# **DAVENPORT SCHOOL DISTRICT NO. 207**

AGENDA Regular School Board Meeting Monday, March 28, 2022 @ 6PM In-Person & Zoom K-8 Library, 601 Washington Street

Zoom Link: https://us02web.zoom.us/i/82167981295



Members of the Public: To watch the meeting live on-line and to provide comments and input to the directors during the public comments section of the meeting, please click on the school district website www.davenportsd.org

and click on the link on the right side of the page. Note: Masks are now optional for any in-person attendees.

*Note:* At 5PM, the Directors will meet with administrators in Executive Session to discuss the qualifications of applicants for employment openings. No action will be taken during the executive session. The regular meeting will begin at 6PM.

## **CALL TO ORDER**

- 1. Pledge of Allegiance
- 2. Roll Call

# **CORRECTIONS AND/OR ADDITIONS TO AGENDA**

## **CONSENT AGENDA**

- 1. Approval of Minutes: 1-31-22, 2-28-22, & 3-8-22
- 2. Approval of Recommendation for Hire Head Jr. High School Track Coach: Mr. Justin Young
- 3. Approval of Recommendation for Hire Assistant Jr. HIgh Softball Coach: Ms. Stephanie Thorson
- 4. Approval of Overnight Field Trip Request FBLA State Leadership Conference
- 5. Approval of Out-of-State Field Trip Request Physics Day at Silverwood Physics class
- 6. Second & Final Reading & Approval of Board Policy #1250 Students on Governing Boards
- 7. Approval of March Bills & Payroll

900013029-900013136, 915440-915448 \$633,745.07 Payroll General Fund 915389-915439 \$170,816.20 ASB 915380-915385 \$2,636.52 Bank of Montreal 202100284-202100329 \$23,229.23 ASB \$1,737.22 General Fund \$21,492.01

# **DISCUSSION ITEMS**

- 1. ASB Report Mr. Jesse Raugust
- 2. "Back to School" Report Superintendent & Principals
  - a. Focus for 21-22: Making this School Year the Best it Can Be!
  - b. Elementary & Secondary Building Updates from Principals
  - c. Updated Staffing Plan Recommendations
  - d. 180 Day Waiver Request to OSPI (to continue with 2 waiver days )

- 3. Brief Legislative Update Mrs. Telecky
- 4. Financial Reports Mrs. Telecky
- 5. Purchasing New Bus Mrs. Telecky
- 6. Format & Questions for April 18 Department Presentations Mr. Prewitt

## **PUBLIC COMMENTS**

- 1. Good Things Happening in the District
- 2. Public 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. FOR ZOOM PARTICIPANTS: Please use the chat feature to let the board chair know you would like to speak during this public comment portion of the meeting. 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 Purchase of New 65 Passenger School Bus, Approximate Cost \$133,679.14 (cost subject to change).
- 2. Approval of Resolution #20-9: 180-Day School Year Waiver
- 3. Approval of Moving Forward with Administrators' Recommended Updated Staffing Plan

### **BOARD INFORMATION EXCHANGE**

• Brief Descriptions of Director Committee Assignments

### ADJOURNMENT