



DAVENPORT SCHOOL DISTRICT

Agenda

MISSION STATEMENT: The Davenport School District, in collaboration with parents/guardians and the community, will provide a caring, safe and stimulating environment that empowers students to persevere and become contributing members and problem solvers in our diverse and ever-changing world.

Meeting: Regular School Board Meeting
Date: Monday, February 25, 2019

Location: Davenport ES/MS Library
Start Time: 6:00 PM

CALL TO ORDER

1. Roll Call
2. Flag Salute

ADDITIONS OR CORRECTIONS TO THE AGENDA

CONSENT AGENDA

1. Approval of Minutes: 1.28.19
2. Approval of Recommendation for Hire –High School Assistant Baseball Coach: Hayden Pitman
3. Approval of Fall Coaches
4. Approval of Overnight Field Trip - Wrestling to State– Tacoma Dome
5. Approval of Overnight Field Trip – Girls Basketball to Regionals
6. Approval of FFA Overnight Field Trips:
 - Leadership Conference, Ocean Shores, WA
 - Nursery Landscape Competition. Burlington, WA
7. Approval of Acceptance of \$1400 Donation from Rainer Seeds to the Davenport High Football Program
8. Approval of Request to OSPI Re: Snow Waiver Days – February 11, 12, 15
9. Acceptance, Consideration, and Approval of Bills & Payroll:

GENERAL FUND/CAPITAL PROJECTS

912157 – 912221	General Fund	\$96,094.62
	Capital Projects	\$24,183.64
912222 – 912222	General Fund	\$19,963.79

ASB

912247 – 912255	\$6,575.37
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PAYROLL

912223 – 912227, 900009305 – 900009419	\$548,944.96
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BANK OF MONTREAL

Wire Transfers 201800266 – 201800314	
ASB	\$6,103.79
General Fund	\$14,803.24
Capital Projects	\$10,899.43

PUBLIC FORUM – Seeking Input on Possible Budget Cuts

- Brief Overview of Impacts of New Ed. Funding Laws – *Jim Kowalkowski*
- Fiscal “Dashboard” Information on Website - *Leslie Oliver*
- “Table Talks” – *Board Members*
- Wrap Up & Next Steps – *Deanna Fitzpatrick & Jim Kowalkowski*

BRIEF REPORTS

1. HS Principal
2. GS Principal
3. Superintendent
4. Business Manager

PUBLIC COMMENTS

1. Good Things Happening in the District
2. Public Comments

This portion of the meeting is for communication from the public. Patrons wishing to speak on specific items listed on the agenda or on other items should first be recognized by the board chair and give his/her name before beginning comments to the board. A limit of 3-5 minutes per patron may be imposed. The Board's role will be to receive comments. Items may be referred to the Superintendent or another administrator for further research and/or follow-up. Note: This public comment time is not for complaints regarding a specific school district staff member. Please see the superintendent or a board member for the specific process.

DISCUSSION ITEMS

1. Public Forum Follow-Up
2. Update: 2019-20 District Calendar Planning
3. Davenport Chamber Banquet – March 15

ACTION ITEMS

BOARD INFORMATION EXCHANGE

Upcoming and/or Recent Committee Meetings & Events:

- Calendar: mtg. scheduled 3-6-2019 @ 7:10 AM
- CTE-Vocational:
- Curriculum
- Health & Wellness
- Legislative:
- Negotiations/Labor Management:
- Safety/Crisis Committee
- SHAC Mtg.:
- WASA Small Schools Conference – March 4 & 5 - Wenatchee
- WIAA

ADJOURNMENT