



Conway School Board

12 December 2019 Regular Board Meeting

Digital Media Commons-5000 Building

12/16/2019 07:00 PM

A. Call to Order

B. Flag Salute

C. Roll Call

(Roll Call)

D. Additions/Deletions to the Agenda

Added Okerlund Donation

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. Swearing of Elected Board Members

(Action)

Background Information:

Election results were certified by the Skagit County Auditor on November 26, 2019.

- **Wade Melton:** re-elected to another four-year term as School Board Director.
- **Thom Sicklesteel:** re-elected to another four-year term as School Board Director.
- **Nate Wolfe:** elected (previously appointed) and will serve his first full four-year term as School Board Director.

In accordance with RCW 28A.343.360 and Board Policy 1111, each newly elected, re-elected, or appointed Director will take an oath or affirmation to support the constitutions of the United States and the State of Washington and to promote the interests of education and to faithfully discharge the duties of his/her office to the best of his/her ability.

CONWAY SCHOOL DISTRICT NO. 317 BOARD OF DIRECTORS

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

Superintendent Cravy will administer the Oaths of Office for Directors Melton, Wolfe, and Sicklesteel, who will immediately then take their positions on the Board. Following the meeting, the District will file the Oaths of Office with the County Auditor and Northwest ESD 189.

[Wade Melton Oath of Office Dec 2019.pdf](#)

[Thom Sicklesteel Oath of Office Dec 2019.pdf](#)

[Nate Wolfe Oath of Office Dec 2019.pdf](#)

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|--------------------------------------|-----------------|
| G. Election of Board Officers | (Action) |
| 1. President of the Board | (Vote) |
| 2. Vice President of the Board | (Vote) |
| 3. Fiscal Officer | (Vote) |
| 4. Legislative Representative | (Vote) |
| 5. WIAA Representative | (Vote) |

H. Administrative Reports

1. Superintendent's Report

Enrollment: 456.75 Sped: 7 (3-5 yrs old) and 43 (K-8)

Levy - Auditor / Pre-Ballot Approval by OSPI

Business Manager Transition Progress

i. Newsletter Review - Levy info and School Report Card

[2019 Fall Newsletter Draft.pdf](#)

ii. Facilities Committee Recommendations

[Facilities Committee Recommendations to SB 12 2019.pdf](#)

2. Principal's Report

[November 2019 School Data Principals Report.pdf](#)

3. Financial Report

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

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

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

I. Action Agenda

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1. Approval of Board Minutes **(Approval of Minutes)**

[November 2019 Regular Board Meeting Minutes](#)

2. Voucher Report **(Vote)**

[November 2019 Voucher Report.pdf](#)

3. Policy Adoption - Second Reading of HIB Policy 3207 **(Vote)**

[3207 Prohibition of Harassment Intimidation and Bullying Second Reading 12 16 19.pdf](#)

4. Contract for Services **(Vote)**

Discussion and Approval to use Buchanan, Fobes and Lietch for district legal matters.

[Contract for Services with Attorney 11 2019.pdf](#)

5. Personnel Report **(Vote)**

Retirement of Barb Sneva

Approval to hire replacement

[Barb Sneva Retirement Dec 2019.pdf](#)

6. Facilities Committee Recommendations **(Vote)**

Approval for Capital Projects:

Current Balance: \$183,425.75

Project Estimated Costs: \$57,500

Library Project up to \$30,000

CELP Appliances up to \$4,000

Cameras \$10,000

Door Locks \$10,000

Drinking Fountains up to \$3,500

*CELP - Conway Early Learning Program

7. Donation Approval **(Vote)**

The Okerlund Family asked that this year's donation be used for a specific project. We will use the funds for sensory paths and walls in the library and possibly in several hallways and the playground.

[Okerlund Donation for Sensory Paths and Walls 2019.pdf](#)

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J. Board Comments, Questions and Discussion

WSSDA Report from board members.

Budget Cheat Sheets

WSSDA, WASA, WASBO Legislative Conference: February 9 & 10 (Sunday and Monday).

WSSDA: Washington State School Directors Association

WASA: Washington Association of School Administrators

WASBO: Washington Association of School Business Officials

[WSSDA WASA Legislative Conf Feb 2020](#)

K. Executive Session

Personnel

L. Adjournment

M. Future Board Meetings

Start time: 07:00 PM

Next Board Meeting: January 27th at 7pm

Board Calendar for 2019-2020

Feb. 24, March 23

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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