



# DAVENPORT SCHOOL DISTRICT

## Minutes

*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 Board Meeting**  
**Date: Monday, September 30, 2019**

**Location: Davenport MS/Elementary Library**  
**Start Time: 6:00 PM**

**CALL TO ORDER**

**Roll Call** Heather Panke called the meeting to order at 6:00 PM. Board members present were Deanna Fitzpatrick and Brad Sweet (ready via telephone). (Note: Kristi Bell has resigned as a school board member since she is now a District employee.) Gabe Gants was excused due to illness. Also present were Superintendent Jim Kowalkowski, Elementary Principal Courtney Strozyk, MS/HS Principal Chad Prewitt, District Business Manager Leslie Oliver, and District Administrative Assistant Stephanie Linstrum. The audience included ASB school board liaison Kristof Panke, senior class members Greyson Merrill and Corde Sweetland, as well as Jessica Smith, board candidate.

**Flag Salute** Heather Panke led the flag salute.

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

Board member Heather Panke called member Brad Sweet for a quorum to approve the consent agenda. Deanna Fitzpatrick made a motion to approve the consent agenda. While on speaker phone, Brad Sweet gave the second and the motion carried 3-0.

**CONSENT AGENDA**

1. Approval of Minutes: 8/21-19, 8/30/19, 9/6/19, and 9/17/19
2. Acceptance of Resignation - Board Director Position – *Mrs. Kristi Bell*
3. Approval of Out-of-State Travel – FFA Chapter – Silverwood
4. Approval of Overnight Travel – Drama/Choir – INTAF
5. Approval of Changes to DEA/DSD 2019-2021 Collective Bargaining Agreement
6. Approval of Winter Coaches
7. Approval of Submission of Minimum Basic Education Requirement Compliance Report to OSPI
8. Approval of Bills and Payroll

GENERAL FUND

912799-912840	\$55,828.52
912843	\$1,485.02
912844-912845	\$1,620.00
912846-912903	\$205,207.88
201800573-201800598, 201800600-201800603	\$19,025.22

ASB

201800599	\$3,213.35
912934-912942	\$5,877.12

PAYROLL

912770-912779, 900009976-900010063	\$529,658.59
912906-912933, 900010064-900010173	\$578,110.82

CAPITAL PROJECTS

201800604	\$65.91
912841-912842	\$12,024.67
912904-912905	\$18,149.84

BANK OF MONTREAL

Wire Transfers 2001800573-201800604	\$29,602.99
General Fund	\$28,475.48
ASB	\$1,127.51

## PRESENTATIONS

1. ASB Report – *Kristof Panke* – The Davenport High School ASB theme for the year is SUIT Up. Each letter stands for a characteristic that is necessary for success. Building off of this, teachers are awarding ‘Golden Tickets’ to students who personify these traits. The ticket enters the student for a drawing to participate in a monthly game show and win prizes. Kristof also talked about Homecoming week and its success and participation from all the student body.
2. Senior Project Proposal – *Greyson Merrill* – Greyson proposed the construction of a 4.5 ft. tall by 4.5 ft. wide permanent memorial for DHS graduates who have gone into the military and passed away. He plans to use scrap wood and metal from Mr. Hargraves shop in an effort to help clean up that area too. He presented three different potential locations for the placement of the memorial, which will be a silhouette of the kneeling soldier. Each person memorialized will have a plaque situated near the statue.
3. Updated School Performance Report Card – *Chad Prewitt & Courtney Strozyk* – Mr. Prewitt and Mrs. Strozyk highlighted several areas of accomplishment on the report card. Mrs. Strozyk stated that it had been one of the busiest starts to school. She also said it has been very good with enrollment up and the hiring of a new first grade teacher. There have been a few issues with students not behaving so they are doing a pride card promotion to help get the kids heading back in the right direction. Mr. Prewitt shared that Davenport Middle and High School had officially been recognized as a National Blue Ribbon Award Winner for 2019. He explained that the culture within the school is what made this possible. PLC groups this year are focusing on ensuring that the students are getting grade level material and being challenged to meet the strict standards. Their question to themselves this year is how to go from good to great.

## BRIEF REPORTS

1. **Elementary Principal** – Courtney Strozyk incorporated her report into the Performance Report Card update.
2. **MS/HS Principal** – Chad Prewitt incorporated his report into the Performance Report Card update.
3. **Superintendent** – A new company out of Mead Washington has been in contact with Jim Kowalkowski for Traffic safety. They are waiting to hear back from the DOL for approval and if they do, suggested class times would be Monday mornings 7 to 9 and Wednesday nights 6 to 8. Costs have not been determined. The superintendent also informed the directors that that levy resolutions for the Feb. election must be to the Auditor by December 13<sup>th</sup>. It was suggested to encourage board director candidates attend the next meetings so that they are aware of the levies and what it is we are asking the voters for. McKinstry is helping the district to navigate the grant proposal process for new boilers for the gym. There is also work going on for a grant proposal for new equipment in the construction trades skill center.
4. **Business Manager** – Business Manager Leslie Oliver Presented the financial statements through August 31 which showed that the District had performed well in regards to the Budget. Though revenues were below budget, expenditures were as well so there was a yearend fund surplus. The draft financials showed a difference in budgeted yearend balance of roughly \$230,000 which allowed for the overall fund balance to reach over \$700,000. She also suggested potential levy amounts for discussion at the next meeting.

## DISCUSSION ITEMS

1. Traffic Safety Offering – Update – This was discussed in the Superintendent’s report.
2. Review of Annual Goals – Focus: Student Achievement – Superintendent Jim Kowalkowski showed what he and the principals have done this summer to further the Student Achievement goals with attending PLC conferences and recommitting to the process and showing the progress made on the Score Card.
3. Topics for Oct. 14 Quarterly Board Meeting – Topics suggested included:
  - Discussion/Approval of Greyson Merrill’s senior project and location
  - Discussion of levies
  - Cancel end of October meeting due to absence of board members & superintendent
  - Discussion/Approval of long-term facilities maintenance plan

## **PUBLIC COMMENTS**

### **1. Good Things Happening in the District**

-The High School and Middle School were officially recognized with the U.S. Department of Education National Blue Ribbon Award. A very prestigious award!

-Homecoming went well with great participation from students. Mr. Kowalkowski noted that several businesses displayed their Gorilla Pride!

### **2. Public Comment**

-No public comments at this time.

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.

## **ACTION ITEMS**

### **BOARD INFORMATION EXCHANGE**

Upcoming and/or Recent Committee Meetings & Events:

- Calendar:
- CTE-Vocational:
- Curriculum: ELA Group - Met on Sept. 25
- Legislative:
- Negotiations/Labor Management:
- Safety/Crisis Committee –
- SHAC Mtg.: Met on Sept. 25
- WIAA

## **ADJOURNMENT**

Heather Panke adjourned the meeting at 7:03PM.

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Board Chair

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Board Secretary