



# DAVENPORT SCHOOL DISTRICT NO. 207

## AGENDA

### Regular School Board Meeting

Monday September 19, 2022 @ 6PM

### In-Person & Zoom

K-8 Library, 601 Washington Street

Zoom Link: <https://us02web.zoom.us/j/86011092495>

*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](http://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.***

#### CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call

#### CORRECTIONS AND/OR ADDITIONS TO AGENDA

#### DISTRICT DIRECTOR #1: OPEN SCHOOL BOARD DIRECTOR POSITION

1. Interview Director Candidate(s) - Mrs. Jaymie Bennett
2. Break for Discussion on Candidate(s)
3. Administer Oath of Office for Appointed Director

#### CONSENT AGENDA

1. Approval of Minutes July 27, 2022; August 8, 2022; August 22, 2022; & August 30, 2022
2. Second reading and approval of policy 2195 Academic Acceleration
3. Approval of Extra Curricular / Extra Duty Stipends
4. Approval of Winter MS Coaches 22-23
5. Approval of Out of Teaching Endorsement - Noah Ziemann
6. Approval of Recommendation for Hire - Mr. Michael Jacoby (School Safety Officer)
7. Approval of August Bills ASB/General

Bills:	General	\$107,468.95
	ASB	\$4,247.44, \$2,351.61

8. Approval of September Bills and Payroll Estimates

Bills:	General	Up to \$350,000.00
	ASB	Up to \$8,000.00
	Cap. Proj.	Up to \$10,000.00
Payroll:		Up to \$670,000.00

9. Approval of Out-of-State Travel - FFA Chapter - Silverwood

10. Approval of Submission of Minimum Basic Education Requirement Compliance Report to OSPI

11. Approval of Cooperative Agreement - Wilbur-Creston HS for Cross Country

**PRESENTATIONS:**

1. ASB Report - Seleah Hupp
2. Review of DSD Annual Goal Area - Focus: Student Achievement
3. Updated School Performance Report Card - Chad Prewitt, Noelle Carstens, Sarita Hopkins

**DISCUSSION ITEMS**

1. "Back to School" Report – *Superintendent & Principals*
2. Financial Reports - *Mrs. Telecky*

**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**

**BOARD INFORMATION EXCHANGE**

Upcoming and/or Recent Committee Meetings & Events

- Calendar:
- CTE-Vocational:
- Curriculum:
- Legislative:
- Negotiations/Labor Management:
- Safety/Crisis Committee:
- SHAC MTG:
- WIAA:
- Communication:

**ADJOURNMENT**