



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, July 27, 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 and Tami Odenrider. Board member Janie Schreck was excused. Also present were Superintendent Chad Prewitt, District Business Manager Dana Telecky, High School Principal Noelle Carstens, District Secretary Stephanie Linstrum, and multiple community members and staff.

PUBLIC HEARING

1. Budget Hearing 22-23
 - Dana Telecky presented the proposed 22-23 Budget and discussed any significant changes, what estimates were used and how they were determined, and any other items that the board identified or had questions about.
2. Redistricting Director Boundaries
 - The new redistricting boundaries were presented for public comment.
3. Public Comments on Redistricting Director Boundaries, Proposed 2022-23 Budget & Four-Year
 - There were no comments from the public for either the 22-23 budget or the redistricting boundaries.
4. Close Public Hearing

ADDITIONS OR CORRECTIONS TO THE AGENDA

There were no additions or corrections to the final agenda.

CONSENT AGENDA

1. Approval of Minutes: 6/29/2022
2. Approval Recommendation for Hire- Elementary Secretary - Mrs. Gillian Ball
3. Approval Recommendation for Hire - Head Wrestling Coach - Matt Schneider
4. Second Reading: Policy #2140 - Comprehensive School Counseling Program
5. First Reading: Policy #4311 - School Safety and Security Services Program
6. Approval of July Bills and Payroll

Payroll	\$597,143.79
General Fund	\$112,265.58
ASB	\$2,021.25
Bank of Montreal	\$20,154.94

Garrett Husky moved to approve the consent agenda, Tami Odenrider gave the second, and the motion passed 3-0.

DISCUSSION ITEMS

1. "Back to School" Report – *Superintendent & Principals*
 - The administration is getting ready to welcome back teachers and then students and preparing for the coming year.
2. Comprehensive School Counseling Program Transition Plan - Heather Jacoby & Alison Hawley
 - The school councilors along with Trenton Briney illustrated the strides that have already been taken and that will continue to be implemented in the coming year.

3. Financial Reports - *Mrs. Telecky*
-The financial report was addressed during the Budget hearing.
4. Redistricting Director Boundaries
-The Board all agree the new boundaries will likely provide an applicant for the open Board position.
5. New Position: School Safety Officer (Title to Be Determined)
 - a. DRAFT Job Description
 - b. DRAFT Procedure for Policy 4311
 -There will be further and more detailed discussion regarding the new Safety Officer position at the Workshop meeting on Monday, August 8th.
6. DEI Grant FP 188 - High School Library Update
-The library is starting to be taken apart in preparation for the upgraded technology and face lift for the new space.
7. Surplus Assorted High School Library Books
-As the library is disassembled, many books have made a new home in the K-8 Library, the extras are being surplused.

PUBLIC COMMENTS

1. Good Things Happening in the District –
2. Public Comments – The current School Board is doing great things for our District.

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 for Resolution #20-18 (Fixing and Adopting the 22-23 Budget)

Garrett Husky moved to approve Resolution #20-18 (Fixing and Adopting the 22-23 Budget), Tami Odenrider gave the second, and the motion carried 3-0.

2. Approval of Comprehensive School Counseling Program Transition Plan

Garrett Husky moved to approve the Comprehensive School Counseling Program Transition Plan, Tami Odenrider gave the second, and the motion carried 3-0.

3. Approval of DEI Grant FP 188 & High School Library Update

Garrett Husky moved to approve the DEI Grant FP 188 & High School Library Update, Tami Odenrider gave the second, and the motion carried 3-0.

4. Approval of Surplus Assorted High School Library Books

Tami Odenrider moved to approve the Surplus Assorted High School Library Books, Garrett Husky gave the second, and the motion carried 3-0.

BOARD INFORMATION EXCHANGE

The Board broke for a short recess then reconvened for executive session at 7:36

EXECUTIVE SESSION

1. Review of Performance of Fall Coaches

Deanna brought the regular meeting back to order at 8:05

ACTION ITEM

1. Approval of 2022/2023 Fall Coaches

Tami Odenrider moved to approve the 2022/2023 Fall Coaches, Garrett Husky gave the second, and the motion carried 3-0.

ADJOURNMENT

Deanna Fitzpatrick adjourned the meeting at 8:08 pm.

Board Chair

Board Secretary