



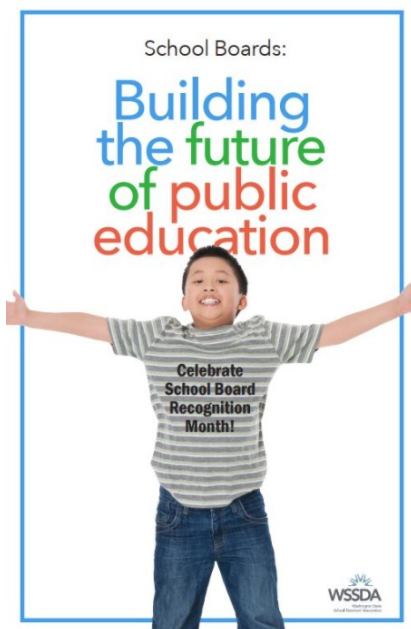
Conway School Board

January 2021 Regular Board Meeting

Digital Commons - Middle School/District Office

1/25/2021 07:00 PM

A. Board Recognition!



B. Call To Order

Board continues to meet via Zoom per restrictions on public meetings by Governor Inslee. [Additional information here.](#)

C. Roll Call

(Roll Call)

Superintendent will recognize each board member on the Zoom meeting.

D. Additions/Deletions to the Agenda

E. Communications

1. CEA/PSE or Staff Comments
2. PTA
3. Public Comments: Please sign in for an opportunity to address the board or sign up through the Q&A/Chat feature at the bottom of your Zoom display

F. Work Session / Facilities

(Discussion)

Discussion with Apollo Solutions in reference to construction projects

1. Facility Improvement Measures to move forward with
 - a. Discuss how HB 1257 will affect the facility plans between now and the implementation of the law in 2027.
 - b. Conway SD will be notified by Washington State in July 2021 what their EUI targets will be.

2. The IGA proposal and how the process works with Conway
 - a. IGA Process
 - b. Financial Criteria of IGA proposal.
3. Grant Schedule
 - a. Study and Survey by Architect in Feb/March
 - b. Planning Grant in August or September 2021 to pay for IGA
 - c. Early Adopter Incentives July 2021
 - d. Other OSPI Grants
 - e. Full Rural Modernization Grant

G. Administrative Reports

1. Superintendent's report

Enrollment: 449.54 (+1 sped)

Sped - Total P-8 = 47 (+1 MVSD)

ELL: K-5, 25 students. 6-8, 5 students. **Total 30**

Monthly Staffing Update:

- All staff except 1 para are full time

COVID Testing On Site:

- Rapid Antigen Test: 15m turn around
- Negative may return to class depending on symptoms
- Positive MUST go to get tested and the health department is notified

Safe Routes To School Grant (bikes) Update:

- \$2367 Grant to Maintain our Bike Fleet (tuneups and repairs)

Program Enrollment - attachments

Model for other districts

Future Topics:

- Calendar
- Superintendent Goal Review and Evaluation
- Levy

[Program Enrollment Jan 20, 2021.docx](#)

[Data Collection - Instructional Service Delivery Models 1 20 21.pdf](#)

2. Principal's Report

[January 2021 Principal Report.pdf](#)

3. Financial Reports

Monthly Financial Reports

Unemployment: Original \$50k, billed for 1/2. ?We are not being billed for our second half of UEI, we will know more in February/March as they get more reports from the state.

FEMA Grant Funds

[FEMA Grant Award 01 25 2021.pdf](#)

[December 2020 GEN Rev and Exp.pdf](#)

[December 2020 GEN Expenditures.pdf](#)

[December 2020 Other Funds.pdf](#)

[December 2020 GEN Chart.pdf](#)

H. Consent Agenda - December 2020 Minutes and Voucher Report

(Vote)

1. Board Minutes - December 2020

(Consent Agenda)

[December 2020 Regular Board Meeting Minutes](#)

2. Voucher Report (Check Overview) December 2020

[December 2020 Check Overview.pdf](#)

I. Action Agenda

1. Policy 2145 Suicide Prevention - Second/Final Reading

(Vote)

[Policy 2145 Suicide Prevention](#)

2. Policy 3412 Automated External Defibrillators - Second/Final Reading

(Vote)

[3412 Automated External Defibrillators](#)

3. 3510 Associated Student Bodies - First Reading

(Vote)

[3510 Associated Student Bodies First Reading.docx](#)

4. MOU Tentative Agreement with CEA Jan 2021

(Vote)

Using sick leave along side Paid Family Medical Leave
Extension of Pandemic Specific Sick Leave

[CEA 2020 PFML TA.docx](#)

5. 8th Grade Social Studies Adoption

(Vote)

[8th Grade Social Studies Adoption 01 25 2021.png](#)

J. Board Comments, Questions and Discussion

Board Packets: Wednesday and then a day for updates and final copies during virtual meetings.

K. Adjournment

L. Future Board Meetings

Board Meeting are held at 7pm (except budget meeting in July or otherwise noted)

Board Calendar for 2020-2021

Feb. 22, March 22, April 26

May 17, June 21

July 19 @6pm Budget Hearing

July 19 @7pm Regular Meeting