



Conway School Board
September 2020 Regular Board Meeting
Meeting Minutes

Digital Media Commons-5000 Building
9/21/2020 07:00 PM

A. Call to Order

Director Winkes called the meeting to order at 7:01pm

B. Roll Call

The superintendent acknowledged the following board members presence in the virtual meeting: Director Ben Winkes, Director Wade Melton, Director Nate Wolfe, Director Amy Hughes.

C. Additions/Deletions to the Agenda

No

D. Communications

No communication from any groups.

1. CEA, PSE or Staff Comments

No

2. PTA Comments

No

3. Public Comments

No

E. Administrative Reports

1. Superintendent's Report

Superintendent reported that enrollment is just above budget. Shared information about our increase in meals under the current waiver.

Staffing Update:

The district is serving over 900 meals a week currently, where in the past we have only served 600 a week.

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Food Service staff will be brought back full time to accommodate the increase in food services.

When we bring more student back on campus, we will need to increase our para educator support. We are currently looking at adding one more paraeducator to help with the increase in students for October.

Opening Plans:

Opening has been going well. Based on the health department recommendations, as long as we continue to follow health protocols, we can bring back our 2nd and 3rd grade students in a hybrid model starting Oct. 6th. We school will send out a survey to find out how many parents would like their students back on campus.

2. Principal's Report

Principal Tim Dickinson shared information on the opening of school. It is going very well. Staff and students are engaged in learning while keeping themselves safe.

The first round of iReady Math and Reading assessments were administered to students. This first round was done independently at home, so the results may be somewhat different than they would be if students were on campus and supervised by their teacher.

3. Financial Report

F. Consent Agenda

(Vote)

Approved July 2020 Special Meeting Minutes, August 2020 Regular Board Meeting Minutes, and August 2020 Voucher Report

Motion:

Melton, Wade motioned to APPROVE the "Consent Agenda".
Wolfe, Nate seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

G. Action Agenda

1. Policy 3414 Infectious Disease - First Reading

(Vote)

Wade Melton motioned to Approve, Amy Hughes seconded the motion. Motion Passed.

2. Policy 3122 Excused and Unexcused Absence - First Reading

(Vote)

1st reading of Policy #3122.

Board will review the details of the policy and have a second reading in October. Currently any items that are part of a new RCW or WAC will be enforced by the school principal while we review the policy.

3. 3418 Response to Student Injury or Illness - First Reading

(Vote)

Wade Melton motioned to Approve, Nate Wolfe seconded the motion. Motion Passed.

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

Nate Wolfe motioned to Approve, Wade Melton seconded the motion. Motion Passed.

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

Nate Wolfe motioned to Approve, Wade Melton seconded the motion. Motion Passed.

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

Nate Wolfe motioned to Approve, Amy Hughes seconded the motion. Motion Passed.

7. Highly Capable Program Plan 20-21 (Vote)

Wade Melton motioned to Approve, Amy Hughes seconded the motion. Motion Passed.

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

Amy Hughes motioned to Approve, Wade Melton seconded motion. Motion Passed.

H. Board Comments and Questions

Board discussed the interview process for the next board meeting to appoint a new board member. Board meeting will be on October 12th at 7pm if there are three or more candidates. On Oct. 19th at 6pm if there are only 1 or 2 candidates. Currently there are two candidates. The superintendent will advertise the board meetings and notify board members when the number of candidates is finalized after the Sept. 25th closing date.

1. Election of Board Officer (Discussion)

I. Adjournment

Director Winkes adjourned the meeting at 8:48pm.

J. Future Board Meetings

Board Calendar for 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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