



**Conway School Board**  
**September 2020 Regular Board Meeting**

Digital Media Commons-5000 Building

9/21/2020 07:00 PM

- A. Call to Order**
- B. Roll Call**
- C. Additions/Deletions to the Agenda**
- D. Communications**
  - 1. CEA, PSE or Staff Comments**
  - 2. PTA Comments**
  - 3. Public Comments**

Please sign in for an opportunity to address the school board.

**E. Administrative Reports**

**1. Superintendent's Report**

Enrollment: 449.94. Homeschool & Conway Connects changes by families

Sped:

- Birth to Three - changes moving forward
- Preschool 3 students
- K-8 - 41

ELL:

- K-5: 23 students
- 6th-8th: 5 students

Staffing Updates:

**CONWAY SCHOOL DISTRICT NO. 317 BOARD OF DIRECTORS**

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Food Services - we anticipate having about 950 meals.  
Which includes daily: 40 on campus lunches, 20+ breakfasts  
The rest are grab and go meals.  
Need to bring back two of our food service staff to full time

Paraeducators:  
Possible need for additional assistance when we bring back more students

### **Bringing Kids Back**

## **2. Principal's Report**

[September 2020 Principal Report.pdf](#)

## **3. Financial Report**

Budget Impacts:

\$90,000 - transportation: if we keep the same ridership as we have now  
\$50,477.99 - Unemployment Costs to UEI Pool (increase of \$49,500 over last year)  
\$ - high needs student moved into district

\$140,000 to \$?? (possible deficit)

How are we mediating the costs?

\$30,000 - approximate amount per month in payroll/benefits for laid off employees for Sept.. This will change when additional staff are hired and will increase each month staff are laid off.

\$105,000 Savings: (REAP, Tech Levy, Grant, Salary Matrix). As we bring back staff, we can reallocate resources in the budget in several categories (REAP, Tech Levy, Grants) to help with the deficit. A review of budgeting software and budget matrix for expected expenses for salary shows a savings in anticipated expenses vs actual expenses

\$ ? (October staff reductions) will impact overall expenditures - we can move funds back into categories we used funds from.

[9-16-20 Special Assessment Action Item.pdf](#)

[08-2019 Unemployment Cooperative Pool Savings History.pdf](#)

[9-3-20 UI Pool Initial Capital Contribution.pdf](#)

[2019-2020 Net Cash Balances.pdf](#)

## **F. Consent Agenda**

**(Vote)**

Minutes: July 2020 Special Board Meeting and August 2020 Regular Board Meeting

August 2020 Voucher Report

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[July 2020 Special Board Meeting - Budget Minutes](#)

[August 2020 Regular Board Meeting Minutes](#)

[August 2020 Check Overview Voucher Report.pdf](#)

## **G. Action Agenda**

### **1. Policy 3414 Infectious Disease - First Reading (Vote)**

Only change is a reference to a document that has been updated (last updated in 2001)

[3414 Infectious Disease Draft.docx](#)

### **2. Policy 3122 Excused and Unexcused Absence - First Reading (Vote)**

OSPI has adopted emergency rules defining absences in the context of remote instruction and addresses daily attendance taking. The new policy offers an expanded list of categories specific to the COVID-19 pandemic, allowing for non-truancy coding, and addressing tiered support for students. OSPI is working on making them permanent rules, with the intent to have more interventions and less punitive options.

[3122 Excused and Unexcused Absences Draft.docx](#)

### **3. 3418 Response to Student Injury or Illness - First Reading (Vote)**

Policy has been simplified and includes information on encouraging training on an AED.

[3418 Response to Student Injury or Illness Draft.docx](#)

### **4. 6512 Infectious Control Program - First Reading (Vote)**

Changes to comply with current health laws around exemptions to immunizations.

[6512 Infection Control Program Draft.docx](#)

### **5. 1321R Suspension of Policies Resolution 2-2020 (Vote)**

Previous suspension of policy only extended to the end of June 2020.

This allows for suspension of policies if deemed necessary during the closure. It also allows for districts to be flexible when choosing between models based on changing health conditions in our county. the flexibility is crucial as changing health conditions in the county may prevent implementation of our district's opening plan or require th district to go to full remote learning.

[1321R Suspension of Policies Reopening Resolution 2-2020.pdf](#)

### **6. Interlocal Agreement Skagit County Behavioral Health 20-21 (Vote)**

Agreement with Skagit County to access \$35,000 Grant for Behavioral Support (salaries and training).

[Interlocal Agreement Skagit County Social Worker Grant 2020-2021.pdf](#)

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## 7. Highly Capable Program Plan 20-21

(Vote)

Approval of our program plan for 20-21. No significant changes from last year except for delivery method for services (attached) and change in our assessment from STAR Reading/Math to iReady Reading and Math.

[HCL Letter to Parents 9 15 20.pdf](#)

[Highly Capable Program Plan 2020-2021.pdf](#)

## 8. MOU with CEA (COVID) 2020-2021

(Vote)

## H. Board Comments and Questions

### 1. Election of Board Officer

(Discussion)

Discussion of process for interviewing and choosing an appointee.

Scheduling an additional board meeting?

## I. Adjournment

## J. Future Board Meetings

Start time: 07:00 PM

### Board Calendar for 2020-2021

Oct. 19 - School Board Interviews

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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