



Conway School Board

7 July 2019 Regular Board Meeting

Digital Media Commons-5000 Building

7/22/2019 07:00 PM

A. Call to Order

B. Roll Call

(Roll Call)

C. Additions/Deletions to the Agenda

#6 Surplus on the Action Agenda

#7 SPARC *Interlocal Agreement*

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

Right Response: 28 hour instructor course completed. I can now train our own staff in deescalation techniques.

ALICE: Instructor Training 16 hour course completed.

Non-High School Enrollment 2018/19 and 2019/20: Mount Vernon 106/103, La Conner 11/12, Stanwood 7.3/6

CONWAY SCHOOL DISTRICT NO. 317 BOARD OF DIRECTORS

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

Title III: Grant to pay for professional development in the ESD's ELL cooperative. Grant has been approved for \$2690. \$2000 will go to pay for our portion of the Cooperative and \$690 will go towards parent involvement activities. Interlocal is still in progress with La Conner.

Title IX, Education for Homeless Children and Youths Grant: Good for 3 years 2019-2022

Counselor .1 FTE paid by grant. Basic Education funds to be used to fund part of a paraeducator (approximately \$9500)

Transportation: Reimburse for McKinney-Vento expenses for students to go to/from school and extra curricular activities (approximately \$8500)

Supplies: \$930

[NWESD ELL Coop - Event Schedule 2019-20.pdf](#)

[La Conner ELL Cooperative Contract 2019-20.pdf](#)

[Title III Grant Narrative.pdf](#)

[Title IX Grant.pdf](#)

[Title IX Grant Narrative.pdf](#)

2. Principal's Report - Curriculum Adoption

[July 2019 Board Report by Principal.pdf](#)

[Conway_myPerspectives_06202019.pdf](#)

[HMH_IntoReading_ConwaySD_6.24.19.pdf](#)

i. SEL Plans

3. Financial Report

[June 2019 GF OBJ AND PROGRAM REPORT.pdf](#)

[June 2019 OTHER FUNDS REV AND EXP.pdf](#)

[June 2019 GF REV AND EXP.pdf](#)

F. Action Agenda

1. 2019-2020 Budget Resolution

(Vote)

[Resolution 6-2018 Adoption of 2019-2020 Budget.docx](#)

2. Approval of Board Minutes

(Vote)

[June 2019 Regular Board Meeting Minutes](#)

3. Voucher Report

(Vote)

[June 2019 Voucher Report.pdf](#)

4. Policy Adoption

(Vote)

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First Reading of Policy on Language Access

5. ESD Nurse's Cooperative Agreement (Vote)

[School Nurse Corps Contract with NWESD 2019-2020](#)

6. Surplus Text Books (Vote)

List of surplus text books that have no value. Books will be recycled per policy 6881.

Model 1501 AutoFolder (along with VHS instructional tape) - no value. Will be recycled per policy.



7. Agenda Item 22 (Vote)

[SPARC Interlocal Agreement 2019-2020 Update.docx](#)

G. Board Comments and Questions

H. Executive Session

Personnel

I. Adjournment

J. Future Board Meetings

Start time: 07:00 PM

Next Board Meeting: August 26th

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

September 23, October 21, November 18, December 16

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

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