



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, January 31st, 2022

Location: K-8 Library and Via Zoom
Start Time: 6:00 PM

CALL TO ORDER

Flag Salute Deanna Fitzpatrick lead the flag salute.

Roll Call Deanna Fitzpatrick called the meeting to order at 6:00 PM. Board members present were Garrett Husky (virtual) and Janie Schreck. Director Tami Oderider was excused. Also present were Superintendent Jim Kowalkowski, District Business Manager Dana Telecky, High School Principal Chad Prewitt, Elementary Principal Noelle Carstens, and District Administrative Assistant Stephanie Linstrum. Drew Lawson from the Davenport Times, Pathways Teacher Jennifer Hargrave and her students Becca, Kenny, and Elijah, ASB Representatives Lexi Cormier and Jesse Raugust, and Lisa Cormier and Maryann Scheiffele (Zoom) made up the audience.

ADDITIONS OR CORRECTIONS TO THE AGENDA

There were no additions or corrections to the final agenda.

CONSENT AGENDA

1. Approval of Minutes: 12-13-21
2. Approval of Recommendation for Hire – Food Service Assistant: *Mrs. Jennifer Mitzemberg*
3. Approval of Recommendation for Hire – Special Ed. Paraprofessional: *Mr. J.D. Doyle*
4. Acceptance of Resignation – PE Instructor & Athletic Director (effective June 30, 2022): *Mr. Tim Zeiler*
5. Acceptance of Resignation – ELA Teacher (effective Dec. 17, 2021): *Mrs. Wendy Harvey*
6. Acceptance of Resignation – JH Girls Basketball Assistant Coach - *Mrs. Sarah Raugust*
7. Acceptance of Resignation – HS Head Track Coach: *Mr. Brian Telford*
8. Acceptance of Resignation – HS Head Tennis Coach: *Mr. Eric Timm*
9. Acceptance of Resignation – JH Assistant Softball Coach: *Ms. Sydney Abbott*
10. Acceptance of Resignation – Elementary Special Education Teacher: *Mrs. Jill Freeze*
11. Approval of Overnight FFA Field Trip – Landscape Design Competition– Yelm High School
12. Approval of Overnight Wrestling Field Trip – Regional Tournament – Moses Lake WA
13. Approval of December Bills & Payroll

Payroll	900012714-900012817, 915095-915101	\$618,516.23
General Fund	915116-915183	\$196,886.21
TV Fund	915184	\$138,883.21
ASB	915185-915193	\$5,958.20
Bank of Montreal	202100165-202100205	\$45,154.46
General Fund	\$39,767.11	
ASB	\$5,387.35	

14. Approval of January Bills & Payroll

Payroll	900012818-900012922, 915195-915207	\$624,429.82
General Fund	915221-915277	\$152,182.42
	915194	\$6,905.59
	915291	\$1,386.00
Capital Projects	915278	\$95,144.11
ASB	915279-915290	\$8,910.53
Bank of Montreal	202100208-202100237	\$13,686.91
General Fund	\$11,405.10	
ASB	\$2,281.81	

-Garrett Husky moved to approve the consent agenda. Janie Schreck gave the second and the motion carried. 3-0

DISCUSSION ITEMS

1. ASB Report – *Mr. Jesse Raugust*
-HS ASB President Lexi Cormier and School Board Liaison Jesse Raugust shared what the High School students have been up to for the past few weeks. The Kiss the Pig fundraiser is about closed and has raised almost \$2,000 for the local Care & Share.
2. Brief “Pathways” Presentation - *Mrs. Jennifer Hargrave & Students*
-Mrs. Hargrave discussed enrollment within the program. Each of the students then presented what they had been working on in the Pathways classroom and explained how the alternative approach to learning was working well for them.
3. “Back to School” Report – *Superintendent & Principals*
 - Focus for 21-22: Making this School Year the Best it Can Be!
 - Update: Lincoln County Health Department Information on COVID-19 Rates
 - Elementary & Secondary Building Updates from Principals-The school year has been great, the kids are making the best of the masking mandates, distancing requirements, and quarantining procedures.
4. Brief Legislative Update – *Mr. Kowalkowski*
-Legislature is continuing to identify shortcomings within public schools whether funding or staffing or any other issues.
5. Financial Reports – *Mrs. Telecky*
-Enrollment is significantly above budget which will change once January is updated and funding is based on actual enrollment. Ending fund balance is down, but will also see an increase when funding changes.
6. Presentation: Brief Overview of Special Ed Revenues & Expenditures – *Mrs. Telecky*
-Special education enrollment is trending up while revenues and expenditures are trending close to budget.
7. Resolution #20-7 (Filing Manual Signature) - *Mrs. Telecky*
-Dana Telecky will need to be added to the school’s signers.
8. Early Notification Incentives - *Mr. Kowalkowski*
-The board decided to set the Early Notification Incentive deadline to March 1st for this year.
9. Update: 22-23 Principal Opening – *Mr. Prewitt*
-State wide the candidate pool for Administrators is small. Mr. Prewitt is expecting some interest though.
10. Board Committee Assignments for 2022 – *Mrs. Fitzpatrick*
-Members were each assigned to different committees.

PUBLIC COMMENTS

1. Good Things Happening in the District
2. Public Comments
-There were no comments from the public.

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 Early Notification Incentives for Classified and Certificated Staff
-Janie Schreck moved to approve Early Notification Incentives for Classified and Certificated Staff, Garrett Husky gave the second and the motion carried. 3-0
2. Approval Resolution #20-7 (Filing Manual Signature)
-Janie Schreck moved to approve Resolution #20-7 (Filing Manual Signature), Garrett Husky gave the second and the motion carried. 3-0
3. Approval of Board Committee Assignments for 2022
-Janie Schreck moved to approve the Board Committee Assignments for 2022, Garrett Husky gave the second and the motion carried. 3-0

BOARD INFORMATION EXCHANGE

ADJOURNMENT

Deanna Fitzpatrick adjourned the meeting at 7:36.

Board Chair

Board Secretary