



Conway School Board

1 January 2019 Regular Board Meeting

Digital Media Commons-5000 Building

1/28/2019 07:00 PM

A. Call to Order

B. Flag Salute

C. Roll Call

1. Roll Call

(Roll Call)

D. Additions/Deletions to the Agenda

E. Communications

1. CEA/PSE Comments

2. Staff Comments

3. PTA Comments

4. Public Comments

Opportunity for citizens to address the School Board. (Maximum of five minutes).

F. Consent Agenda

(Consent Agenda)

1. Personnel Report

(Consent Agenda)

[Resignation of Matt Staudenraus.docx](#)

2. Surplus Equipment

(Consent Agenda)

Surplus: 60 Chromebooks that are at the end of their life and no longer supported by Google

Surplus: 1996 International School Bus

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[Surplus Chromebooks.docx](#)

[School Bus 48 Disposition January 2019.pdf](#)

3. December 2018 Regular Board Meeting Minutes

(Consent Agenda)

G. Administrative Reports

1. Superintendent's Report

School Board Appreciation

Budget and Staffing Conversations, Upcoming Conversations

Consolidated Program Review Update

Wellness Committee - board direction?

Food Service Audit. We passed our food service audit with only a couple of small items regarding paperwork to complete and send to OSPI. Our reviewer stated that Angela and Bernie were very professional and helpful during the audit process.

[School Board Proclamation.pdf](#)

[Consolidated Program Review Report January 2019](#)

2. Principal's Report

i. Safety Patrol

[Safety Patrol Grant.pdf](#)

ii. School Improvement Plan Update

3. Financial Report

i. January Financial Report

[December 2018 Financial Report GF OBJ AND PROGRAM REPORT.xls - Compatibility Mode.pdf](#)

[December 2018 Financial Report OTHER FUNDS REV AND EXP.pdf](#)

[December 2018 Gen Revenue and Expenses Report.pdf](#)

H. Presentation

1. Therapy Dog

Presenter: Chere Vidmore

Chere Vidmore from Pet Partners will be explaining the behavior therapy dog that is currently visiting the

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school and the benefits of the program.

I. Action Agenda

1. December 2018 Voucher Report (Vote)

[December 2018 Voucher Report.pdf](#)

2. Policy & Procedure Adoption: 5010 & 5010P Non Discrimination and Affirmative Action (Vote)

First Reading

[5010P Nondiscrimination and Affirmative Action.doc](#)

[5010 Non Discrimination and Affirmative Action](#)

[5010 Policy Draft with new and old language](#)

[5010 Procedure Draft with new and old language](#)

3. Policy & Procedure Adoption: 3210 & 3210P Non Discrimination and Affirmative Action (Vote)

First Reading

[3210 Procedure Nondiscrimination.pdf](#)

[3210 Procedure Nondiscrimination with new and old language.doc](#)

[3210 Policy Nondiscrimination with new language.doc](#)

[3210 Policy Nondiscrimination.doc](#)

4. Soccer Coach (Vote)

Varsity Soccer coach position to replace resigning coach

[Soccer Coach.docx](#)

5. 6881 Policy Disposal of Surplus Equipment and or Materials

Review policy

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

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

J. Board Comments and Questions

K. Executive Session

L. Adjournment

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M. Future Board Meetings

Next Board Meeting: February 25, 2019 (4th Monday)

All board meetings start at 7pm.

Calendar of board meetings:

March 18, 2019, April 22, 2019 (4th Monday), May 20, 2019, June 24 (4th Monday), July 29th (4th Monday)

Board Meetings are held the third or fourth Monday of each month. Months with a Monday holiday board meetings are on the fourth Monday. During the months of June and July board meetings are also held on the fourth Monday.