



**Conway School Board**  
**March 2020 Regular Board Meeting**

Digital Media Commons-5000 Building

3/16/2020 07:00 PM

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

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

- F. Consent Agenda (Vote)
  - 1. Approval of Board Minutes (Consent Agenda)  
[February 2020 Regular Board Meeting Minutes](#)
  - 2. Voucher Report (Consent Agenda)  
[February 2020 Voucher Report.pdf](#)
  - 3. Donation Acceptance (Consent Agenda)
    - 1. Donation from PTA for Disney Production
    - 2. Donation from PTA from door sales/donation on the night of the production  
[PTA Disney Donation for production March 2020.pdf](#)

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

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

## G. Administrative Reports

### 1. Principal's Report

Skagit History Class Report

Kindergarten Report:

24 - In District 24

7 - Choice w/Siblings

12 - Choice 12 w/3 siblings

### 2. Financial Report

#### i. Financial Update

[February 2020 GF OBJ AND PROGRAM REPORT.pdf](#)

[February 2020 Other Funds Rev and Exp.pdf](#)

[February 2020 GF REV AND EXP.pdf](#)

#### ii. WSRMP Insurance Update

##### Washington State Risk Management Pool (insurance)

##### Tentative 2020/2021 Base Rate Indication

The Board, recognizing how this information would impact member budgets, decided to provide an “earlier indication” to our membership than ever before. This very early, tentative indication is a **25% increase to the base rate**. The base rate is the cost per student, employee, buses, vehicles etc. This indication is unrefined as our reinsurance carriers were reluctant to provide indications this many months away from our renewal. Some of you may say, “I haven’t had any claims – why are my rates going to go up?” It’s because rate increases due to reinsurance premiums are spread pro-rata across the entire pool.

This is our best projection at this time and we sincerely hope that it improves as the board formally adopts rates at the April Executive Board Meeting, set for April 27, 2020.

### 3. Superintendent's Report

Enrollment: 455.75

Sped: Birth-Three - 1, Preschool 7 and K-8 - 44

ELL: K-5, 23 students. 6-8, 6 students. 4 students being "monitored" for 2 years after completing program

Coronavirus plans

Library Project Update

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Technology Budget

Staffing for 2020-2021

## H. Discussion

(Discussion)

Shared resources current and future.  
District Challenges  
8th graders who choose LCHS to attend  
Choice students  
Special services and student support

## I. Action Items

(Vote)

Expenses up to \$30,000 as part of the library projects for:

Acoustic partitions  
Flooring - vinyl on the Cougar Den side  
Furniture  
Painting

## J. Board Comments and Questions

## K. Executive Session

We are entering executive session at \_\_\_\_\_. The executive session will last for \_\_\_\_\_.

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 there will be NO action when the meeting resumes.

The topic of the executive session will be:

- Complaint against a staff member.

If the session needs to be extended: Executive session was extended for \_\_\_\_\_ minutes at \_\_\_\_\_ (time).

Executive session ended at \_\_\_\_\_.

Source: <https://www.atg.wa.gov/open-government-internet-manual/chapter-3>

[Open Public Meetings Executive Session Checklist](#)

## L. Adjournment

## M. Future Board Meetings

Start time: 07:00 PM

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*Next Board Meeting: March 30th at 7pm with La Conner board at La Conner*

**Board Calendar for 2019-2020**

April 27, May 18, June 15

July 20 @6pm Budget Hearing

July 20 @7pm Regular Meeting

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

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