

DAVENPORT SCHOOL DISTRICT **Minutes**

MISSION STATEMENT: The Davenport School District, in collaboration with parents/quardians 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 Location: K-8 Library and Via Zoom Start Time: 6:00pm

Date: Monday, February 28, 2022

CALL TO ORDER

Flag Salute: Deanna Fitzpatrick lead the flag salute.

Roll Call: Deanna Fitzpatrick called the meeting to order at 6:00pm. Board members Garrett Husky, Janie Schreck, Tami Odenrider was excused. Also present were Superintendent Jim Kowalkowski, District Business Manager Dana Telecky, High School Principal Chad Prewitt, Elementary Principal Noelle Carstens, Drew Lawson from the Davenport Times (inperson) and staff member Jennifer Hargrave, and parent MaryAnn Scheiffele (zoom), also four students and two community members were in the audience.

ADDITIONS OR CORRECTIONS TO THE AGENDA

There were no additions or corrections to the final agenda.

CONSENT AGENDA

- 1. Acceptance of Resignation Junior High Track Coach: Mr. Monty Soliday
- 2. Approval of Recommendation for Hire Head High School Track Coach: Mr. Monty Soliday
- 3. Approval of Rec. for Hire High School Tennis (sharing one position)
 - Mrs. Karen Edwards & Mr. Kyle Edwards
- 4. Acceptance of Resignation of Bus Driver (effective 2/22/22) Mr. Eric Timm
- 5. Acceptance of Resignation (effective 6/30/22) Kindergarten Teacher Mrs. Kristy Mielke
- 6. Acceptance of Resignation (effective 6/30/22) Instructional Para & Bus Driver Mrs. Joan Wintersteen
- 6. Approval of Overnight FFA Field Trip Requests:
 - -Leadership Conference Kennewick 3/11 -& 3/12
 - -Nursery Landscape State Competition Camas 5/25 & 5/26
- 7.. Approval of February Bills & Payroll:

900012923-900013028, 915208-915221\$640,123.32 **PAYROLL**

GENERAL FUND 915292-915342 \$172,091.39

ASB 915371-915379 \$7,978.18

Bank of Montreal \$17,355.18

Director Husky moved to approve the consent agenda. Director Schreck seconded the motion, motion passed 3-0.

DISCUSSION ITEMS

- 1. ASB Report Student Jesse Raugust gave a brief update on the happenings at the high school, including lockers, school spirit, and masks.
- "Back to School" Report —a brief update was given on how we started the year with the "We are Davenport" motto of Students, Parents, Staff and how we have maintained that throughout all the ups and downs this year has brought. Our state wrestlers did well, and both boys' and girls' basketball teams made the post season. Principal Carstens an update on a pilot program that Avista presented to our current Sophomores and Juniors about an internship they will be offering. More information will come. Superintendent Kowalkowski gave a brief update from the Lincoln County health department showing how the number of cases has dropped drastically in our county. He also told the board that the mask mandate removal date had been moved up from March 21st to March 12th. Principal Carstens reported that the grade school had had kindness / spirit week, and it was fun all students and staff. PreK / TK had a family night that was very well attended. She highlighted the after school / homework programs and how the HS students have been helping and how much the elementary

kids enjoy spending time with the HS students. Principal Prewitt gave an update on the new technology with 3D printers in the middle school. He also showed the board the job posting board that Jenn Doyle had created, and reviewed the job openings that the district has. Both principals will be attending the WSPA job fairs in Spokane and Tacoma in March.

- 3. AD Report Mr. Zeiler reported that there were 11 players for baseball, 10 HS & 8 MS for softball, 5 for golf, 4 for tennis, and 28 for track. He informed the board that he has been approached from some students about dual sports, and he supports as along as the student GPA is acceptable and both the parents and coaches agree.
- 4. Legislative Update Superintendent Kowalkowski provided a brief review on the status of the legislative session and K-12 education impacts. Topics included Enrollment stabilization, Staffing Allocation increases for Nurses/Counselors, & Pupil Transportation. He also referenced a few bills that could impact schools. Finally, he discussed that the IPD range is currently from 4.7 5.5 in both the Senate and the House budgets.
- 5. Financial Reports Business Manager Dana Telecky, gave a brief update on the current audit. Issues noted: over financial internal controls. Things should be wrapping up soon and will have a final report to provide to the board.
- 6. Update: 22-23 Principal Opening Principal Prewitt provided the board with a sample schedule for interviews for the principals, and asked for any feedback from the board.
- 7. First Reading Policy 1250 Students on Governing Boards Principal Prewitt briefly reviewed the policy and answered any questions.
- 8. Redistricting Board Director Areas Process Connected to 2020 Census Results Superintendent Kowalkowski provided the board members, information on the possibility of redistricting. Kassidy Probert from the ESD will assist with the process, and will be happy to come out and present more information.

PUBLIC COMMENTS

- 1. Good Things Happening in the District it was just stated that we have great Kids, Families, and Staff!
- 2. Public Comments Parent Beth Orvis asked if the community / parents would be involved in the principal interview process. Principal Prewitt showed her the draft schedule where there is a community section. Also, a student asked for clarification on the mask mandate lift date.

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 Moving Forward with Redistricting Process. Director Husky moved to move ahead with the ESD presentation of the redistricting process. Director Schreck seconded the motion. Motion passed 3-0.

BOARD INFORMATION EXCHANGE

ADJOURNMENT Chairwomen Fitzpatrick adjourned the meeting at 7:17pm.	
Board Chair	Board Secretary