



# 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: Special Board Meeting**  
**Date: Monday, August 10, 2020**

**Location: Remote, via Zoom Meetings**  
**Start Time: 6:07 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, and Tami Odenrider. Brad Sweet was excused from the meeting. 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, Debbie Perleberg, Debra Soliday, Elesha Johnston, Krista Rodrigues, Natalee Hayes, Kren Lyle, Alison Hawley, Farah Slahtasky and Jamie Henneman, the Davenport Times Editor. All participants attended through Zoom.

### ADDITIONS OR CORRECTIONS TO THE AGENDA

### DISCUSSION ITEMS

1. Reopening School Plans
  - District Superintendent Jim Kowalkowski , elementary principal Noelle Carstens and MS/HS principal Chad Prewitt began the discussion with the decision framework provided by the Washington State Department of Health for determining when and how to resume in-person instruction. They also discussed the completed School Reopening Plan that was submitted to OSPI that the framework for Resolution #19-9. The Board was then presented with the draft letter to families that outlines the first twoweeks of school for our students. It also explains the potential in-person schedules depending on how many COVID cases are recorded in Lincoln County.
2. Changes to 2020-2021 School District Calendar
  - Changes include adding potential COVID related closure make up days, removing late start Mondays, and making all Fridays remote learning days.
3. Proposed Fee Schedule for 2020-2021
  - The fee schedule will remain the same for the coming year. There were no changesdeemed necessary.

### PUBLIC COMMENTS

1. Good Things Happening in the District – Making large strides towards opening the schools to get the kids back in classes.
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 changes to the 2020-2021 School District Calendar
  - Garrett Husky made a motion to approve, Tami Odenrider gave the second, and the motion carried. 4-0
2. Approval of Resolution #19-09 – Reopening Plans
  - Garrett Husky made a motion to approve, Heather Panke gave the second, and the motion carried. 4-0
3. Approval for Fee schedule for 2020-2021
  - Garrett Husky made a motion to approve, Tami Odenrider gave the second, and the motion carried. 4-0

4. Approval of Imprest, Petty Cash Custodial, Accounts Payable Voucher, and Payroll Accounting Officers for the 2020-2021 School Year

-Garrett Husky made a motion to approve, Heather Panke gave the second, and the motion carried. 4-0

#### **BOARD INFORMATION EXCHANGE**

- Virtual Town Hall Parent Meeting, this Wed. August 13 @ 7PM
- Next School Board Meeting, Monday, Aug. 19 @ 6PM.

#### **ADJOURNMENT**

Deanna Fitzpatrick adjourned the meeting at 7:07 PM.

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Board Chair

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Board Secretary