



Conway School Board
November 2019 Regular Board Meeting
Meeting Minutes

Digital Media Commons-5000 Building
11/18/2019 07:00 PM

A. Call to Order

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

B. Flag Salute

C. Roll Call

(Roll Call)

Director Thom Sicklesteel attended the meeting remotely.

Staff Present: Jeff Cravy, Jennifer Larson, Tim Dickinson, Angela Pederson, Suzi Rivas, and John Townsend.

Roll Call:

Present:

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

Absent:

D. Additions/Deletions to the Agenda

E. Communications

1. CEA/PSE Comments

None

2. Staff Comments

None

3. PTA Comments

PTA President Libby Moga shared that the PTA biennial auction is upcoming Saturday 11/23/2019 and that everyone is invited to come spend to support Conway School and the PTA.

4. Public Comments

None

CONWAY SCHOOL DISTRICT NO. 317 BOARD OF DIRECTORS

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F. Administrative Reports

1. Superintendent's Report

Presenter: Jeff Cravy

November 2019 Enrollment Reports.

E Convene / Transact / Website tutorial for Board documents.

2. Financial Report

Business Manager Jennifer Larson shared the Financial Report:

- Month End Account Balances:
 - ASB: \$ 16,644.84
 - Capital Projects: \$ 183,122.91
 - Tech Levy: \$ 70,748.79
 - Debt Service: \$ 762,119.41
 - Transportation: \$ 55,747.72
- Month End General Report:
 - Cash & Investment (-) Warrants: \$ 1,641,198.89
 - Minimum Fund Balance: \$ 540,203.93
 - Contingency: \$ 100,000
 - Revenues: \$ 737,170.14
 - Expenditures: \$ 539,428.78
- Expenditure By Object Report.
- Fund Balance Breakdown.

i. Fund Balance

Explanation of the current Fund Balance - unassigned reserves, capacity, and 2019-2020 budgetary needs.

3. Levy Discussion

Levy Presentation, work from the committee and administrative recommendation.

Shared & Discussed:

- Levy Powerpoint Presentation
- Levy Report
- 2019 Conway Levy Committee Letter to Board
- Conway School District F-780 2020 Levy Authority

G. Action Agenda

1. Levy Resolutions

(Vote)

i. Resolution 1-2019 EP & O Levy

(Vote)

Resolution 1-2019 EP & O Levy approved for the excess taxes to be levied at \$ 1,075,000 in 2020 for collection in 2021 and \$ 1,164,000 in 2021 for collection in 2022.

Motion:

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Melton, Wade motioned to APPROVE the "Resolution 1-2019 EP & O Levy".
Sicklesteel, Thom seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

ii. Resolution 2-2019 Technology Levy

(Vote)

Resolution 2-2019 Technology Levy approved for the additional taxes to be levied for the total amount of \$ 160,000.

Motion:

Hughes, Amy motioned to APPROVE the "Resolution 2-2019 Technology Levy".

Melton, Wade seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

iii. Resolution 3-2019 Excess Levy for 2020

(Vote)

Resolution 3-2019 Certification of 2020 Excess Property Taxes approved as presented.

Motion:

Melton, Wade motioned to APPROVE the "Resolution 3-2019 Excess Levy for 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

2. Approve Board Director Early Dismissal

(Vote)

Motion to approve the early dismissal of Director Melton at 8:58pm.

Motion:

Wolfe, Nate motioned to APPROVE the "Approve Board Director Early Dismissal".

Melton, Wade seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

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The motion Passed

3. Approval of Board Minutes

(Vote)

Approved as presented.

Motion:

Hughes, Amy motioned to APPROVE the "Approval of Board Minutes".

Wolfe, Nate seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Melton, Wade

The motion Passed

4. Voucher Report

(Vote)

Check vouchers 12929 - 13030 in the amount of \$ 173,318.13, with payroll taxes in the amount of \$ 76,426.38, payroll ACH in the amount of \$ 219,422.52, and retirement in the amount of \$ 70,313.26 for a total of \$ 539,480.29.

5. Policy Adoption/Review

(Vote)

i. 3241 Student Discipline Second Reading

(Vote)

Approved as presented.

Motion:

Wolfe, Nate motioned to APPROVE the "3241 Student Discipline Second Reading".

Hughes, Amy seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Melton, Wade

The motion Passed

ii. 2409 World Language Competency - First Reading

(Vote)

Approved as modified.

Motion:

Hughes, Amy motioned to APPROVE the "2409 World Language Competency - First Reading".

Sicklesteel, Thom seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Melton, Wade

The motion Passed

iii. 3207 Policy Harassment, Intimidation, and Bullying First Reading

(Vote)

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

6. Personnel Report

(Vote)

Approved as presented.

Motion:

Hughes, Amy motioned to APPROVE the "Personnel Report".

Wolfe, Nate seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Melton, Wade

The motion Passed

7. Business Manager Transition

(Vote)

Approved as presented.

Motion:

Hughes, Amy motioned to APPROVE the "Business Manager Transition".

Wolfe, Nate seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

Melton, Wade

The motion Passed

H. Future Board Meetings

Board chair position elections will be held at the Dec 16 regular meeting.

- o Dec 16, 2019 at 7PM
- o Jan 27, 2020 at 7PM
- o Feb 24, 2020 at 7PM

Board Meetings are held the third Monday of each month. Months with a Monday holiday Board Meetings are on the fourth Monday. Special board meetings and changes of time will be noted on our website and GoSkagit.

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I. Board Comments and Questions

Director Hughes, Director Winkes, and Jeff Cravy will be attending Washington State School Directors' Association (WSSDA) conference in Bellevue November 21st - 24th. Director Wolfe not attending as planned.

J. Adjournment

No executive session held.

This meeting was adjourned at 9:20PM.

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

K. Approval Of Minutes

(Approval of Minutes)

Submitted by Secretary of the Board, Jeffery Cravy.

Jeffery Cravy, Superintendent

Board President

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