



Conway School Board
August 2019 Regular Board Meeting
Meeting Minutes

Digital Media Commons-5000 Building
8/26/2019 07:00 PM

A. Call to Order

Director Sicklesteel called the meeting to order at 7:00PM.

B. Roll Call

(Roll Call)

Director Melton moved and the motion was seconded by Director Hughes to excuse the absence of Director Wolfe.
Motion passed.

Staff Present: Jeff Cravy, Tracy Tesarik, Tim Dickinson, Angela Pederson, Suzi Rivas, John Townsend, and Kelli Hutchens.

Roll Call:

Present:

Hughes, Amy - Melton, Wade - Sicklesteel, Thom - Winkes, Ben

Absent:

Wolfe, Nate

C. Flag Salute

D. Additions/Deletions to the Agenda

None

E. Communications

1. Public Comments

None

2. PTA Comments

None

3. CEA/PSE Comments

CEA President John Townsend shared comment about staff readiness for the start of the new year.

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4. Staff Comments

None

F. Administrative Reports

1. Superintendent's Report

Superintendent Jeff Cravy shared information about technology, the new district website (Board asked for completion date, superintendent confirmed October), District Improvement Plan Committee, training for paraeducators, Skagit County Mental Health Grant, levy committee including requesting suggestions for community members to join and the need for 2 board members to join, and enrollment.

2. Principal's Report

Principal Tim Dickinson share information about staff professional development, new discipline laws, middle school class offerings and schedule, the back to school parade and open house.

3. Financial Report

Business Manager Tracy Tesarik shared the Financial Report:

- Month End Account Balances:
 - ASB: \$ 11,253.68
 - Capital Projects: \$ 189,447.74
 - Tech Levy: \$ 60,092.48
 - Debt Service: \$ 534,084.04
 - Transportation: \$ 13,247.23
- Month End General Report:
 - Cash & Investment (-) Warrants: \$ 1,554,722.62
 - Minimum Fund Balance: \$ 558,750.00
 - Contingency: \$ 92,618.34
 - Revenues: \$ 624,867.47
 - Expenditures: \$ 401,556.02
- Expenditure By Object Report.

G. Action Agenda

1. Approval of Board Minutes

(Vote)

i. July 2019 Regular Board Meeting Minutes

(Vote)

Motion:

Melton, Wade motioned to APPROVE the "July 2019 Regular Board Meeting Minutes".
Hughes, Amy seconded the motion.

Vote:

In Favor:

Hughes, Amy - Melton, Wade - Sicklesteel, Thom - Winkes, Ben

Not In Favor:

Abstain:

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The motion Passed

ii. **July 2019 Special Board Meeting Minutes** (Vote)

Motion:

Melton, Wade motioned to APPROVE the "July 2019 Special Board Meeting Minutes".
Hughes, Amy seconded the motion.

Vote:

In Favor:

Hughes, Amy - Melton, Wade - Sicklesteel, Thom - Winkes, Ben

Not In Favor:

Abstain:

The motion Passed

2. **Voucher Report** (Vote)

Check vouchers 12689 - 12750 in the amount of \$ 117,300.45, with payroll taxes in the amount of \$ 76,940.78, payroll ACH in the amount of \$ 225,584.27, and retirement in the amount of \$ 140,092.24 for a total of \$ 559,917.74.

3. **Hearing** (Vote)

Director Sicklesteel opened hearing for appeal of Rodriguez nonresident application. No representative present for Rodriguez. Principal Dickinson shared information to Board about student discipline record communications to parents, and the Nonresident Student Acceptance Agreement between nonresident and District.

i. **Denial of Rodriguez Nonresident Application Appeal** (Vote)

Motion:

Melton, Wade motioned to APPROVE the "Denial of Rodriguez Nonresident Application Appeal".

Winkes, Ben seconded the motion.

Vote:

In Favor:

Hughes, Amy - Melton, Wade - Sicklesteel, Thom - Winkes, Ben

Not In Favor:

Abstain:

The motion Passed

4. **Policy Adoption/Review** (Vote)

i. **4218 Language Access Plan - Second Reading** (Vote)

Motion:

Melton, Wade motioned to APPROVE the "4218 Language Access Plan - Second Reading".

Hughes, Amy seconded the motion.

