



Conway School Board
December 2020 Regular Board Meeting
Meeting Minutes

Digital Commons - Middle School/District Office
12/14/2020 07:00 PM

A. Call To Order

Director Winkes called the meeting at 7:02pm.

B. Roll Call

(Roll Call)

Roll Call:

Present:

Cowan, Michelle - Hughes, Amy - Melton, Wade - Winkes, Ben - Wolfe, Nate

Absent:

C. Additions/Deletions to the Agenda

D. Communications

E. Administrative Reports

1. Superintendent's report

Enrollment: 452.54 (+2 in December, but we have had two students withdraw, so our numbers should be at 450 for January)

Sped: P-8 = 47 (+2)

ELL: K-5, 25 students. 6-8, 5 students. (no change)

Monthly Staffing Update:

Health Room Assistant - Austin Hight, experience in the office, has an AA as well as a BA in Sociology from Western.

Pam Roth moves from temporary to full time to take Ally Morgan's position as a paraeducator.

COVID Update from the Health Department:

We have had no COVID incidents on campus since our one incident in October. The health department continues to be

supportive of our plan because of our safety measures, campus layout, and the fact that we are doing so well with monitoring student and staff with no outbreaks on campus! Which is a great testament to our students, families, and staff about doing the right things to keep the spread down!

Check and Connect Pods - January 4th (more info from Tim on these groups)

4th-6th Grades: January 5th

7th-8th Grade: January 19th

Technology Report:

We are received a few Chromebooks and iPads as part of the Coronavirus Relief Funding

iMac computers are being recycled due to inoperability

Green van is not repairable and will be sent to salvage

New van was purchased for just over \$22,000, well under the \$30,000 maximum the board approved.

2. Principal's Report

Principal reported on the various activities happening on site with in-person learning and plans for the new check and connect groups to start in January to help struggling students. This also allows for the return of staff members to full time by giving meaningful on campus work for Mondays.

Shared information on staff training and conversations on equity, racism and bias.

3. Financial Reports

F. Consent Agenda - November 2020 Minutes, Vouchers, and Dec. Personnel Report (Vote)

Motion:

Melton, Wade motioned to APPROVE the "Consent Agenda - November 2020 Minutes, Vouchers, and Dec. Personnel Report".

Wolfe, Nate seconded the motion.

Vote:

In Favor:

Cowan, Michelle - Hughes, Amy - Melton, Wade - Winkes, Ben - Wolfe, Nate

Not In Favor:

Abstain:

The motion Passed

1. Board Minutes - November 2020
2. Voucher Report - November 2020 Check Overview
3. Personnel Report

G. Action Agenda

1. Election of Board Officers

i. President of the Board (Vote)

Nate Wolfe was nominated and unanimously approved through acclamation to serve in the position of President of the board.

ii. Vice President of the Board (Vote)

Amy Hughes was nominated and unanimously approved through acclamation to serve in the position of Vice President of the board.

iii. Fiscal Officer (Vote)

Michelle Cowan was nominated and unanimously approved through acclamation to serve in the position of Fiscal Officer of the board.

iv. Legislative Representative (Vote)

Wade Melton was nominated and unanimously approved through acclamation to serve in the position of Legislative Representative of the board.

v. WIAA Representative (Vote)

Ben Winkes was nominated and unanimously approved through acclamation to serve in the position of WIAA Representative of the board.

2. Policy 4040 Public Access to District Records (Vote)

Motion:

Winkes, Ben motioned to APPROVE the "Policy 4040 Public Access to District Records".

Cowan, Michelle seconded the motion.

Vote:

In Favor:

Cowan, Michelle - Hughes, Amy - Melton, Wade - Winkes, Ben - Wolfe, Nate

Not In Favor:

Abstain:
The motion Passed

3. Policy 2145 Suicide Prevention - First Reading (Vote)

No vote taken, second reading of policy scheduled for the next board meeting.

4. Policy 3412 Automated External Defibrillators - First Reading (Vote)

No vote taken, second reading of policy scheduled for the next board meeting.

5. Donation from Conway PTA (Vote)

Motion:

Cowan, Michelle motioned to APPROVE the "Donation from Conway PTA".
Winkes, Ben seconded the motion.

Vote:

In Favor:

Cowan, Michelle - Hughes, Amy - Melton, Wade - Winkes, Ben - Wolfe, Nate

Not In Favor:

Abstain:

The motion Passed

H. Facilities Update (Discussion)

The superintendent shared the following about the facilities committee. The committee would like additional information from Apollo Solutions and the Commerce department around HB 1257, the new clean energy bill to determine the need for the major HVAC recommendations that Apollo is recommending. There was some considerable discussion by the board around the energy usage, propane vs. electricity, and the current HVAC system. The superintendent will collect information from various sources, work directly with Director Wolfe as the board member on the facilities committee and come back with additional information in January.

1. Study and Survey Expenditure from Capital Projects (Vote)

Motion:

Melton, Wade motioned to APPROVE the "Study and Survey Expenditure from Capital Projects".
Winkes, Ben seconded the motion.

Vote:

In Favor:

Cowan, Michelle - Hughes, Amy - Melton, Wade - Winkes, Ben - Wolfe, Nate

Not In Favor:

Abstain:

The motion Passed

I. Board Comments, Questions and Discussion

Directors Hughes and Cowan shared their experiences at the WSSDA Conference in November.

Skagit County school board presidents will meet as a group to discuss items of interest to each board. Any board members with topics they would like to see discussed are to get information to the superintendent.

J. Adjournment

Director Nate Wolfe adjourned the meeting at 8:28pm.

K. Future Board Meetings

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

Board Calendar for 2020-2021

Jan. 25, Feb. 22,

March 22, April 26

May 17, June 21

July 19 @6pm Budget Hearing

L. Approval of Minutes

(Approval of Minutes)

Submitted by Secretary of the Board, Jeffery Cravy.

Jeffery Cravy, Superintendent

Ben Winkes, Board President