



Conway School Board
May 2021 Regular Board Meeting
Meeting Minutes

Digital Commons - Middle School/District Office
5/17/2021 07:00 PM

A. Call To Order

President Wolfe called the meeting to order at 7:00pm.

B. Roll Call

(Roll Call)

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

Roll Call:

Present:

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

Absent:

C. Additions/Deletions to the Agenda

No additions or deletions to the agenda.

D. Communications

No comments from any groups.

E. Administrative Reports

1. Superintendent's report

The superintendent shared the following:

Enrollment has increased by one student from last month to 446.5. Our yearly average is two students over our budgeted amount of 448.

Sexual Health Education: Conway has been teaching the required components for a number of years. The curriculum was reviewed by a district and parent committee in the 2017-2018 school year. We currently use the FLASH curriculum developed by King County Health. FLASH is being updated with the two new components that are required by law. Once the curriculum is updated, a district team will be developed to review the new law and the curriculum.

K-3 focuses on social emotional learning. We already do this through our PBIS and Conscious Discipline programs. 4-5 has a requirement to provide HIV/STD prevention. This has been in Washington State law for well over 20 years and has been taught yearly. Parents are notified and can opt their students out of the instruction.

New requirements are bystander and affirmative consent training.

6-8 HIV training each year and the same **new requirements, which are bystander and affirmative consent training.**

No other sexual health instruction is required by the state, but they do provide a number of optional standards that can be taught if approved by the school board. Conway currently only teaches the HIV and will add the affirmative consent and bystander training once the curriculum is ready to review.

2. Financial Reports

The superintendent and business manager shared information on the ongoing balances of funds that are donated to the school and how they should be budgeted in each successive year to ensure that the funds are available for use.

i. **Budget Prep for June and July Discussion** (Discussion)

F. **Consent Agenda - April Minutes and Voucher Report** (Vote)

Motion:

Winkes, Ben motioned to APPROVE the "Consent Agenda - April Minutes and Voucher Report".

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

1. **Board Minutes - April 2021** (Consent Agenda)

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

G. **Action Agenda**

1. **Policy 3112 Social Emotional Climate First Reading** (Discussion)

The board reviewed changes to Policy 3112 and suggested edits.

2. **Policy 3241 Student Discipline First Reading** (Discussion)

The board reviewed Policy 3241. Board members will further review the policy's procedures, specifically what constitutes a major or minor offense.

3. **Policy 3432 Emergencies First Reading** (Vote)

Motion:

Melton, Wade motioned to APPROVE the "Policy 3432 Emergencies First Reading".

Hughes, Amy seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

4. **2021-2022 Fee Schedule** (Vote)

There was some discussion on the policy that allows the district to waive fees for families in specific situations where the fees make create a hardship or prevent participation.

Although meal prices are listed, we were advised that during the 21-22 school year there are no charges for school meals. We do charge for extra items.

Motion:

Winkes, Ben motioned to APPROVE the "2021-2022 Fee Schedule".

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

5. Personnel Report

(Vote)

The board accepted Toni Lockett's resignation from CELP. Her position will be posted this week.

Food Services: The third position is not current needed and will not be replaced.

There are two planned retirements for Dec. 21 in custodial/maintenance and food services. The superintendent will share more information as we get closer to the retirement date. There may be some reconfiguring of positions or responsibilities.

Motion:

Cowan, Michelle motioned to APPROVE the "Personnel Report".
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. Board Comments, Questions and Discussion

Board member Amy Hughes commented on the article Mr. Cravy contributed to regarding the Pacific Northwest Seismic Network's ShakeAlert system.

Board member Ben Winkes shared the good experience he had with Toni Lockett while his children attended the CELP program.

Superintendent Cravy shared with the board that WASA & AWSP awarded Principal Dickinson with the Most Effective Administrator Award in the small school district category. Mr. Cravy shared with staff during the faculty meeting last week. Mr. Dickinson was awarded \$3,500.00 that can be used for personal or professional growth.

I. Future Board Meetings

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

Board Calendar for 2020-2021

*June 14, July 19 @6pm Budget Hearing, July 19 @7pm Regular Meeting

Board Calendar for 2021-2022

Aug. 23, Sept. 27, Oct. 25
Nov. 22, Dec. 13, 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

*Changed from original date of June 21st due to schedule conflicts with multiple board members.

J. Adjournment

President Wolfe adjourned the meeting at 8:10pm.

K. Approval of Minutes

Submitted by Secretary of the Board, Jeff Cravy.

Nate Wolfe, Board President