



Conway School Board

February 2020 Regular Board Meeting

Digital Media Commons-5000 Building

2/24/2020 07:00 PM

A. Call to Order

B. Flag Salute

C. Roll Call

(Roll Call)

D. Additions/Deletions to the Agenda

E. Communications

1. CEA, PSE or Staff Comments

2. PTA Comments

3. Public Comments

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

F. Reports

1. **Superintendent's Report**

Enrollment: 455.75 Sped: 1- (2 yr old): 7 (3-5 yrs old) and 44 (K-8)

Facilities meeting Update - Library and Small Schools Grant

Tech Update: Safety Grant, STEM Classes, Budget, Equipment and Subscriptions in Process

[School Safety Zone Grant 2019.pdf](#)

[STEM Like Me 2020 Flier.pdf](#)

CONWAY SCHOOL DISTRICT NO. 317 BOARD OF DIRECTORS

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Director Thom Sickelsteel (WIAA), Director Wade Melton (Fiscal)

[Spotlight on Women in STEM Flyer 2020.pdf](#)

2. Principal's Report

[February 2020 Principal Report \(1\).pdf](#)

i. Math Fellows Presentation - Amanda Cave

[Math Fellowship Presentation Feb 2020.pdf](#)

3. Financial Report

Discussion of new format for Financial Reports

[January 2020 GF OBJ AND PROGRAM REPORT.pdf](#)

[January 2020 Other Funds REV and EXP.pdf](#)

[January 2020 GF REV AND EXP.pdf](#)

[January 2020 Salary and Benefit Percentages.pdf](#)

i. Levy Discussion

Website: <https://results.votewa.gov/MyTrackedContests.aspx>

[Skagit County 2020 Levy Report \(Schools for NWESD\).pdf](#)

[Levy Results Certified February 21 2020.pdf](#)

G. Consent Agenda

(Vote)

1. January 2020 Board Minutes

(Consent Agenda)

[January 2020 Regular Board Meeting Minutes](#)

2. January 2020 Voucher Report

(Consent Agenda)

[January 2020 Voucher Report.pdf](#)

3. Resolution 4-2019 Authorization to Invest

(Consent Agenda)

Removing MVSD and adding Angela and Kara

[Resolution 4-2019 Authorization to Invest.pdf](#)

4. Resolution 5-2019 Designation of Auditing Officers

(Consent Agenda)

Removing MVSD and adding Angela and Kara

[Resolution 5-2019 Designation of Auditing Officers.pdf](#)

H. Action Agenda

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1. Policy Adoption 5408 (Vote)

Update reflects change to state law in regards to compensation from courts (usually \$10 + Mileage)

[5408 Jury Duty And Subpoena Leave Draft.pdf](#)

2. Approval of State and Federal Program Plans (Vote)

Updates for 2019-20 and Plans for 2020-21

Title I - Math Intervention

Migrant

LAP - Reading Intervention (Learning Assistance Program)

TBIP (Transitional Bilingual Educational Program)

[Federal and State Program Updates Feb 2020.pdf](#)

3. Personnel Report (Vote)

The following staff have been hired into part-time temporary paraeducator positions. These positions were approved in previous board meeting.

Pam Roth

Amy Lawrenson

We will be adding additional para time (an hour each) to support Title IX students using grant funds (no additional cost to the district for pay or benefits).

I. Board Comments and Questions

J. Executive Session

Personnel: Discuss the performance of a public employee

K. Adjournment

L. Future Board Meetings

Start time: 07:00 PM

Next Board Meeting: March 23rd

Joint Meeting with La Conner SD March 30th at 7pm in La Conner

Board Calendar for 2019-2020

April 27, May 18, June 15

July 20 @6pm Budget Hearing

July 20 @7pm Regular Meeting

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

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