



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, June 22, 2020

Location: Remote, via Zoom Meetings
Start Time: 6:00 PM

CALL TO ORDER

Roll Call Deanna Fitzpatrick called the meeting to order at 6:00 PM. Board members present were Garrett Husky, Heather Panke, Brad Sweet, and Tami Odenrider. Also present were Superintendent Jim Kowalkowski, District Business Manager Leslie Oliver, High school Principal Chad Prewitt, Elementary Principal Courtney Strozyk, and District Administrative Assistant Stephanie Linstrum. The audience included Jennifer Hargrave, Theresa Telford, Noelle Carstens, Jill freeze, Taunya Van Pevenage, and Jamie Henneman, the Davenport Times Editor. All participants attended through Zoom.

ADDITIONS OR CORRECTIONS TO THE AGENDA

There were a couple additions to the consent agenda for the acceptance of resignations from Jean parsons as Junior Class Advisor and Interim Cheer Coach and Noelle Carstens and FBLA Advisor.

CONSENT AGENDA

1. Acceptance of Resignation – Junior Class Advisor and Interim Cheer Coach – *Mrs. Jean Parsons*
2. Acceptance of Resignation – FBLA Advisor – *Mrs. Noelle Carstens*
3. Acceptance of Resignation – Elementary Paraprofessional – *Mrs. Amber Brown*
4. Acceptance, Consideration, and Approval of Bills & Payroll – *up to \$850,000*
5. Approval of Administrator and Non-Union Respected Employee Contracts for 2020-21
6. Approval of Administrator and Non-Union Employee Salary Schedule

Heather Panke moved to accept the consent agenda, Brad Sweet seconded the motion. Motion passed 5-0.

DISCUSSION ITEMS

1. Emergency Waiver of Instructional Hours & Continuous Learning Plan – Officially Approved by OSPI
-OSPI has officially approved the emergency waver days that the school applied for
2. Update: Reopening School Committee – Superintendent & Principals
-The Reopening Schools Committee is scheduled to meet tomorrow. In prior meetings they have discussed an attestation system that would require students/parents/staff to state whether they are experiencing any COVID symptoms. The committee has been in contact with OSPI and the Lincoln County Health Department to ensure all regulations will be followed. They hope to have a Reopening Plan ready by August 4th.
3. Possible Changes to 2020-21 School Calendar
-There will likely be changes to the 2020-2021 District calendar due to the uncertainty of next school year.
4. Waiving Local Graduation Requirements Due to COVID-19 “Rules” - Mr. Prewitt & Mr. Kowalkowski
-Due to the “unusual circumstance” graduation requirements for the class of 2020 will be slightly different than in the past.
5. Anticipated Staffing Levels Needed for 2020-21 – Superintendent & Principals
-It is still unclear how exactly and in what capacity students will be allowed back into schools next year, so staffing requirements are a little up in the air. Paraeducators may need to be

utilized in different capacities and more certificated staff may be needed to allow all of our students to come back into the classrooms.

6. **Financial Reports/ Budget Planning Update – Leslie Oliver**

-Leslie has the Budget nearly completed and is anticipating the ending fund balance to be comparable to last year, even with the unprecedented school year. All of the unknowns have been accounted for as best as could be done and conservative estimates used to ensure the Budget will be sufficient through the year.

7. **Purchasing a School Bus (see quote)**

-The District would like to purchase a new bus to replace older ones that will be surplus to the highest bidder. Budget planning has accounted for this purchase and the quoted price would be about \$140,000. There was discussion about the value of the 4 busses to be surplus and if there are more profitable ways to dispose of them as well as discussion about the options decided for the new bus.

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.

1. **Good Things Happening in the District** – Jennifer Hargrave wanted to congratulate the FFA Chapter and their success at their state competition. They received 4th in Landscape design as well as a 2nd and 4th overall.
2. **Public Comment** – Courtney Strozyk thanked the Board for their support over the years since this is her last attendance of a Board meeting in her role as a building principal..

BOARD INFORMATION EXCHANGE

Upcoming and/or Recent Committee Meetings & Events:

- Calendar:
- CTE-Vocational:
- Curriculum:
- Health & Wellness:
- Legislative:
- Negotiations/Labor Management:
- Safety/Crisis Committee:
- SHAC Mtg.:
- WIAA:
- WSSDA Conference:

Reminder:

Next Board Meeting will be July 27, 2020 at 6PM held via Zoom. There will be a public hearing on the proposed 2020-21 School District Budget at the beginning of this meeting.

ADJOURNMENT

Deanna Fitzpatrick adjourned the meeting at 6:45 PM.

Board Chair

Board Secretary