



## Conway School Board

### May 2021 Regular Board Meeting

Digital Commons - Middle School/District Office

5/17/2021 07:00 PM

#### A. Roll Call

(Roll Call)

#### B. Additions/Deletions to the Agenda

#### C. Call To Order

We continue to operate remotely per emergency proclamation and adjustments to the OPMA (Open Public Meetings Act) rules.

#### D. 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

#### E. Administrative Reports

##### 1. Superintendent's report

Enrollment: 446.5 (+1 sped) = 447.50

\*Average: 450 Budgeted: 448

Special Education: Total P-8 = 45 (+1)

ELL: K-5, 27 students. 6-8, 5 students. Total 31 (+1)

Sexual Health Education Update - we have a policy to update and we will review the curriculum and standards in October 2021 with the intent to start instruction in the spring.

- New Requirements from OSPI - [Sexual Health Education](#)
- K-3: Social Emotional Learning - embedded in PBIS and Conscious Discipline for K-8
- [Flash Curriculum](#):
  - Previously Adopted
  - Reviewed in 2017-2018 by committee and the district
  - Has the components for 4/5 and is being updated to include the new components for 6-8.

##### 2. Financial Reports

###### i. Budget Prep for June and July Discussion

(Discussion)

Anything specific the board would like to see for budget preparations?

"Spend Down" amounts for 2021-2022 and "Zero" budgeting discussion.

- Grants
- Tech Levy

- Donations, etc. - Review Carry Over: Example \$37,000 (numbers are approximates)
  - Donations in general (PTA, etc.)
  - Science Donation \$375
  - Okerlund \$9,700
  - Bendsten/Shell \$2150
  - Art Donation \$60
  - Homeless Donation \$3156
  - Library Maker Space \$19,000
  - Conway Education Foundation \$2,300
  - Invest Ed \$300

[April 2021 GEN Expenditures.pdf](#)

[April 2021 Other Funds.pdf](#)

[April 2021 GEN Rev and Exp.pdf](#)

[April 2021 GEN Chart.pdf](#)

## **F. Consent Agenda - April Minutes and Voucher Report**

**(Vote)**

### **1. Board Minutes - April 2021**

**(Consent Agenda)**

[April 2021 Regular Board Meeting Minutes](#)

### **2. Voucher Report (Check Overview) April 2021**

[April 2021 Check Overview.pdf](#)

## **G. Action Agenda**

### **1. Policy 3112 Social Emotional Climate First Reading**

**(Discussion)**

This policy reaffirms the work the staff are already doing with PBIS, Conscious Discipline and Playworks

PBIS: Positive Behavior intervention and Supports

Conscious Discipline (CD): Social Emotional Learning (SEL) and Student Management

Playworks: Specific process and procedures through games to help students social skills and manage behaviors (PBIS and CD are embedded)

Notes about wording:

Suggestion: change the following sentence

"that foster equitable, ethical, social, emotional, and academic education for all students"

to

"...that foster a social, emotional, and academic education which is (or that is) ethical and equitable."

[3112 Social Emotional Climate First Reading May 2021.docx](#)

### **2. Policy 3241 Student Discipline First Reading**

**(Discussion)**

Alignment with recent enacted legislation around disparities in discipline. New cross references to other policies.

Retires Policy 3200 Student Rights and Responsibilities that is now incorporated into 3241.

[3241 Student Discipline Update First Reading May 2021.docx](#)

[3200 Student Rights and Responsibilities TO BE RETIRED.pdf](#)

### **3. Policy 3432 Emergencies First Reading**

**(Vote)**

A few updates based on new legislation.

#### 4. 2021-2022 Fee Schedule

(Vote)

No changes to fees for the 2021-2022 year.

Food Services:

- Reduced lunch costs. The state now pays the "copay" for reduced meals for all students (really starts in 2022-23)
- Free Meals: All students receive free meals in 2021-2022.

[2021-2022 Fee schedule May 2021.docx](#)

#### 5. Personnel Report

(Vote)

Resignation of Toni Lockett from the CELP program. Approval to post for a replacement.

Staffing:

- Interviews 5/17/2021 for STEM, Intervention and elementary pool positions completed today. Personnel report will be presented in June to officially hire candidates for STEM and the elementary position. Meliss Brown will be moving into the Intervention/TOSA position.
- Food Services: We have **not** needed our 2 hour food service position this year. We will not be hiring the position for next year because all students will be receiving free meals, so we do not need someone managing student accounts, collecting money, checking in students prior to meals, etc.
- Food Service, Custodial/Maintenance: We have two potential retirements in December of 2021. Once we have confirmed the retirements the board will receive recommendations for replacements.

[Toni Lockett Resignation Letter.pdf](#)

### H. Board Comments, Questions and Discussion

#### I. Adjournment