



Conway School Board

January 2021 Regular Board Meeting

Meeting Minutes

Digital Commons - Middle School/District Office

1/25/2021 07:00 PM

A. Board Recognition!

The Superintendent recognized January as school board appreciation month and thanked the board for their continued work and support of the district.

B. Call To Order

President Nate Wolfe called the meeting at 7:00pm.

C. Roll Call

(Roll Call)

Superintendent Cravy recognized the attendance of all board members present in the Zoom meeting.

Roll Call:

Present:

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

Absent:

D. Additions/Deletions to the Agenda

E. Communications

CEA Co-President John Townsend and PSE President Holly Gildnes gave their appreciation to the board on behalf of all their members. Additionally John Townsend thanked the board for helping bring back middle school students in person and appreciated the smooth transition to hybrid learning.

Superintendent Jeff Cravy and Principal Tim Dickinson thanked staff members who attended the board meeting to show their appreciation.

F. Work Session / Facilities

(Discussion)

Apollo Solutions reviewed the timeline for the Rural Schools Grant.

Study and Survey by DLR Group (architect)

Apply for planning grant

Investment Grade Audit quote to school board (costs associated with Apollo planning and putting together proposal)

Apply for Rural Schools Grant and any other grants

Begin project.

G. Administrative Reports

1. Superintendent's report

Enrollment is currently just above budget with a few students withdrawing in January. February numbers will be down.

Monthly Staffing Update: All para staff have returned full time except for 1 para

COVID Testing has begun on site through the approval process from the state DOH and in coordination with Skagit County Health.

We received an additional **Safe Routes To School Grant (bikes) for maintenance of the bikes: \$2367**

Conway has become a model for other districts with our opening plan, schedules, and procedures to keep everyone safe.

2. Principal's Report

Principal Dickinson Reviewed:

- Addition of 4-8 to hybrid learning
- Library/STEM Lab update on progress with furniture and equipment
- Reviewed social studies curriculum up for adoption for 8th grade
- Review options for an additional teacher for math and STEM 4-8

3. Financial Reports

Business Manager shared the financial reports from December

Reviewed the process for applying for and receiving the FEMA Grant to be reimbursed for PPE.

Unemployment costs are stable and we may not have to pay our second half of the year allotment. We will know more in February when the cooperative has more information from the state.

H. Consent Agenda - December 2020 Minutes and Voucher Report

(Vote)

Motion:

Winkes, Ben motioned to APPROVE the "Consent Agenda - December 2020 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 - December 2020

(Consent Agenda)

2. Voucher Report (Check Overview) December 2020

I. Action Agenda

1. Policy 2145 Suicide Prevention - Second/Final Reading

(Vote)

Motion:

Melton, Wade motioned to APPROVE the "Policy 2145 Suicide Prevention - Second/Final 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

2. Policy 3412 Automated External Defibrillators - Second/Final Reading

(Vote)

Motion:

Melton, Wade motioned to APPROVE the "Policy 3412 Automated External Defibrillators - Second/Final Reading".

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. 3510 Associated Student Bodies - First Reading

(Vote)

Motion:

Cowan, Michelle motioned to APPROVE the "3510 Associated Student Bodies - First Reading".
Melton, Wade seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

4. MOU Tentative Agreement with CEA Jan 2021

(Vote)

Motion:

Cowan, Michelle motioned to APPROVE the "MOU Tentative Agreement with CEA Jan 2021".
Melton, Wade seconded the motion.

Vote:

In Favor:

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

Not In Favor:

Abstain:

The motion Passed

5. 8th Grade Social Studies Adoption

(Vote)

Motion:

Hughes, Amy motioned to APPROVE the "8th Grade Social Studies Adoption".
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

J. Board Comments, Questions and Discussion

K. Adjournment

President Nate Wolfe adjourned the meeting at 8:29pm.

L. Future Board Meetings

Feb 22, March 22, April 26

May 17, June 21

July 19 @6pm Budget Hearing

July 19 @7pm Regular Meeting

M. Approval of Minutes

(Approval of Minutes)

Submitted by Secretary of the Board, Jeff Cravy.

Jeff Cravy, Superintendent

Nate Wolfe, Board President