



Conway School Board
April 2019 Regular Board Meeting
Meeting Minutes

Digital Media Commons-5000 Building
4/22/2019 07:00 PM

A. Call to Order

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

B. Roll Call

(Roll Call)

Director Ben Winkes attended the meeting remotely from Costa Rica.

Staff Present: Jeff Cravy, Jennifer Larson, Tracy Tesarik, Tim Dickinson, Angela Pederson, Suzi Rivas, John Townsend, Crystal Kombol, Barb Sneva, Patti Hayes, Katelin Benoit, and Melissa Brown.

Roll Call:

Present:

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

Absent:

C. Additions/Deletions to the Agenda

None

D. Communications

1. CEA/PSE Comments

None

2. Staff Comments

Certificated Staff member John Townsend asked for information about previous item of discussion "Therapy Dog". Superintendent Jeff Cravy responded that the item has been tabled due to information from Risk Management and Conway School District policies and procedures.

3. PTA Comments

PTA Board Member Demi Daman shared information about upcoming PTA and Middle School Soccer events, and information on upcoming PTA board elections.

CONWAY SCHOOL DISTRICT NO. 317

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4. Public Comments

None.

The individuals who requested the opportunity to address the school board have chosen to comment on specific agenda items.

E. Administrative Reports

1. Superintendent's Report

Presenter: Jeff Cravy

Jeff Cravy shared the April 2019 Enrollment Reports.

2. Principal's Report

Presenter: Tim Dickinson

Tim Dickinson shared information on the 19-20 School Schedule Draft.

3. Financial Report

Business Manager Jennifer Larson shared the Financial Report:

- Month End Account Balances:
 - ASB: \$ 31,172.95
 - Capital Projects: \$ 185,787.60
 - Tech Levy: \$ 34,221.96
 - Debt Service: \$ 335,478.24
 - Transportation: \$ 13,141.99
- Month End General Report:
 - Cash & Investment (-) Warrants: \$
 - Minimum Fund Balance: \$ 558,750.00
 - Contingency: \$ 92,618.34
 - Revenues: \$ 505,037.08
 - Expenditures: \$ 516,643.26
- Expenditure By Object Report.

F. Action Agenda

1. Approval of Board Minutes

(Vote)

March 2019 Regular Board Meeting Minutes

Motion:

Melton, Wade motioned to APPROVE the "Approval of Board Minutes".
Wolfe, Nate seconded the motion.

Vote:

In Favor:

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

Not In Favor:

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Abstain:
The motion Passed

2. Voucher Report (Vote)

Check vouchers 12313 - 12399 in the amount of \$ 162,109.53, with payroll taxes in the amount of \$ 74,157.71, payroll ACH in the amount of \$ 216,997.91, and retirement in the amount of \$ 69,257.19 for a total of \$ 522,522.34.

Motion:

Wolfe, Nate motioned to APPROVE the "Voucher Report".
Hughes, Amy seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

3. 6881 Policy Adoption Disposal of Surplus (Vote)

Motion:

Melton, Wade motioned to APPROVE the "6881 Policy Adoption Disposal of Surplus".
Wolfe, Nate seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

4. 5201 Policy Adoption Drug Free Schools (Vote)

Motion:

Melton, Wade motioned to APPROVE the "5201 Policy Adoption Drug Free Schools".
Wolfe, Nate seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

5. 5202 Policy Adoption Federal Carrier Safety...testing program (Vote)

As presented with modifications to Section A and Section C.

Motion:

Melton, Wade motioned to APPROVE the "5202 Policy Adoption Federal Carrier Safety...testing program".

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Wolfe, Nate seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

6. Interlocal Agreement with Skagit Detention 2019-2020

(Vote)

Motion:

Hughes, Amy motioned to APPROVE the "Interlocal Agreement with Skagit Detention 2019-2020".

Wolfe, Nate seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

7. Reduced Educational Program

i. Public Comments

Public comment was given as follows

1. CEA President John Townsend read a letter to the board from Mr. Ron Haywood, Conway Middle School Science Teacher.
2. John Townsend, Conway Middle School Math Teacher, asked for information on tech levy funds and if other classifications of employees were considered in the reduced educational program.
3. Crystal Kombol, Conway School Counselor, asked for information on budget cycle and what happens if funding changes.

ii. Resolution 5 - 2018 Adoption of Reduced Educational Programs

(Vote)

Motion:

Melton, Wade motioned to APPROVE the "Resolution 5 - 2018 Adoption of Reduced Educational Programs".

Hughes, Amy seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

G. Future Board Meetings

- o May 20, 2019 at 7PM
- o June 24, 2019 at 7PM

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