



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, April 29, 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: 3-25-19 & 4-15-19
2. Approval of Overnight Field Trip – 6th Graders to Cispus Learning Center
3. Approval of Overnight Field Trip – GearUp Trip to Chewelah Peak Learning Center
4. Approval of Overnight Field Trip – FFA to State Convention - Pullman
5. Acceptance, Consideration, and Approval of Bills & Payroll:

GENERAL FUND

912372 – 912433 \$121,355.85

ASB

912434 – 912446 \$18,514.60
Voids/Cancellations \$986.00

PAYROLL

912351 – 912353, 900009539 – 900009656 \$546,335.07

BANK OF MONTREAL

Wire Transfers 201800359 – 201800419
 General Fund \$13,247.23
 ASB \$3,781.18

PRESENTATION

1. My Journey: Applying to be a FFA State Officer – *Kendyl Wiley, Davenport High School Student, Davenport FFA Chapter President & Current Candidate – FFA State Officer*

BRIEF REPORTS

1. MS/HS Principal
2. GS Principal
3. Athletic Director (written)
4. Superintendent (written)
5. Business Manager (written)

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. Legislative Updates

- Levy/LEA Proposals
- Improving Special Ed. funding
- Hold-Harmless
- SEBB Changes?
- "De-Linking" Bill
- Improving School Safety & Security
- Rural Satellite Skill Center Bill
- Other Brief Highlights

2. Revised Budget Planning Timeline

3. May 13 Budget Planning Board Meeting – Cancel?

4. Update regarding Thanksgiving: 2019-20 District Calendar

ACTION ITEMS

1. Approval of Canceling May 13 School Board Meeting
2. Approval of Update to 2019-20 School District Calendar

BOARD INFORMATION EXCHANGE

Upcoming and/or Recent Committee Meetings & Events:

- Calendar:
- CTE Advisory Committee: **Dinner Meeting – May 8, 5:30 PM**
- Curriculum
- Health & Wellness
- Legislative:
- Negotiations/Labor Management:
- Safety/Crisis Committee
- SHAC Mtg.:
- WIAA:
- WSSDA Regional Meeting
- Staff Appreciation Details

Note: Declaration of Candidacy Filing Period for 2020 School Board Election: May 13 – 17

EXECUTIVE SESSION

1. Review Recommendations – re: Winter Coaches

ADJOURNMENT