# DAVENPORT SCHOOL DISTRICT NO. 207

## Regular School Board Meeting Agenda

Monday, July 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 <a href="mailto:slinstrum@davenportsd.org">slinstrum@davenportsd.org</a> 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**

- Roll Call
- 2. Flag Salute

## **PUBLIC HEARING**

- 1. 2020-21 School District Proposed Budget & Four-Year Budget
- 2. Public Comments on Proposed 2020-21 Budget & Four-Year Budget
- 3. Close Public Hearing

## ADDITIONS OR CORRECTIONS TO THE AGENDA

## **CONSENT AGENDA**

- 1. Approval of Request for Leave of Absence Mrs. Karen Brewster
- 2. First Reading Policy 6240 Food & Beverage Consumption
- 3. Approval of Bills and Payroll

GENERAL FUND	913686-913742 (June)	\$135,461.95	
	913751-913786 (July)	\$41,610.67	
ASB	913744-913746 (June)	\$6,688.44	
	913789-913791 (July)	\$2,352.34	
PAYROLL	913670-913673, 900011020-900013	3670-913673, 900011020-900011104 (June)	
	13747-913750, 900011105-900011188 (July)		\$583,753.94
CAPITAL PROJE	CTS 913743 (June)	\$35,000.00	
	913787-913788 (July)	\$28,097.29	

#### **BANK OF MONTREAL**

 JUNE
 201900984-201901006

 General Fund
 \$12,650.58

 ASB
 \$479.19

 JULY
 201901007-201901019

 General Fund
 \$11,968.37

## **DISCUSSION ITEMS**

- 1. Update: Reopening School Committee Superintendent & Principals
- 2. Communicating with Parents Regarding Reopening School
  - Update: Survey Results

- Recent "Q & A" Letter to Parents
- Virtual Town-Hall Meeting this Wednesday @ 7PM
- 3. Partnering with an On-Line Provider to Assist with Remote Learning
- 4. OSPI/State Board of Ed. Reopening Plan Template & Requirements
- 5. Recent W.I.A.A. Decisions
- 6. Financial Report Leslie Oliver

#### **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 Resolution # 19-7 (Fixing and Adopting the Budget)
- 2. Approval of Resolution # 19-8 (Repay interfund loan, Transportation Fund to General Fund)

## **BOARD INFORMATION EXCHANGE**

**Upcoming Events** 

- Virtual Town Hall Parent Meeting, this Wed. July 29 @ 7PM
- Next School Board Meeting, Monday, Aug. 3 @ 6PM.
- Other Items:

## **ADJOURNMENT**