



# 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, August 22, 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 (via Zoom), Janie Schreck, and Tami Odenrider. Also present were Superintendent Chad Prewitt, District Business Manager Dana Telecky, High School Principal Noelle Carstens, Elementary Principal Sarita Hopkins, District Secretary Stephanie Linstrom, Joe Coppersmith, Sharon Rathbun, Scott Hutsell, and Drew Lawson from the Record-Times.

### ADDITIONS OR CORRECTIONS TO THE AGENDA

There were no additions or corrections to the final agenda.

### CONSENT AGENDA

1. Approval Resignation of Para - Christine Colbert
2. Approval Recommendation for Para - Sharon Rathbun and Denise Wilson
3. Approval Recommendation for Hire - Assistant Cook Katy Harvey
4. Second Reading: Policy #4311 - School Safety and Security Services Program
5. Approval of Imprest & Petty Cash Custodians for 2022-2023 School Year

Payroll	\$573,504.61
General Fund	Up to \$125,000.00
General Fund DLT	\$448,764.69
ASB	Up to \$8,000.00
Bank of Montreal	\$34,485.56

Janie Schreck moved to approve the consent agenda, Tami Odenrider gave the second, and the motion passed 4-0.

### DISCUSSION ITEMS

1. "Back to School" Report – *Superintendent & Principals*  
-All of the Administrators are excited to see staff back in the buildings and working to start the new year. Everyone is rejuvenated. The enrollment numbers seem to be pretty high for the coming year too which is promising.
2. Financial Reports - *Mrs. Telecky*  
-Enrollment numbers seem to be trending quite a bit over Budget estimates.
3. BioConnect Finger Reader for Food Service meal counting - *Mrs. Telecky*  
-Dana Telecky shared about a technology that was used in her previous District, a fingerprint scanner to record lunches for students. She said this was a great tool and encouraged the District to look in to it here.
4. Fee Schedule - No Changes from 21-22 to 22-23  
-The Fee schedule will remain the same from the previous year.
5. Requesting Approval for Authorization of Digital Equity & Inclusion Grant Expenditures Exceeding \$25,000 - *Mrs. Telecky*  
-Dana Telecky presented the invoices that exceed \$25,000 to purchase technology and equipment.
6. First Reading of Policy 2195 Academic Acceleration  
-Policy 2195 was presented to the Board for discussion.
7. Changes to Student & Staff Handbooks (22-23)  
-Changes made to the existing Handbooks were presented to the board.

## **PUBLIC COMMENTS**

1. Good Things Happening in the District –  
-Joe Coppersmith wanted to give a shout out to the summer hires for working very hard through the summer months. Sports are gearing back up and kids are excited. New staff are hitting the ground running. The Back to school vibes are great!
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. 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 Changes to Student & Staff Handbooks

Janie Schreck moved to approve Changes to Student & Staff Handbooks, Garrett Husky gave the second, and the motion carried 4-0

2. Approval of Authorization of Expenditures exceeding \$25,000 for Digital Equity & Inclusion Grant

Janie Schreck moved to approve Authorization of Expenditures exceeding \$25,000 for Digital Equity & Inclusion Grant, Tami Odenrider gave the second, and the motion carried 4-0

## **BOARD INFORMATION EXCHANGE**

It was agreed to change the date of the September 26<sup>th</sup> Board meeting to September 19<sup>th</sup>.

All members were asked to be aware of potential Special meetings to approve additional hires for the school year.

## **ADJOURNMENT**

Deanna Fitzpatrick adjourned the meeting at 7:10 pm.

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Board Chair

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Board Secretary