



DAVENPORT SCHOOL DISTRICT

Agenda

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, March 25, 2019

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

CALL TO ORDER

Roll Call Heather Panke called the meeting to order at 6:00 PM. Board members present were Deanna Fitzpatrick, Kristi Bell, Gabe Gants and Brad Sweet. Also present were Superintendent Jim Kowalkowski, Elementary Principal Courtney Strozyk, Business Manager Leslie Oliver and District Secretary Cindy Duenwald. MS/HS Principal Chad Prewitt was excused prior to the meeting. There were 17 visitors in the audience.

Flag Salute Heather Panke led the flag salute.

ADDITIONS OR CORRECTIONS TO THE AGENDA

Jim Kowalkowski informed the board that the MS/HS Principal report had been removed due to Mr. Prewitt being in Olympia; Tim Zeiler had submitted a written report. Brad Sweet moved to approve the consent agenda with changes; Kristi Bell seconded the motion. Motion passed 5-0.

CONSENT AGENDA

1. Approval of Minutes: 2-25-19
2. Approval of Resignation – Teaching Position (effective at end of current school year):
Mrs. Carolyn Piver
3. Approval of Resignation Para Position (effective at end of current school year): *Mrs. Jessica Strite*
4. Approval of Resignation – High School Asst. Girls Basketball Coach Position: *Mr. Fred Bell*
5. Approval of Resignation – High School Asst. FFA Advisor (effective at the end of the current school year) : *Mr. Jeff Gunning*
6. Approval of Recommendation for Hire - High School Assistant Softball Coach: *Mrs. Lindsey Kruger*
7. Approval of Recommendation for Hire - Paraprofessional Position : *Mrs. Maryann Scheiffele*
8. Approval of Recommendation for Hire – Administrative Assistant Position: *Mrs. Stephanie Linstrum*
9. Approval of Overnight Field Trip – FBLA to State
10. Acceptance, Consideration, and Approval of Bills & Payroll:

GENERAL FUND

912277 – 912332	\$94,428.58
Voids/Cancellations	\$1,071.38

ASB

912333 – 912345	\$6,057.52
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PAYROLL

912256 – 912258, 900009420 – 900009538	\$552,594.51
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BANK OF MONTREAL

PRESENTATION

2019-20 Budget Planning: Staffing & Program Updates & DRAFT Recommendations

Leslie Oliver and Jim Kowalkowski presented fiscal changes anticipated for the 2019-20 school year and recommendations for cost savings measures that will help mitigate those changes. This discussion will continue in April when we have more solidified kindergarten enrollment for 2019-20.

BRIEF REPORTS

GS Principal Courtney Strozyk shared the following highlights of the past month: Reptile Man visited campus. Project Lead the Way helped our Kindergarteners learn about structure and function, building homes the Big Bad Wolf can't blow down! The PLC teams are exploring their evidence of impact, and planning for the end of the year assessments. She hopes to have all TPEP evaluations complete as well as all classified observations by the first of May.

Athletic Director Tim Zeiler's written report provided a brief overview of spring sports.

Superintendent Jim Kowalkowski gave the board a brief overview of the recent testimony to the Senate Early Learning & K-12 Education Committee regarding SB 5874. This bill would allow us and other districts who offer satellite skills programs to receive "direct funding" provided that certain conditions are met. The recent "Adulting 101" Mini-Courses for High School Students was a huge success.

Business Manager Leslie Oliver stated that enrollment fell by 3 FTE in March, one from each building. Special Education enrollment held at 80. We currently remain above budget by 11.25 basic education and 5.43 special education. She continues to project that we will end the year close to neutral.

PUBLIC COMMENTS

1. Good Things Happening in the District
 - Adulting 101 Mini-Courses
 - Soup and Song
 - FBLA recently served at the Lions Club Meeting
 - Davenport Chamber Annual Silent Auction and Dinner
 - Administration and Student testifying in Olympia re: SB5874
2. Public Comments
 - Sharon Bergman shared that a student recently used the information she learned from Mr. Strite during a first aid class assisting another student in distress.
 - Sarah Sweetser asked if the board and administration felt the Legislature was understanding how loss of our levy dollars is effecting our school district. She also inquired as to why we are losing students? Mr. Kowalkowski assured her that the district and public are bringing their concerns to Olympia at every opportunity. As far as losing students we (school and town) are working on creating more housing and opportunities to accommodate the needs of future families in our district.

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. Update: Budget Preparations & Decision Timelines for 2019-20
 - Mr. Kowalkowski walked the board through the Budget Planning Timeline.
2. Bus Purchasing Options
 - Leslie Oliver reviewed the request from Bill Ball regarding the possible purchase of two buses in the near future. She suggested that we purchase one bus this year and another in spring of 2020.
3. April 15 Department Presentations – Format & Specifics
 - The board reviewed a copy of last year’s schedule and questions. They had no specific recommendation for changes.
4. P-5 ELA Curriculum Update
 - Mrs. Strozyk stated we will continue using the *Journeys* curriculum through this year and look at new curriculum after this year’s budget is complete. They will then spend the next year looking at new opportunities and hope to submit a proposal in spring of 2020.
5. Update: 2019-20 District Calendar
 - OSPI approved the 180-day School Year Waiver Request we had requested; calendar is ready to go.

ACTION ITEMS

1. Approval of 2019-20 School District Calendar
Kristi Bell moved to approve the 2019-2020 School District Calendar; Deanna Fitzpatrick seconded the motion. Motion passed 5-0.
2. Approval of Bus Purchase(s)
Brad Sweet moved to approve the purchase of one bus this year for \$113,906; Gabe Gants seconded the motion. Motion passed 5-0.

BOARD INFORMATION EXCHANGE

Upcoming and/or Recent Committee Meetings & Events:

- Calendar:
- CTE-Vocational:
- Curriculum
- Health & Wellness
- Legislative:
- Negotiations/Labor Management:
- Safety/Crisis Committee
- SHAC Mtg.:
- WIAA:
- WSSDA Regional Meeting – West Valley (Spokane) –
- Staff Appreciation Details – May 6

ADJOURNMENT

Being no further action the meeting was adjourned at 7:08 PM.

Board Chair

Board Secretary