



Conway School Board

4 April 2019 Regular Board Meeting

Digital Media Commons-5000 Building

4/22/2019 07:00 PM

A. Call to Order

B. Roll Call

(Roll Call)

Ben Winkes will join the meeting via WebEx from Costa Rica

C. Additions/Deletions to the Agenda

D. Communications

1. CEA/PSE Comments
2. Staff Comments
3. PTA Comments
4. Public Comments

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

E. Administrative Reports

1. Superintendent's Report

Enrollment

[April 2019 Sped Enrollment.pdf](#)

[April 2019 Enrollment.pdf](#)

2. Principal's Report

3. Financial Report

[March 2019 GF Object and Programs Report](#)

CONWAY SCHOOL DISTRICT NO. 317

BOARD OF DIRECTORS

Thom Sickelsteel President, Ben Winkes, Vice-President
Amy Hughes, Director, Wade Melton, Director, Nate Wolfe, Director

F. Action Agenda

1. Approval of Board Minutes (Vote)

[March 2019 Regular Board Meeting Minutes](#)

2. Voucher Report (Vote)

[March 2019 Voucher Report.pdf](#)

3. 6881 Policy Adoption Disposal of Surplus (Vote)

Update to our policy to allow for students to purchase technology equipment prior to it being determined as surplus. The following is a link to Auburn School District's Buy Option for Chromebooks

<https://www.auburn.wednet.edu/Page/20182>

[6881 Policy Disposal of Surplus Equipment and or Materials.docx](#)

4. 5201 Policy Adoption Drug Free Schools (Vote)

Updating section E

[5201 DrugFree Schools Community and Workplace-5201.doc](#)

5. 5202 Policy Adoption Federal Carrier Safety...testing program (Vote)

Update one section in regards to prescribed medication

Remove the entire last section that is covered in the procedures

[5202 Federal Motor Carrier Safety Administration Mandated Drug & Alcohol Testing Program](#)

6. Interlocal Agreement with Skagit Detention 2019-2020 (Vote)

Our costs should decrease by approximately \$1500 this year.

[2019-2020 Skagit County Detention Interlocal Agreement.pdf](#)

7. Reduced Educational Program (Vote)

- i. **Resolution 5 - 2018 Adoption of Reduced Educational Program (Vote)**

G. Board Comments and Questions

H. Executive Session

Personnel

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I. Adjournment

J. Future Board Meetings

Start time: 07:00 PM

Next Board Meeting: May 20, 2019

All board meetings start at 7pm.

Calendar of board meetings (3rd or 4th Monday)

June 24, July 29, August 26, September 23, October 21, November 18, December 16

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