



Conway School Board
June 2021 Regular Board Meeting
Meeting Minutes

Digital Commons - Middle School/District Office
6/14/2021 07:00 PM

A. 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:

B. Additions/Deletions to the Agenda

No additions or deletions to the agenda.

C. Call To Order

President Wolfe called the meeting to order at 7:02pm.

D. Communications

No comments from any groups.

E. Administrative Reports

1. Superintendent's report

Superintendent shared the following:

Current enrollment for June: 445.5 with an Average of 448 for the year. Budgeted: 448

*Special Education: Total P-8 = 45 and ELL: K-5, 27 students. 6-8, 5 students. Total of 32

Discipline Policy 3241 which has been reviewed once by the board will be revisited in August.

Enrollment Projections are at 458 with 10 students who are unknown or possibly not returning. A recommendation was made to budget for 448 students.

Several staffing changes are going to be made for the coming year to staff assignments as well as additions to our staff. Interviews have been completed and it is recommended that Jennifer Thramer be hired as the new CELP teacher and Alyssa Slotemaker as a new kindergarten teacher (needed for class size compliance),

He advised the board that we will need to replace a paraeducator that is moving into a student support position funded the county behavioral health grant and Title IV funding. Both grants are specially targeted at behavioral health.

The district's Academic and Well Being Plan was approved by OSPI.

Current plan for ESSER Funding is to assist with staff for Academic Recover, social Emotional Learning, Professional development, and materials and supplies to support the work.

2. Principal's Report

Principal Tim Dickinson shared the following:

Six students won 1st or 2nd place in three divisions of the "Great Hunt for Magic Skagit Stories." Conway students did very well as there were over 60 entries.

Spanish Language Assessment (STAMP) was given to 23 students. Out of those that took the assessment 20 students received high school credit with 15 of those 20 receiving 2 credits for World Language.

Shared the iReady data for both math and reading. Students did well. The data will be more valuable in the next school year when students are able to take the assessment consistently at school.

3. Financial Reports

The business manager shared the monthly financial reports as well as a new report "budget status report" for the board to review.

The preliminary budget was shared with the board for their review prior to the budget meeting in July.

F. Consent Agenda - May 2021 Minutes and Voucher Report (Vote)

Motion:

Cowan, Michelle motioned to APPROVE the "Consent Agenda - May 2021 Minutes and Voucher Report".
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

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

2. **Voucher Report (Check Overview) May 2021** (Consent Agenda)

G. Action Agenda

1. **Policy 3112 Social Emotional Climate Second/Adoption Reading** (Vote)

Motion:

Melton, Wade motioned to APPROVE the "Policy 3112 Social Emotional Climate Second/Adoption 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

2. **Personnel Report - Retirement and New Staff** (Vote)

Retirement: Art Sill

Replacement Paraeducator: Amy Lawrenson to take Sheena Wilson's place as she moves into the student support role funded by county and state grants.

New Staff:

Trisha Youngquist - 4th grade

Hillary Hunsaker - STEM teacher

Jennifer Thrasher - CELP Preschool Teacher

Alyssa Slotemaker - Kindergarten Teacher

Motion:

Cowan, Michelle motioned to APPROVE the "Personnel Report - Retirement and New Staff".

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

3. Interlocal Agreement with MVSD for Visually Impaired Services 2021-2022

(Vote)

Motion:

Winkes, Ben motioned to APPROVE the "Interlocal Agreement with MVSD for Visually Impaired Services 2021-2022".

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. Interlocal Agreement Skagit County Behavioral Health 21-22

(Vote)

Motion:

Cowan, Michelle motioned to APPROVE the "Interlocal Agreement Skagit County Behavioral Health 21-22".

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. Donation from Penny Westendorf

(Vote)

\$5,000 to be used to support students at the principal's discretion.

Motion:

Melton, Wade motioned to APPROVE the "Donation from Penny Westendorf".

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

8th grade ceremony: President Wolfe commented on what a joy it was to attend in person and how much he enjoyed it. He thanked Superintendent Cravy and Principal Dickinson.

Board elections will be in November for Directors Amy Hughest, Ben Winkes, and Michelle Cowan.

Levy for next year: Superintendent Cravy wanted board member to start thinking about the next levy - such things as deciding how many years they want to do the levy for, the type of committee they want to have, and projected revenue over time.

Negotiations: Superintendent Cravy let the board know that the CEA and PSE union talks are going well.

I. Adjournment

President Wolfe adjourned the meeting at 8:31pm.

J. Future Board Meetings

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

Board Calendar for 2020-2021

July 19th @6pm Budget Hearing, July 19th @7pm Regular Meeting

Board Calendar for 2021-2022

Aug. 23, Sept. 27, Oct. 25
Nov. 22, Dec. 12, 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

K. Approval of Minutes

(Approval of Minutes)

Submitted by Secretary of the Board, Jeff Cravy.

Jeff Cravy, Superintendent

Nate Wolfe, Board President

L. Approval of Minutes

(Approval of Minutes)