



# 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 School Board Meeting**  
**Date: Monday, April 29, 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, Brad Sweet and Gabe Gants. Also present were MS/HS Principal Chad Prewitt, Elementary Principal Courtney Strozyk and District Secretary Cindy Duenwald. Superintendent Jim Kowalkowski and Business Manager Leslie Oliver were excused prior to the meeting. There were 10 visitors in the audience.

**Flag Salute** Heather Panke led the flag salute.

### ADDITIONS OR CORRECTIONS TO THE AGENDA

Kristi Bell moved to approve the agenda and consent agenda; Deanna Fitzpatrick seconded the motion. Motion passed 5-0.

### CONSENT AGENDA

1. Approval of Minutes: 3-25-19 & 4-15-19
2. Approval of Overnight Field Trip – 6<sup>th</sup> Graders to Cispus Learning Center
3. Approval of Overnight Field Trip – Gear Up Trip to Chewelah Peak Learning Center
4. Approval of Overnight Field Trip – FFA to State Convention - Pullman
5. Acceptance, Consideration, and Approval of Bills & Payroll:

#### GENERAL FUND

912372 – 912433                      \$121,355.85

#### ASB

912434 – 912446                      \$18,514.60  
Voids/Cancellations                      \$986.00

#### PAYROLL

912351 – 912353, 900009539 – 900009656                      \$546,335.07

#### BANK OF MONTREAL

Wire Transfers 201800359 – 201800419  
    General Fund                                      \$13,247.23  
    ASB    \$3,781.18

### PRESENTATION

1. My Journey: Applying to be a FFA State Officer – *Kendyl Wiley, Davenport High School Student, Davenport FFA Chapter President & Current Candidate – FFA State Officer*

Kendyl Wiley gave a brief overview of her journey while applying to be an FFA State Officer. She did a great job presenting to the board; we know she will do well!

## BRIEF REPORTS

**MS/HS Principal Chad Prewitt** shared we are in the final year of a three-year PLTW Implementation grant. We plan to apply again this fall to continue our STEM classes and programs. Gear UP is doing many good things but currently putting a big effort towards future goals and how to best service our students as they transition out of High School. Testing begins in earnest soon; preparations have been made. A committee will be created to promote and expand Social Emotion Learning (SEL). SEL will help students build awareness and skills in managing emotions, setting goals, establishing relationships and making responsible decisions that support success in school and life.

**GS Principal Courtney Strozyk** shared that elementary students took part in the Davenport Community Cleanup Day in April. Davenport Fire Department provided a day of learning for our Preschool – 4<sup>th</sup> grade students. A.L.I.C.E. training continues for staff and nearly every door is now equipped with a new locking device to keep everyone safe inside the room.

### **Athletic Director (written)**

Tim Zeiler stated that spring sports are well on their way; high school teams will begin State competition the week of May 20 – May 25.

### **Superintendent (written)**

Jim Kowalkowski shared that the Engrossed Substitute Senate Bill 5873 has passed the 2019 legislature and is awaiting signature by the Governor. Our MS/HS Art Show was – WOW! Improving school safety has been a priority this spring with the placement of door locks and A.L.I.C.E. training to staff. He will continue to update on the Legislative discussions, arguments and often confusions as the deadline approaches.

### **Business Manager (written)**

Leslie Oliver shared that Kindergarten count for 2019-20 is down a little and believes we will need to budget closer to 40. Revenues continue to look good; projected expenditures are also below budget. She is still projecting the year to end close to neutral. We may possibly be able to add to our fund balance!

## PUBLIC COMMENTS

### Good Things Happening in the District

- Skill Center bill passed in Olympia; enrollment in our two programs are looking good for 2019-2020
- May 6 the board will be providing a Staff Appreciation Reception at 7:30 AM; elementary library

### Public Comments

- There was nothing at this time

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. **Legislative Updates** – Mr. Kowalkowski will share “Legislative News” upon his return from Olympia, WA
  - Levy/LEA Proposals
  - Improving Special Ed. funding
  - Hold-Harmless
  - SEBB Changes?
  - “De-Linking” Bill
  - Improving School Safety & Security
  - Rural Satellite Skill Center Bill
  - Other Brief Highlights

## 2. Revised Budget Planning Timeline

The board will be kept up to date as details are learned in the near future.

## 3. May 13 Budget Planning Board Meeting – Cancel?

It was decided that the regular meeting held the end of May would be soon enough as the Legislature continues to share the outcomes of their spring session.

## 4. Update regarding Thanksgiving: 2019-20 District Calendar

The Thanksgiving dates on the previous calendar were one week later than they should have been. This was corrected as soon as it was brought to the attention of the district office.

### ACTION ITEMS

#### Approval of Canceling the May 13, 2019 School Board Meeting

Deanna Fitzpatrick moved to approve Canceling May 13, 2019 School Board Meeting; Kristi Bell seconded the motion. Motion passed 5-0.

#### Approval of Update to 2019-20 School District Calendar

Kristi Bell moved to approve the Updated 2019-2020 School District Calendar; Gabe Gants seconded the motion. Motion passed 5-0.

### BOARD INFORMATION EXCHANGE

Upcoming and/or Recent Committee Meetings & Events:

- Calendar:
- CTE Advisory Committee: **Dinner Meeting – May 8, 5:30 PM**
- Curriculum
- Health & Wellness
- Legislative:
- Negotiations/Labor Management:
- Safety/Crisis Committee
- SHAC Mtg.:
- WIAA:
- WSSDA Regional Meeting
- Staff Appreciation Details      Monday, May 6 – Elementary Library

**Note: Declaration of Candidacy Filing Period for 2020 School Board Election: May 13 – 17**

At 6:32 PM Heather Panke announced that after a five-minute break, the directors would go into executive session for a period of 10 minutes to discuss the following:

### EXECUTIVE SESSION

1. Review Recommendations re: Winter Coaches

### ADJOURNMENT

The meeting was re-opened at 6:47 PM. No further action was taken and the meeting was adjourned at 6:47 PM.

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Board Chair

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Board Secretary