



Conway School Board
August 2020 Regular Board Meeting

Digital Media Commons-5000 Building

8/24/2020 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 Comments
3. Public Comments

Please notify the superintendent if you wish to address the board.

E. Administrative Reports

1. Superintendent's Report

Additional Part-Time option for families for school starting

Verizon Grant - Ann Penry

Shell Challenge

OCR Report

[Verizon Grant 2020-2021.pdf](#)

[Haywood wins science challenge award August 2020.pdf](#)

[OCR Review of Website August 2020.pdf](#)

CONWAY SCHOOL DISTRICT NO. 317 BOARD OF DIRECTORS

President Ben Winkes, Vice-President Nate Wolfe,
Director Amy Hughes (Legislative), Director Wade Melton (Fiscal)

2. Financial Report

Enrollment

Transportation Funding

Staff Reduction

[Personnel Report August 24 2020.pdf](#)

[July 2020 GF Revenue and Expenditures.pdf](#)

[July 2020 Other Funds Revenue and Expenditures.pdf](#)

[July 2020 GEN GF Object and Program Report.pdf](#)

[July 2020 Object Exp Chart.pdf](#)

F. Consent Agenda

(Vote)

1. Approval of Board Minutes

(Consent Agenda)

[July 2020 Regular Board Meeting Minutes](#)

[August 10, 2020 Special Board Meeting for Fall COVID Opening Minutes](#)

2. Voucher Report

(Consent Agenda)

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

G. Action Agenda

1. 2020-2021 Fee Schedule

(Vote)

[2020-2021 Fee Schedule.pdf](#)

2. Minimum Instructional Hours Report 2020-2021

(Vote)

[Minimal Instructional Hours Report 2020-2021.pdf](#)

[Minimal Instructional Hours Calculation 2020-2021.pdf](#)

3. Interlocal Agreement with NWESD Nurses Corps 20-21

(Vote)

[School Nurse Corps Contract with NWESD 2020-2021.pdf](#)

4. Personnel Services Contract

(Vote)

Personal Services Contract with Renee Bowzer RN

[Personal Services Contract Renee Bowzer RN 2020-2021.pdf](#)

5. CELP Early Learning Contract 20-21

(Vote)

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6. Resolution 1-2020 Reduction in Programs and Staffing (Vote)

We have previously discussed budget concerns and the need to reduce or layoff staff. We would normally create this resolution, the superintendent would go back and create a list of staff that would be affected and bring it back to the board.

We have discussed the need to reduce staff for our program based on our opening plan and due to budgetary considerations. The principal and myself have worked on creating staff assignments for both our in-person and distance learning model and have the list of impacted staff members ready for board approval tonight. This will allow staff to move forward with their plans, apply for unemployment, and allow our district staff to create contracts and complete data entry that is required before our September payroll.

[Resolution 1-2020 Reduction in Programs and Staffing.pdf](#)

7. Employee Resignation (Vote)

Suzi Rivas

8. Resignation of Board Member (Vote)

Process for appointing a new board member:

1. Announcement in the newspaper and on our website with at least 14 days to apply (open August 25th to September 25th)
2. Candidates submit a letter of interest and CV/Resume to the superintendent. With the following questions to be answered in the letter:
 - What skills and/or knowledge are you able to contribute to this board?
 - What are your special interests and/or hobbies, if any?
 - What are the current commitments and obligations on your time, and how will school board work fit into your schedule?
3. Candidates must be registered to vote, a citizen, and reside in the district (RCW)
4. Board will interview candidates in an open meeting
5. Board will deliberate in executive session prior to selecting a candidate and announce during open meeting
6. The appointee will fill the the position until the next regular election (odd years). In this instance, if they wish to continue they would file with the county auditor in May of 2021 for an election in Nov. 2021.

Newspaper Announcement could look something like this:

The Conway School District has a vacancy for an interested parent or community member to serve on the School Board of Directors as an at large member. Anyone living within the boundaries of Conway School District, is a citizen of the U.S., and is registered to vote may submit a letter of interest. Please contact Superintendent Jeff Cravy at jcravy@conway.k12.wa.us or visit our website for more information: https://www.conway.k12.wa.us/district/school_board

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Board will need to decide:

At regular October board meeting or a special meeting in October who the appointee will be

References:

RCW 28A.343.340 & RCW 28A.343.370

[Resignation Letter Thom Sickelsteel August 2020.pdf](#)

[Policy 1115 Vacancies.pdf](#)

H. Board Comments and Questions

I. Adjournment

J. Future Board Meetings

Start time: 07:00 PM

Board Calendar for 2020-2021

Sept. 21, 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

Special board meetings and changes of time will be noted on our website and GoSkagit

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