



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: Wednesday, August 19, 2020

Location: Remote, via Zoom Meetings
Start Time: 6:03 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 Michelle Wilkes and Melinda. All participants attended through Zoom.

ADDITIONS OR CORRECTIONS TO THE AGENDA

CONSENT AGENDA

1. Acceptance of Resignation – Instructional Paraprofessional Position – *Mrs. Maryann Scheiffele*
2. Approval of Recommendation – FBLA Advisor – *Miss Natalee Hayes*
3. Approval of Recommendation for Hire – Grounds/Maintenance Opening - *Mr. Brian Telford (effective Nov. 1, 2020)*
4. Final Reading – Policy 6240 – Food & Beverage Consumption
5. Approval of Surplus of Buses
 - 1995 65 passenger type C Thomas Body with Ford B 800 series chassis. 5.9 Cummins 210 HP engine with Allison 643 Transmission. 157,650 miles
 - 2000 39 Passenger type C Blue Bird Body with International Chassis. 444E international 175 HP engine with Allison 545 Transmission. 207,557 Miles
 - 2001 53 Passenger type C Blue Bird Body with International Chassis. 444E international 175 HP engine with Allison 545 Transmission. 137,373 Miles
 - 2004 53 Passenger type C Blue Bird Vision. Cat C7 210 HP engine with Allison 2000 series Transmission. 161,200 Miles
6. Approval of August Bills and Payroll (*up to \$850,00*)

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

DISCUSSION ITEMS

1. Reopening School Update - Superintendent & Principals
 - Superintendent Jim Kowalkowski went over the opening of school schedule and explained the AM and PM groups. He then went over the cleaning and sanitizing protocols that will be implemented in the classrooms and on the buses. This information was shared with the public at the Townhall meeting on August 12. The COVID activity levels which determine what schedules will be used in the school were explained. The Lincoln County Health Department COVID case data was also shared and explained. MS/HS Principal Chad Prewitt shared plans to open lines of communication with parents via phone calls for AM and PM pods as well as bus drivers to their route families. Elementary Principal Noelle Carstens shared the elementary school plan for each teacher to contact their own students' families to ensure a smooth transition back into the classroom.
2. Recommended Updated Wording to Davenport School District – *Return to Learning Decision Tree*
 - A decision tree specifically tailored to Davenport School District was proposed showing the different risk zones and what the school class schedule would look like in each of these scenarios.

3. Changes to 2020-21 Student/Parent Handbooks
 - Principals briefly updated the directors on changes to the handbooks. Minimal changes were made but included procedures for COVID impacts.
4. Financial Reports – *Leslie Oliver*
 - District Business Manger Leslie Oliver updated the board regarding \$119,000 that was allotted to the District through the Cares Act. FEMA regulations keep changing so funds are still unaccounted for there. Revenues are above budget while expenditures are below. The ending fund balance was higher than projected due to many big ticket purchases being back ordered due to COVID.

PUBLIC COMMENTS

1. Good Things Happening in the District
2. Public Comments

ACTION ITEMS

1. Approval of Updated Wording: Davenport School District – Return to Learning Decision Tree
 - Heather Panke made a motion to approve the updated wording on the decision tree, Brad Sweet gave the second, and the motion carried. 5-0

BOARD INFORMATION EXCHANGE

ADJOURNMENT

Deanna Fitzpatrick adjourned the meeting at 6:53 PM.

Board Chair

Board Secretary