



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: Quarterly Board Meeting
Date: Monday, September 19, 2022

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

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, 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, ASB Representatives Selah Hupp and Lexi Cormier, Parent Patty Hupp, Director Candidate Jaymie Bennett, and Drew Lawson from the Record-Times.

DISTRICT DIRECTOR #1: OPEN SCHOOL BOARD DIRECTOR POSITION

1. Interview Director Candidate(s) - Mrs. Jaymie Bennett
-Current Directors alternated questions learning about Mrs. Bennett and her interest in becoming a director, as well as her experience and background.
2. Break for Discussion on Candidate(s)
-There was no need for a discussion break and the current members unanimously agreed to appoint Mrs. Bennett to Director Position #1.
3. Administer Oath of Office for Appointed Director
-Superintendent Prewitt administered the oath.

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

Director Husky moved to approve the consent agenda, Director Odenrider gave the second, the motion passed 5-0.

PRESENTATIONS:

1. ASB Report - Seleh Hupp
-Ms. Hupp and Ms. Cormier discussed the activities the ASB have been working on. There was an all-school back to school assembly, clubs are currently recruiting students and enrollment numbers are looking good. Home coming will be happening next month and the planning for that has started.

2. Review of DSD Annual Goal Area - Focus: Student Achievement
-Superintendent Prewitt briefly discussed all of the goal areas as well as a number of new goal areas.
3. Updated School Performance Report Card - Chad Prewitt, Noelle Carstens, Sarita Hopkins
-The administrators expressed their recommitment to MAP Testing, IReady, and PLCs. Learning walks are being implemented, RTI Periods, as well as a new Tier 3 support system for our most behind students.

DISCUSSION ITEMS

1. "Back to School" Report – *Superintendent & Principals*
-All staff are excited to be back with students and are moving forward with their classroom learning. There has been a significant increase in student count from the previous year.
2. Financial Reports - *Mrs. Telecky*
-Mrs. Telecky discussed enrollment numbers and how that will affect the Budget and ending fund balance.

ADJOURNMENT

Deanna Fitzpatrick adjourned the meeting at 7:45 pm.

Board Chair

Board Secretary