



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: Wednesday, October 28, 2015

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

CALL TO ORDER

Roll Call Jolene Erickson called the meeting to order at 6:00 PM. Board members in attendance were Jolene Erickson, Heather Panke, Paula Furman and Brad Sweet. Merilla Hopkins and Chad Prewitt were excused prior to the meeting. Also present were Superintendent Jim Kowalkowski, Elementary Principal Courtney Strozyk, Business Manager Leslie Oliver and District Secretary Cindy Duenwald. There were two visitors in the audience.

Flag Salute Jolene Erickson led the flag salute.

ADDITIONS OR CORRECTIONS TO THE AGENDA

CONSENT AGENDA

1. Approval of Minutes: 10.12.15
2. Acceptance of Resignation: Library Specialist (.5) – Mrs. Karina Tikka
3. Approval of Recommendation for Hire – Junior High Head Girls Basketball Coach – Mrs. Ashley Gunning
4. Approval of Recommendation for Hire – Junior High Girls Assistant Basketball Coach – Mrs. Andee Jacobson
5. Approval of Recommendation for Hire – Assessment Support Coordinator/In-School Suspension Monitor & Academic Support Paraprofessional Specialist – Ms. Elesha Johnson
6. Approval of Possible Overnight Field Trips to State (Volleyball & Cross Country)
7. Acceptance, Consideration, and Approval of Bills & Payroll

General Fund

Warrant	907747	\$1,797.30
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ASB

Warrants	907748 – 907762	\$15,428.95
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PAYROLL

Warrants	907763-907773, 900004725 – 900004822	\$463,403.94
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General Fund

Warrants	907792-907873	\$181,481.71
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Brad Sweet made a motion to approve the agenda as well as the consent agenda; Heather Panke seconded the motion. Motion passed 4-0.

PRESENTATIONS

1. **ASB Report** Chase Van Pevenage
FFA will start a fundraising project in the near future, parent night will be Monday, November 2, first trapshooting competition will be November 7; FBLA recently went to their fall conference once again coming home with the “spirit contest award”; NHS held their officers election and this past Monday assisted with a blood drive on campus; Sound Techs DJ’d homecoming; Swing Choir is busy getting ready for upcoming events; WDFY have received their t-shirts and participated in their first drug test; Knowledge Bowl will have their first competition on November 4.

BRIEF REPORTS

1. **HS Principal** Mr. Prewitt shared again how Homecoming 2015 was a HUGE success; explained the use of formative assessments (quick checks for understanding) as students submit an exit ticket before leaving class on the material presented; middle school teachers are planning a no-missing assignment party at the end of the quarter; teachers are done with their goal charts and implementing the work in their PLC’s and RTI.
2. **GS Principal** Mrs. Strozyk reported that K-8 students are tracking their fruit and vegetable intake as well as wearing pedometers for the PEP Grant. The School Health Advisory Committee (SHAC) will have their first meeting November 9 at 3:00 in the K-8 library; Reading Plus was explained to the board by Karen Lyle one of our 4th grade teachers. This is a program we are piloting throughout the year free of charge; students are already reading more because of it.
3. **Athletic Director** Mr. Zeiler gave a quick review of all the fall sports and their standings as we approach the end of their seasons. Volleyball and Football traveling to District; Cross Country will run at Fairways Golf Course this weekend where who runs in State competition will be determined; Junior High Football has had a successful season; Junior High Basketball started practice this week. He thanked Mr. Sweet for working all of the junior high games.
4. **Superintendent** Mr. Kowalkowski wanted to express his thanks once again to the school and community for a safe and successful “Homecoming Week” at the Davenport Schools; Mrs. Strozyk and Mr. Prewitt continue to provide strong leadership to the Bi-County principals; OSPI has enlisted his assistance in their efforts to deal with the increasing teacher shortage in our state; he recently provided testimony at the Senate Ed. Leaders “Listening” Tour.
5. **Business Manager** Mrs. Oliver informed the board that the end of year financial report is complete and sent off to ESD; ending fund balance for 2014-2015 is \$517,108.73; enrollment is currently 24.18 FTE over budget.
6. **Legislative Report** Mr. Kowalkowski provided the board with a copy of the Legislative Planning Meeting: 2015 Session Preview. It contained information regarding McCleary v. State of Washington, Education Finance Reform, 2015-17 Budget Overview, the 2016 Session.

PUBLIC COMMENTS

1. Good Things Happening in the District
 - Paula Furman shared that the after school tutoring is working as there is a more positive result with our athletes; Mr. Zeiler and Mrs. Strozyk stated that all activities are being tracked with this program showing the same positive results.
 - Mrs. Brewster sent word to the board that she appreciated their support of taking the students to the INTAF (Inland Northwest Theatre Arts Festival) in Spokane.
2. Public Comment
 - There were no comments 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. Request to Allow 6th Graders to Participate in Junior High Basketball this Season Due to Low Numbers if Needed
 - Sixth grade girls will be brought up as needed if eighth graders are moved to the high school to play basketball.
2. Request to Allow 8th Graders to Participate in High School Basketball this Season Due to Low Numbers if Needed
 - Girls only, Mr. Zeiler explained the different options available to junior high girls; three to four girls moving up would allow us to have a high school junior high team
3. 2015-16 Annual Plan
 - Goal Area to be Reviewed: **Educational Opportunities**
 - Added AP Literature and Composition class
 - Committed to increasing our College in the HS program offerings
 - ALC program will be implemented in the near future
 - Recently received an AP Computer Science Grant (\$9,000) for 2016-2017
 - WaKids assessment completed with Kindergarteners; families have been informed of results
4. Continuing Early Notification Incentive to Employees
 - Board supports this plan; Deadline is Friday, February 12, 2015
5. First Reading of the Following Policies:
 - #6101 (Federal Cash & Financial Management) – New Policy
 - #3141 (Nonresident Students) – Updates to Current Policy
 - #5222 (Job-Sharing Staff Members) – New Policy
6. M & O Levy Renewal
 - Nov. 23 School Board Meeting – Resolution Action
 - Length of Levy Renewal
 - Amount of Levy Each Year
 - Estimated Tax Rate (per \$1,000)

ACTION ITEMS

1. Approval of Request to Allow 6th Graders to Participate in Junior High Basketball this Season Due to Low Numbers if Needed
Heather Panke moved that we allow 6th graders to participate in junior high basketball as needed; Paula Furman seconded the motion. Motion passed 4-0.
2. Approval Request to Allow 8th Graders to Participate in High School Basketball this Season Due to Low Numbers if Needed
Paula Furman moved that we allow 8th graders to participate in high school basketball as needed; Brad Sweet seconded the motion. Motion passed 4-0.
3. Approval of Continuing Early Notification Incentive to Employees
Brad Sweet moved that we send out the Continuing Early Notification Incentive to Employees again this winter; Paula Furman seconded the motion. Motion passed 4-0.

BOARD INFORMATION EXCHANGE

1. They reviewed again who was going to the WSSDA Annual Conference November 19-22.
Jim Kowalkowski, Kristi Bell and Deanna Fitzpatrick

ADJOURNMENT

At 7:37 PM Mrs. Erickson adjourned the meeting.

Board Chair

Secretary