Vote:

In Favor:

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Hughes, Amy - Melton, Wade - Sicklesteel, Thom - Winkes, Ben
Not In Favor:
Abstain:
The motion Passed

ii. 6000 Policy Program Planning Budget Preparation First Reading (Vote)

Motion:

Melton, Wade motioned to APPROVE the "6000 Policy Program Planning Budget Preparation First Reading".

Winkes, Ben seconded the motion.

Vote:

In Favor:

Hughes, Amy - Melton, Wade - Sicklesteel, Thom - Winkes, Ben

Not In Favor:

Abstain:

The motion Passed

iii. 6100 Policy Revenues From Local State and Federal Sources - First Reading (Vote)

First reading. Second reading will be presented for approval at September 2019 Regular Board Meeting. No action taken.

iv. 3141 Nonresident Students - First Reading (Vote)

First reading. Second reading will be presented for approval at September 2019 Regular Board Meeting. No action taken.

v. 3211 Policy Gender Inclusive Schools First Reading (Vote)

Motion:

Melton, Wade motioned to APPROVE the "3211 Policy Gender Inclusive Schools First Reading".

Hughes, Amy seconded the motion.

Vote:

In Favor:

Hughes, Amy - Melton, Wade - Sicklesteel, Thom - Winkes, Ben

Not In Favor:

Abstain:

The motion Passed

5. Minimum Instructional Hours Report 2019-2020 (Vote)

Motion:

Winkes, Ben motioned to APPROVE the "Minimum Instructional Hours Report 2019-2020".

Hughes, Amy seconded the motion.

Vote:

In Favor:

Hughes, Amy - Melton, Wade - Sicklesteel, Thom - Winkes, Ben

Not In Favor:

Abstain:

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The motion Passed

6. **Personnel Report** (Vote)

Motion:

Melton, Wade motioned to APPROVE the "Personnel Report".

Hughes, Amy seconded the motion.

Vote:

In Favor:

Hughes, Amy - Melton, Wade - Sicklesteel, Thom - Winkes, Ben Not

In Favor:

Abstain:

The motion Passed

7. **2019-2020 Fee Schedule** (Vote)

As modified.

Motion:

Winkes, Ben motioned to APPROVE the "2019-2020 Fee Schedule".

Melton, Wade seconded the motion.

Vote:

In Favor:

Hughes, Amy - Melton, Wade - Sicklesteel, Thom - Winkes, Ben Not

In Favor:

Abstain:

The motion Passed

8. **Facilities Committee** (Vote)

List of current Facilities Committee members shared. Recruitment for additional members is under way. No action taken.

9. **Wellness Committee** (Vote)

List of current Wellness Committee members shared. Recruitment for additional members is under way. No action taken.

10. **Overlake Specialty School** (Vote)

Motion:

Melton, Wade motioned to APPROVE the "Overlake Specialty School".

Winkes, Ben seconded the motion.

Vote:

In Favor:

Hughes, Amy - Melton, Wade - Sicklesteel, Thom - Winkes, Ben

Not In Favor:

Abstain:

The motion Passed

H. **Board Comments and Questions**

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Superintendent Cravy shares info about upcoming events for Board Directors and asks for interest.

I. Executive Session

Executive Session held.

Action will be taken after the Executive Session.

J. Approval of 2019-2021 Tentative Agreement with PSE

(Vote)

As amended with exception of Section 14.

Motion:

Melton, Wade motioned to APPROVE the "Approval of 2019-2021 Tentative Agreement with PSE".

Winkes, Ben seconded the motion.

Vote:

In Favor:

Hughes, Amy - Melton, Wade - Sicklesteel, Thom - Winkes, Ben

Not In Favor:

Abstain:

The motion Passed

K. Adjournment

This meeting was adjourned at 9:25PM.

This meeting has been recorded and the tape is available in the District Office.

L. Future Board Meetings

Board Meetings are held the third Monday of each month. Months with a Monday holiday Board Meetings are on the fourth Monday. During the months of June and July Board Meetings are held on the fourth Monday.

Future Meetings:

- o Sept 23, 2019 at 7PM
- o Oct 21, 2019 at 7PM
- o Nov 18, 2019 at 7PM
- o Dec 16, 2019 at 7PM

M. Approval of Minutes

(Approval of Minutes)

Submitted by Secretary of the Board, Jeffery Cravy.

Jeffery Cravy, Superintendent

Wade Melton for
Thom Sicklesteel, Board President

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