



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, July 27, 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 Noelle Carstens, and District Administrative Assistant Stephanie Linstrum. The audience included Jennifer Hargrave, Jill freeze, Taunya Van Pevenage, Jamie Manchester, Karen Brewster, Leslie Schweiger, Kin Hansen, Lynda Davis, Edyth Foley, Kelsie Mann, Scott Hutsell, and Jamie Henneman, the Davenport Times Editor. All participants attended through Zoom.

PUBLIC HEARING

District Business Manager Leslie Oliver presented the Budget for the 2020-2021 school year. She explained how the projections were determined and what factors were considered when creating the proposed Budget. Public comments were then opened up and there were none. The public hearing was then closed.

ADDITIONS OR CORRECTIONS TO THE AGENDA

There was a third action item added to the agenda to move forward with and plan for an online learning curriculum.

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, 900011020-900011104 (June)	\$607,146.32
	913747-913750, 900011105-900011188 (July)	\$583,753.94
CAPITAL PROJECTS	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

Heather Panke made the motion to accept the consent agenda, Brad Sweet gave the second and the motion carried. 5-0

DISCUSSION ITEMS

1. Update: Reopening School Committee - Superintendent & Principals
 - During the previous week a letter was released to parents and guardians of students relaying the options that have been discussed in the Reopening Committee meetings. It also included a Frequently Asked Questions portion created based on responses from the survey. There is also a Virtual Townhall meeting scheduled for Wednesday July 29th at 7PM for the public to attend to discuss plans for reopening the schools.

2. Communicating with Parents Regarding Reopening School
-This was discussed in with the previous topic.
3. Partnering with an On-Line Provider to Assist with Remote Learning
-The district believes that in order to properly serve our students we need to invest in an online curriculum. It will have a cost to the district but there are multiple areas where costs will be reduced due to COVID impacts such as extracurricular costs and standard curriculum costs. An audience member asked how using this new curriculum would affect how the school would implement the new sexual education guidance, and the Superintendent and Principals all stated that the District was still planning to create and teach our own curriculum for this, following all of the regulations. Mr. Kowalkowski commented that the newly passed law regarding this is "on hold" until after the November elections.
4. OSPI/State Board of Ed. - Reopening Plan Template & Requirements
-Superintendent Jim Kowalkowski presented the template from OSPI and explained all of the pieces that the school is having to implement before we will be allowed to open back up to students.
5. Recent W.I.A.A. Decisions
-There will be a shift in when athletic seasons will be played, and the seasons will be shortened. Masks will likely need to be worn during activities.
6. Financial Report – Leslie Oliver
-Most of the financial report was covered during the Budget report. Additional items discussed were estimates for COVID costs which include PPE materials, cleaning/disinfecting, and implementing health & safety protocols. The four-year budget projection was also discussed but it was agreed that because of the unknowns from COVID, there will likely be significant changes.

PUBLIC COMMENTS

1. Good Things Happening in the District - Still moving forward with getting kids back to the buildings, and staff are excited to get to see their students again.
2. Public Comments – No 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)
-Heather Panke made the motion to approve resolution #19-7, Brad Sweet gave the second and the motion carried. 5-0
2. Approval of Resolution #19-8 (Repay interfund loan, Transportation Fund to General Fund)
-Brad Sweet made the motion to approve resolution #19-8, Tami Odenrider gave the second and the motion carried. 5-0
3. Approval to move forward with the plan for online learning curriculum.
-Heather Panke made the motion to approve moving forward with the online curriculum, Garrett Husky gave the second and the motion carried. 5-0

BOARD INFORMATION EXCHANGE

- Virtual Town Hall Parent Meeting, this Wed. July 29 @ 7PM
- Next School Board Meeting, Monday, Aug. 10 @ 6PM.

ADJOURNMENT

Deanna Fitzpatrick adjourned the meeting at 7:08 PM.

Board Chair

Board Secretary