



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, January 27, 2020

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

CALL TO ORDER

1. Roll Call
2. Flag Salute



CONSENT AGENDA

1. Approval of Minutes:
2. Acceptance of \$26,823 Donation from Hagan Foundation to Support Implementation of Curriculum for Agricultural Sciences (CASE)
3. Acceptance of Resignation of Head High School Volleyball Coach – *Ms. Noelle Carstens*
4. Acceptance of Resignation of Assistant Golf Coach – *Mr. Taylor Warwick*
5. Approval of recommendation for hire – Head Tennis Coach – *Eric Timm*
6. Approval of recommendation for hire – Assistant Track Coach – *Heather Jacoby*
7. Approval of recommendation for hire – Assistant Baseball Coach – *Bob Gillespie*
8. Approval of 2020 Spring Coaches
9. Approval of overnight field trip request – *Hargrave, FFA*
10. Acceptance, Consideration, and Approval of Bills & Payroll (below) and additional bills of \$165,000

GENERAL FUND

913267-913268	\$4,200.00
913208-913261	\$102,425.93

ASB

913269-913270	\$5,330.14
913265-913266	\$1,148.22
913178-913187	\$4,256.29

PAYROLL

913188-913193, 900010398-900010505	\$493,245.44
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CAPITAL PROJECTS

913262-913264	\$23,938.74
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BANK OF MONTREAL

Wire Transfers 201900758-201900792	\$10,831.93
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General Fund	\$8,045.73
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ASB	\$2,786.20
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ADDITIONS OR CORRECTIONS TO THE AGENDA

PUBLIC FORUM

- Welcome & Open Public Forum – *Deanna Fitzpatrick, Board Chair*

- Informational Presentation on Proposed EPO Levy & Capital Projects Levy - *Jim Kowalkowski, Superintendent & Leslie Oliver, Business Manager*
- Question / Answer Session
- Thank You & Close Public Forum – *Mrs. Fitzpatrick*

BRIEF REPORTS

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

PUBLIC COMMENTS

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

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. Review of Annual Plan – Goal Area - **Communication**
2. Early Notification Incentives
3. Update: Transitional Kindergarten (TK)
4. Initial Budget Planning for 2020-21 School Year
5. Looking Ahead: 2020-21 School Calendar
6. Board Committee Assignments

ACTION ITEMS

1. Approval of Early Notification Incentives
2. Approval of 2020 Committee Assignments
3. Approval of Proceeding Ahead with Implementation of Transitional Kindergarten Program

BOARD INFORMATION EXCHANGE

Upcoming and/or Recent Committee Meetings & Events:

- Calendar:
- CTE-Vocational:
- Curriculum:
- Health & Wellness:
- Legislative: WASAS/WSSDA Legislative Conference – Feb. 9 & 10 – *Brad Sweet & Jim Kowalkowski Attending*
- Negotiations/Labor Management:
- Safety/Crisis Committee
- SHAC Mtg.:
- WIAA:
- Other:

EXECUTIVE SESSION

1. Discussion of Performance of a Staff Member

ACTION

1. Approval of Authorizing Application for a Conditional Teaching Certificate for Mrs. Laraine Wright *(If no current certificated employees apply for the anticipated TK opening)*

ADJOURNMENT