



Conway School Board

8 August 2019 Regular Board Meeting

Digital Media Commons-5000 Building

8/26/2019 07:00 PM

- A. Call to Order**
- B. Flag Salute**
- C. Roll Call**
- D. Additions/Deletions to the Agenda**
- E. Communications**

- 1. Public Comments**

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

- 2. PTA Comments**
 - 3. CEA/PSE Comments**
 - 4. Staff Comments**

- F. Administrative Reports**

- 1. Superintendent's Report**

- Technology - Website

- District / School Improvement Plan Parent Team Members: Karen Hanseth, Carolyn Conner, Amy Staudenraus, as well as parents that attended the Coffee and Conversations activity and two different meetings with the PTA Officers.

- Fundamental Course of Study and Right Response Training for paraeducators

- Skagit County Mental Health Grant: Conscious Discipline, Playworks, SEL paraeducator

CONWAY SCHOOL DISTRICT NO. 317 BOARD OF DIRECTORS

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

Levy

Enrollment - Budgeted vs Actual (Sped Costs): 460/448

[Enrollment History - 20 years.pdf](#)

[August 2019 Enrollment Updated.pdf](#)

2. Financial Report

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

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

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

3. Principal's Report

[Board Report August 2019.pdf](#)

G. Action Agenda

1. Approval of Board Minutes

(Vote)

i. July 2019 Special Board Meeting Minutes

(Vote)

[July 2019 Special Board Meeting - Budget Minutes](#)

[July 2019 Regular Board Meeting Minutes](#)

2. Voucher Report

(Vote)

[July 2019 Voucher Report.pdf](#)

3. Hearing

(Vote)

Nonresident application appeal

Hearing Process:

- Parent/Guardian shares
- Administration explains decision
- Board discussion and motion on appeal

i. Rodriguez Appeal

(Vote)

4. Policy Adoption/Review

(Vote)

i. 4218 Language Access Plan - Second Reading

(Vote)

[4218 Policy Language Access Plan.doc](#)

ii. 6000 Policy Program Planning Budget Preparation First Reading

(Vote)

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6000 Policy Program Planning Budget Preparation Draft

- iii. **6100 Policy Revenues From Local State and Federal Sources - First Reading** (Vote)

[6100 Revenues From Local State and Federal Sources.doc](#)

- iv. **3141 Nonresident Students - First Reading** (Vote)

[3141 NonResident Students Draft 8 14 19.docx](#)

- v. **3211 Policy Gender Inclusive Schools First Reading** (Vote)

[3211 Policy Gender Inclusive Schools.doc](#)

5. Minimum Instructional Hours Report 2019-2020 (Vote)

[Minimum Instructional Hours Report 2019 2020.pdf](#)

[Minimum Instructional Hours Calculation 2019 2020 Update.pdf](#)

6. Personnel Report (Vote)

New Kindergarten Teacher: Karen Hanseth

Recalling Para Educator Maria Benetti who was laid off in the spring, this position was approved in the budget in July

Resignation: Bus Driver Todd Mitchell

Job Posting: Bus Driver 3.5 hours

Out of Endorsement:

John Townsend - Algebra (endorsed elementary K-8)

Patti Hayes - Humanities (endorsed in K-12 Art)

Cheryl Nelson - Exploratory Spanish (endorsed elementary)

7. 2019-2020 Fee Schedule (Vote)

[2019-2020 Fee Schedule.pdf](#)

[2018-2019 Fee Schedule.pdf](#)

8. Facilities Committee (Vote)

Financing is still under investigation.

The following have agreed to be part of the facilities committee:

Parent/Community Reps: Ben Burton, Demi Daman, Kari Chennault, Matt Staudenraus

Staff: Melissa Brown, Kim Turner, Angela Pederson and Steve Turman

Board Member: Nate Wolfe

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Recruitment for additional members is under way

9. Wellness Committee

(Vote)

Preliminary Members:

Katherine Wolfe, Sloane Winkes, Bernie Turman, Kim Turner, and Libby Moga.
Libby will serve as the facilitator.
Once school starts we will recruit additional members

10. Overlake Specialty School

(Vote)

Contract for high needs student to attend Overlake Specialty School. This cost is eligible for special education Safety Net reimbursement.

[2019-2020 Contract with Overlake Specialty School.pdf](#)

[2019 2020 Student Services Contract with Overlake Specialty School.pdf](#)

H. Board Comments and Questions

Will board members be attending?

WSSDA Regional Meeting October 26th, 11:30-2:30 in Granite Falls:

SEPTEMBER 27-28, 2019

Legislative Assembly is an annual event where school board directors vote on and prioritize WSSDA's [legislative positions](#). This important event sets the course for WSSDA's legislative advocacy efforts, therefore, all school directors are strongly encouraged to participate.

District staff are also welcome to attend, but only school directors may address the assembly and vote per applicable WSSDA policy and procedure ([1290](#), and [1290P](#)).

Location

Spokane's Davenport Grand Hotel
333 W Spokane Falls Blvd
Spokane, WA 99201

I. Executive Session

Negotiations and Personnel

There will be business after the executive session

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J. Approval of 2019-2021 Tentative Agreement with PSE

(Vote)

K. Adjournment

L. Future Board Meetings

Start time: 07:00 PM

Next Board Meeting: September 23rd at 7pm

Board Calendar for 2019-2020

Oct. 21, Nov. 18, Dec. 16

Jan. 27, Feb. 24, March 23

April 27, May 5, 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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