



DAVENPORT SCHOOL DISTRICT Meeting

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 School Board Meeting
Date: Monday, February 25, 2019

Location: Davenport ES/MS Library
Start Time: 6:00 PM

CALL TO ORDER

Roll Call Deanna Fitzpatrick called the meeting to order at 6:00 PM. Board members present were Kristi Bell and Gabe Gants. Heather Panke and Brad Sweet were excused prior to the meeting. Also present were Superintendent Jim Kowalkowski, MS/HS Principal Chad Prewitt, Elementary Principal Courtney Strozyk, Business Manager Leslie Oliver and District Secretary Cindy Duenwald. There were 30 visitors in the audience.

Flag Salute Deanna Fitzpatrick led the flag salute.

ADDITIONS OR CORRECTIONS TO THE AGENDA

Jim Kowalkowski explained that, in order to provide more time for the public forum, he had moved Action Items from a previous agenda up into the Consent Agenda. Kristi Bell moved to approve the consent agenda with changes; Gabe Gants seconded the motion. Motion passed 3-0

CONSENT AGENDA

1. Approval of Minutes: 1.28.19
2. Approval of Recommendation for Hire –High School Assistant Baseball Coach: Hayden Pitman
3. Approval of Fall Coaches
4. Approval of Overnight Field Trip - Wrestling to State– Tacoma Dome
5. Approval of Overnight Field Trip – Girls Basketball to Regionals
6. Approval of FFA Overnight Field Trips:
 - Leadership Conference, Ocean Shores, WA
 - Nursery Landscape Competition. Burlington, WA
7. Approval of Acceptance of \$1400 Donation from Rainer Seeds to the Davenport High Football Program
8. Approval of Request to OSPI Re: Snow Waiver Days – February 11, 12, 15
9. Acceptance, Consideration, and Approval of Bills & Payroll:

GENERAL FUND/CAPITAL PROJECTS

912157 – 912221	General Fund	\$96,094.62
	Capital Projects	\$24,183.64
912222 – 912222	General Fund	\$19,963.79

ASB

912247 – 912255		\$6,575.37
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PAYROLL

912223 – 912227, 900009305 – 900009419		\$548,944.96
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BANK OF MONTREAL

Wire Transfers	201800266 – 201800314	
	ASB	\$6,103.79
	General Fund	\$14,803.24
	Capital Projects	\$10,899.43

PUBLIC FORUM – Seeking Input on Possible Budget Cuts

- Brief Overview of Impacts of New Ed. Funding Laws – *Jim Kowalkowski*
- Fiscal “Dashboard” Information on Website - *Leslie Oliver*
- “Table Talks” – *Board Members*
- Wrap Up & Next Steps – *Deanna Fitzpatrick & Jim Kowalkowski*

Superintendent Jim Kowalkowski welcomed staff and community to the public forum regarding possible budget cuts. Mr. Kowalkowski and Leslie Oliver each provided power points and direction to the visitors as this discussion moves through the next few months. They each encouraged staff and community to speak to a board member or the administration when questions arise and access the school website on a regular basis for specific numbers regarding the future of the Davenport Schools. The audience was divided into three groups with a board member taking notes as suggestions and ideas were brought up within the time allotted. These ideas and suggestions will be compiled and reviewed by the board and administration in the near future. Mr. Kowalkowski encouraged everyone to come back and continue to participate in what could be difficult decisions in the future of our schools.

BRIEF REPORTS

1. MS/HS Principal Chad Prewitt

- Middle School Friday Morning Chants – 7:45 AM engaging in the Gorilla Chant!
- Second Semester kick-Off and MAP Awards Ceremony – Winter MAP testing results are in and things look great!
- Monday PLC Meeting: measuring our Evidence of Impact has been a consistent theme this year!
- Students in Special Education have the same opportunities as every other student in our district! Teachers, specialists, administrators, parents and students work as a TEAM!

2. GS Principal Courtney Strozyk

- Crazy month due to weather forcing staff to re-do lesson plans and work together to keep the high levels of learning in place for the students.
- Highlights of the month include our 100th Day of School Celebration, Valentine’s Day, earning Gorilla pride cards to become Pride Leaders, as well as many academic victories.
- Davenport Elementary is one of seven schools nominated from Washington for the Blue Ribbon Schools Award.

3. Superintendent Jim Kowalkowski

- Three students, Mr. Prewitt, Mr. Tyson Lacy (Lincoln Hospital) and Mr. Kowalkowski testified remotely to the Senate Early Learning and K-12 Education Committee last week on SB 5874. This bill would allow districts who offer satellite skills programs to receive “direct funding” provided that certain conditions are met.
- Mr. Kowalkowski, Mr. Morgan (Reardan-Edwall SD) and Don Vanerholm (Lind/Ritzville SD’s) recently met with Senator Judy Warnick to discuss education funding issues.

4. Business Manager Leslie Oliver

- Enrollment jumped back up by 5.89 FTE in February.
- We remain above the trend for collections of revenues to date.
- All expenditure object projections are under budget.
- After School projections haven’t changed; Pre-K and Gear Up are still looking good.

PUBLIC COMMENTS

1. Good Things Happening in the District
 - Girls Basketball going to State Competition
 - Swing Choir State Academic Award
 - Nomination for Blue Ribbon Schools Award
2. Public Comments
 - Debbie Perleberg shared that Davenport is the best place to work!

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.

DISCUSSION ITEMS

1. Public Forum Follow-Up

Mr. Kowalkowski and the Administrative Team will compile the feedback gathered at this meeting to help with a discussions relating to budget cuts and possible RIF actions that may be taken later in the year.
2. Update: 2019-20 District Calendar Planning

Mrs. Bell shared that the committee had met last week and with a few minor changes the 2019-2020 District Calendar should be completed at their next meeting and brought to the Board on March 25, 2019.
3. Davenport Chamber Banquet – March 15

Mr. Kowalkowski reminded everyone that he has tickets available to purchase for this event. Leslie Oliver and Cindy Duenwald will be decorating the table using an “outside game” theme.

ACTION ITEMS

There were no action items at this time.

BOARD INFORMATION EXCHANGE

Upcoming and/or Recent Committee Meetings & Events:

- Calendar: mtg. scheduled 3-6-2019 @ 7:10 AM
- CTE-Vocational:
- Curriculum
- Health & Wellness
- Legislative:
- Negotiations/Labor Management:
- Safety/Crisis Committee
- SHAC Mtg.:
- WASA Small Schools Conference – March 4 & 5 - Wenatchee
- WIAA

ADJOURNMENT

Being no further action the meeting was adjourned at 7:55 PM.

Board Vice-Chair

Board Secretary