



## DAVENPORT SCHOOL DISTRICT NO. 207

### AGENDA

#### Quarterly School Board Meeting

Monday March 27, 2023 @ 6pm

#### In-Person & Zoom

K-8 Library, 601 Washington Street

Zoom Link: <https://us02web.zoom.us/j/86961941427>

*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 optional for any in-person attendees.***

#### CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call

#### CORRECTIONS AND/OR ADDITIONS TO AGENDA

#### CONSENT AGENDA

1. Approval of School Board Minutes – February 27, 2023
2. Approval of Overnight Field Trip - State FBLA. Spokane, WA
3. Approval of Overnight Field Trip - Pathways
4. Approval of Out-of-State Field Trip - Athletic Training. University of Idaho.
5. Approval of Out-of-State Field Trip - Physics Class to Silverwood for "Physics Day"
6. Approval of HS Assistant Softball Coach - Mr. Donald Pratt
7. Approval of Resignation of MS Head Football Coach - *Mr. Rob Harper*
8. Approval of MS Assistant Track Coach - Andee Jacobsen
9. Approval of Fall Coaches - 2023/2024
10. Approval of March Bills and Payroll
  1. Payroll \$713,594.65
  2. General Fund \$139,277.98
  3. ASB - Up to amount of \$4,400.00
  4. Bank of Montreal \$10,246.15

#### PRESENTATIONS:

1. ASB Report – Selah Hupp
2. FFA - Shelby Hargrave "Creed"
3. Pathways Presentation - Legislative Field Trip & Future Plans - *Mrs. Hargrave*

#### DISCUSSION ITEMS

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

2. Financial Reports and Audit Update - *Mrs. Telecky*
3. Updated DRAFT Staffing Plan Ideas: Discussion Only - *Superintendent & Principals*
4. Career Fair Update: Candidate Visits - *Superintendent & Principals*
5. First Reading of School Board Policy #2022 - Electronic Resource and Internet Safety
6. Discussion of WIAA Rule 18.21.2: 8th Grade Participation @ HS Level - *Mr. Prewitt*
7. Discussion on Maintenance & Grounds Tractor (2nd Quote) - *Mr. Prewitt*
8. Legislative Update: NEW TTK Bill & Other Items - *Mrs Telecky & Mr. Prewitt*
9. Upcoming School Board Meetings: Goal Areas & Department Presentations (Update)
  1. Department Presentation & Goal Area Planning Doc.
  2. Move Dept. Presentations from April 10 to April 12 or Cancel
  3. Move June 26 Board Meeting to Wednesday, June 21, 2023

## **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**

1. Approval of Grounds & Transportation John Deere Tractor (??)
2. Approval of Moving or Canceling April 10th Dept. Presentation School Board Meeting
3. Approval of Moving Monday, June 26 School Board Meeting to Wednesday, June 21, 2023
4. Approval of Secondary Teaching Position: 0.7 - 1.0 FTE

## **EXECUTIVE SESSION:**

### **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**