



Conway School Board

June 2021 Regular Board Meeting

Digital Commons - Middle School/District Office

6/14/2021 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: 445.5 Average: 448.01 Budgeted: 448

*Special Education: Total P-8 = 45 ELL: K-5, 27 students. 6-8, 5 students. Total 32

*Includes student reported by MVSD

Discipline Policy 3241 - on the agenda for August?

Enrollment Projections and Budget

- Potential Enrollment 458 (includes Overlake & MV students)
 - 53 Into K, 53 8th graders leaving
 - Movement in/out for homeschool (COVID)
 - Moving in/out of district
- Projected Enrollment for Budget 448

Staffing Changes: Movement between assignments for 2021-2022 for team alignment and new assignments

Staffing K-3 Needs: Kindergarten Teacher: Alyssa Slotemaker

CELP New Teacher - Jennifer Thramer - current director of Burlington Little School

Academic and Well Being Plan - approved - see attachment

ESSER Funding:

- Staff member: Class size reduction at the primary level
- Staff member: Support social emotional learning - blended with two different grants, Title IV - Safe and Healthy Schools and County Behavioral Health Funds.
- Academic Recover and Social Emotional Learning: Professional development, staff time for extended learning opportunities and PD, supplies and materials

[Academic Recovery and Well Being Plan Approved by OSPI 6 11 21](#)

2. Principal's Report

[June 2021 Principal Report .pdf](#)

3. Financial Reports

Monthly Financial Report

- New Report

Preliminary Budget Discussion

- Staffing (K-3, SEL)
- ESSER

[May 2021 GEN Expenditures.pdf](#)

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

[May 2021 Other Funds.pdf](#)

[May 2021 GEN Chart.pdf](#)

[May 2021 Budget Status Report.pdf](#)

[Preliminary Budget - June 14, 2021.pdf](#)

F. Consent Agenda - May 2021 Minutes and Voucher Report

(Vote)

1. Board Minutes - May 2021

(Consent Agenda)

[May 2021 Regular Board Meeting Minutes](#)

2. Voucher Report (Check Overview) May 2021

(Consent Agenda)

[May 2021 Check Overview.pdf](#)

G. Action Agenda

1. Policy 3112 Social Emotional Climate Second/Adoption Reading

(Vote)

[3112 Social Emotional Climate Second Reading June 2021.docx](#)

2. Personnel Report - Retirement and New Staff

(Vote)

Retirement:

Art Sill

Replacement Paraeducator:

Amy Lawrenson

New Staff:

Trisha Youngquist - 4th grade

Hillary Hunsaker - STEM teacher

Jennifer Thramer - CELP Preschool Teacher

Alyssa Slotemaker - Kindergarten Teacher (class size reduction)

[Art Sill Retirement.pdf](#)

3. Interlocal Agreement with MVSD for Visually Impaired Services 2021-2022 (Vote)

[Interlocal MVSD for Special Ed Services 2021-2022.doc](#)

4. Interlocal Agreement Skagit County Behavioral Health 21-22 (Vote)

Behavioral Health Grant Funds (formerly social worker grant)

Funds are used exclusively for a paraeducator to work directly with the school counselor on social-emotional and behavioral support for students.

[Interlocal Agreement Skagit County Behavioral Health 21-22.pdf](#)

5. Donation from Penny Westendorf (Vote)

\$5000 donation

[2021 Westendorf Donation.pdf](#)

H. Board Comments, Questions and Discussion

8th grade ceremony

Board Elections in November (Amy, Ben, Michelle)

Levy for next year

Negotiations

I. Adjournment

J. Future Board Meetings

Board Meetings are held at 7pm except our annual budget meeting in July which takes place at 6:00pm

Board Calendar for 2020-2021

July 19th @6pm Budget Hearing, July 19th @7pm Regular Meeting

Board Calendar for 2021-2022

Aug. 23, Sept. 27, Oct. 25
Nov. 22, Dec. 12, Jan. 24, Feb. 28
March 28, Apr. 25, May 23, June 27
July 18 @6pm Budget Hearing
July 18 @7pm Regular Meeting

Board Calendar for 2022-2023

Aug. 22, Sept. 26, Oct. 24, Nov. 28
Dec. 12 (tentative), Jan. 23, Feb. 27
March 27, Apr. 24, May 22, June 26
July 17 @6pm Budget Hearing
July 17 @7pm Regular Meeting

K. Approval of Minutes

(Approval of Minutes)