

# DAVENPORT SCHOOL DISTRICT NO. 207

## Quarterly School Board Meeting

### Agenda

Monday, April 27, 2020- 6PM

Location: Virtual Meeting via Zoom



*Members of the Public: To watch the meeting live on-line and to provide comments and input to the directors during the public comments section of meeting, please email Stephanie Linstum at [slinstrum@davenportsd.org](mailto:slinstrum@davenportsd.org). She will provide you with the Zoom log in information. You can also leave her a phone message on the District Office phone: 509-725-1481*

#### CALL TO ORDER

1. Roll Call

#### CHANGES OR ADDITIONS TO AGENDA & APPROVAL OF FINAL AGENDA

#### CONSENT AGENDA

1. Approval of Minutes; 3/30/20, 4/13/20
2. Acceptance, Consideration, and Approval of Bills & Payroll:

General Fund	913539-913589	\$145,154.75
Payroll	913592-913596, 900010838-900010929	\$576,721.86
ASB	913590-913591	\$2,761.20
Bank of Montreal	201900932-201900955	
General Fund		\$9,506.20
ASB		\$1,576.34

#### DISCUSSION ITEMS

1. **Update on School Closure Activities**
  - Brief Reports from Principals & Superintendent
2. **Guidance & Direction from OSPI, State Board of Ed. & Governor's Office**
  - OSPI's Student Learning & Grading Guidance Document Released on 4-21-20
  - Emergency Waiver – Graduation Requirements - Submitted to SBE on 4-20-20
  - Other:
3. **Update: Graduation Activities – Class of 2020** – Chad Prewitt
4. **Financial Report / Updates** – Leslie Oliver & Jim Kowalkowski
5. **Adopting a Modified Education Program for the 2020-21 Fiscal Year**
  - Anticipating Significant Loss of Funding due to COVID-19 & Impact on State Revenues
  - Reduction in Force & Absorption of Some Vacancies
6. **Preparing for 2020-21 Non-Union Represented Contracts**

#### 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.

### **ACTION ITEMS**

1. Approval of 2020-21 School District Calendar (with note regarding possible COVID-19 impacts)
2. Approval of Resolution #19-5: Adopting a Modified Education Program for 2020-21 School Year

### **BOARD INFORMATION EXCHANGE**

Reminder: Next Regular Board ZOOM Meeting on Tuesday, May 27, 2020 @ 6PM.

### **ADJOURNMENT**