bakery Goods 2020-2021"
Michelle Cowan seconded the motion.

Vote:

In favor:

Amy Hughes, Nate Wolf, Ben Winkes, Wade Melton, Michelle Cowan

Against: None
The Motion Passed

3. Policy Adoption - 3126 Child Custody - First Reading (Vote)

Motion:

Wade Melton motioned to approve the "Policy 3126 Child Custody" with the addition of "or any school sponsored event" after the phrase "during school hours."
Nate Wolfe seconded the motion.

Vote:

In favor:

Amy Hughes, Nate Wolf, Ben Winkes, Wade Melton, Michelle Cowan

Against: None
The Motion Passed

4. Curriculum Adoption Edgenuity Online Program (Vote)

Motion:

Michelle Cowan motioned to approve the "Adopt Edgenuity Online Program"
Amy Hughes seconded the motion.

Vote:

In favor:

Amy Hughes, Nate Wolf, Ben Winkes, Wade Melton, Michelle Cowan

Against: None
The Motion Passed

5. Skagit County CARES Act Funds (Vote)

Motion:

Nate Wolfe motioned to approve the "receiving Skagit County CARES Act Funds"
Wade Melton seconded the motion.

Vote:

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In favor:

Amy Hughes, Nate Wolf, Ben Winkes, Wade Melton, Michelle Cowan

Against: None

The Motion Passed

H. Board Comments and Questions

None

I. Executive Session

The executive session will last for 20 minutes with the meeting resuming at 9:00pm

In accordance with the Open Public Meetings Act the following topic(s) will be discussed in executive session. Any action on the topics will take place immediately following the session. For today's topic(s) there will be No action when the meeting resumes.

The topic of the executive session will be:

- Review the performance of a public employee

Executive session ended at 9:00pm

J. Adjournment

Director Ben Winkes adjourned the meeting at 9:00pm

K. Future Board Meetings

Board Calendar for 2020-2021

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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