



# 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, February 27<sup>th</sup>, 2023**

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

### CALL TO ORDER

**Flag Salute:** Garrett Husky lead the flag salute.

**Roll Call:** Garrett Husky called the meeting to order at 6:00 pm. Board members present were Jaymie Bennett, Janie Schreck and Deanna Fitzpatrick. Tami Odenrider was excused. Also present were Superintendent Chad Prewitt, District Business Manager Dana Telecky, High School Principal Noelle Carstens, District Administrative Assistant Stephanie Linstrum. Members of the audience included Katy Fisk, Kayla Wagner, Lisa Cormier, Jolie Sorensen, Kylee Balance, Debbie Soliday, Leslie Schweiger, JJ Kowalkowski, Brian Telford, Lexi Cormier, Ally Slahtasky, and Drew Lawson from the Record-Times.

### CONSENT AGENDA

1. Approval of School Board Minutes –January 30, 2023
2. First and Second Reading of Policy and Procedure 6220 Bid or Request for Proposal Requirements
3. Approval of 2023/2024 School Calendar
4. Approval of High School Head Softball Coach - Lindsey Kruger
5. Approval of High School Assistant Baseball Coach - Lance Strite
6. Approval of Middle School Assistant Softball - Stephanie Linstrum
7. Approval of Extended Leave Without Pay Request (5.5 hrs) - Annette Gooldy
8. Approval of Overnight Field Trip - FFA State Nursery Landscape. Snohomish, Wa
9. Approval of February Bills and Payroll
  1. Payroll \$700,416.75
  2. General Fund \$3,282.10 & UP TO \$225,000
  3. ASB - Up to amount of \$4,400.00
  4. Bank of Montreal \$22,671.42

Director Schreck moved to approve the consent agenda, Director Fitzpatrick gave the second, motion carried 4-0.

### PRESENTATIONS:

1. ASB Report – Selah Hupp

*Ms. Hupp had a prior commitment, so ASB President Lexi Cormier and ASB Treasurer Ally Slahtasky gave the ASB presentation. Ms. Cormier and Ms. Slahtasky shared about the upcoming Swing Choir concert and Sound Tech dance that is Kaden Orvis' Senior Project focusing on underclassmen who don't go to Prom. National Honor Society is working on a fundraiser and Knowledge Bowl is continuing to compete. FBLA had 22 members qualify for State in April while FFA Nursery and Landscape will also compete at State. FFA District competitions are coming up for Parli Pro and Creed.*

2. Department Spotlight: Davenport Elementary ESEA Assembly & Trip

*Staff members who attended the ESEA conference in Indianapolis shared the many things that they learned and/or appreciated. There were many takeaways including activities and thoughts and theories to discuss in PLCs. All of the staff members who attended the conference felt proud seeing the high level of educators that were in attendance and realizing that Davenport was of that same caliber.*

### DISCUSSION ITEMS

1. "School & District Updates" Report – Superintendent & Principals

*The ESEA assembly put together to honor out staff and students for their successes was great. The kindness weeks were also a huge success. The 'Be Kind' message written by our students on the football field was also a big success. Student participation and excitement were very high.*

2. Financial Reports and Audit Update - Mrs. Telecky

*Business Manager Dana Telecky will discuss this update with the financial reports.*

3. Review of Annual Plan - Goal Area - #5 Facilities

*Director of Plant Operations Brian Telford highlighted the discussion items outlined in their most recent Facilities Committee meeting. Included items were Contract with ATS and other potential options, upgrading/providing space for the Pathways program, Upgrades to the metal shop, secure fencing around portable classrooms, gym floor resurfacing, High School roof replacement, Library conversion to media center, and a multitude of smaller outdoor projects.*

4. Review of Annual Plan - Goal Area - #6 Fiscal

*Business Manager Dana Telecky shared that the audits should be wrapping up and all exit meetings will be coming up and there shouldn't be any major issues. Enrollment is maintaining and apportionment will now be coming in based on actual student enrollment instead of budgeted numbers. Mrs. Telecky has also started taking measures for some cost savings. She is in the process of removing some small items as well as identifying some larger ones that could have less expensive alternatives or potential reductions.*

5. Discussion on Grounds John Deere Tractor and possible update.

*There was discussion about the need for a new John Deere Tractor and what uses it would have. It was agreed that quotes should be accumulated for future action.*

6. Legislative Update: NEW TKK Bill & Other Items

*The legislature is putting through a bill that would remove the funding of TK through Basic Education. There is also discussion of legislature increasing other funding streams to help cover those TK costs. Seeing the politics play out through this bill has been interesting, but the repercussions could be detrimental to our program.*

7. Discussion of Tennis Cooperative with the Reardan-Edwall School District

*Athletic Director Tim Rasmussen shared that Davenport has students that would like to play Tennis, but no interested candidates for coach. He had also spoken with Reardan, who has both players and coaches, but no facilities. There was discussion following in regards to a potential cooperative of Reardan and Davenport.*

## **PUBLIC COMMENTS**

1. Good Things Happening in the District

2. Public Comments – There were no comments from the public.

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 Grounds & Transportation John Deere Tractor

*-This item was tabled for a later meeting.*

2. Approval of Tennis Cooperative with the Reardan-Edwall School District

*-Director Bennett made a motion to approve a Tennis Cooperative with the Reardan-Edwall School District, Director Schreck gave the second, and the motion passed. 4-0*

The Open Meeting was adjourned for a break at 8:05 PM and reconvened at 8:10 PM for Executive Session.

### **Executive Session:**

1. Discussion of Performance of Fall Coaches

## **ADJOURNMENT**

Garrett Husky adjourned the meeting at 8:59 pm.

## **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:

Committee Assignments:

Janie: CTE-Health-Comm.

Jaymie: Safety/Crisis-Curriculum

Tami: Calendar-WIAA

Deanna: Negotiations - Leg.

Garrett: Negotiations

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Board Chair

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Board Secretary