**DAVENPORT SCHOOL DISTRICT NO. 207**

**Special School Board Meeting**

**Minutes**

Monday, Oct. 21, 2019

**Noon**

District Office Conference Room

Davenport High School

801 7th Street – Davenport, WA

**CALL TO ORDER**

**Roll Call:** Heather Panke called to meeting to order at 12:02 PM. Board members present were Deanna Fitzpatrick, Gabe Gants, and Brad Sweet. Also present were Superintendent Jim Kowalkowski and Business Manager Leslie Oliver.

**EXECUTIVE SESSION**

At 12:03PM, Mrs. Panke announced that the Board would go into executive session for approximately 20 minutes to discuss the performance of a staff member.

At 12:20PM the regular meeting resumed.

**ACTION ITEM**

**Approval of Additions to Extended Days for FFA Advisor**

Mr. Kowalkowski informed the directors that Mr. Todd Hargrave was requesting a total of 45 days for his extended FFA supplemental contract. He currently has 30 extended days and Mr. Jeff Gunning was provided an additional 15 days to assist with FFA advisor duties for the past several years. Mr. Gunning resigned from his assistant FFA advisor position several months ago and Mr. Hargrave is requesting the additional 15 days. Mr. Kowalkowski recommended to the board that Mr. Hargrave be given an additional 10 days, as this was comparative with other districts in the region.

After discussion, Mr. Sweet moved to approve an additional 8 days to Mr. Hargrave’s extended FFA advisor supplemental contract. Deanna Fitzpatrick seconded the motion and it was passed (4-0).

**ADJOURNMENT**

There was no further action and Mrs. Panke adjourned the meeting at 12:23PM

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Board Chair Board Secretary