

DAVENPORT COMMUNITY SCHOOL DISTRICT
DAVENPORT SCHOOLS ADMINISTRATION SERVICE CENTER
JIM HESTER BOARD ROOM
Administration Service Center
1606 BRADY STREET
DAVENPORT, IOWA 52803

REGULAR BOARD MEETING
MONDAY, NOVEMBER 16, 2009
7:00 PM

Goal: The Davenport School Board will actively support the efforts of the superintendent, district, staff, and families to ensure continuous student achievement for all students.

Mission Statement: Enhance each student's abilities by providing a quality education enriched by our diverse community.

Vision Statement: Education that challenges conventional thinking, prepares all students to compete in a global society, and inspires our students, parents, staff, and community to answer the question, "What if?"

PARTICIPATION BY THE PUBLIC AT BOARD MEETINGS – The School Board exists solely to conduct the people's business. It is the policy of the State of Iowa and this Board that the hearings, deliberations, and actions of this body be conducted openly. There are three methods for citizens to address the Board during a meeting:

1. Public Hearings before Awarding of Bids -- When bids are being awarded, the President conducts a public hearing. Persons interested in commenting on the bids will be recognized at that point on the agenda.
2. Prearranged Presentations from Citizens -- Citizens who desire an opportunity to make a written or oral presentation to the Board, and not be subject to the restrictions with Open Forum, may have their requests placed on the agenda. Persons desiring to address the Board in this manner should submit a written request to the Board Secretary no later than 9 days prior to the meeting.
3. Open Forum

**OFFICERS OF THE BOARD
2009-2010**

PRESIDENT	Patt Zamora
VICE PRESIDENT	Richard Clewell
BOARD SECRETARY/TREASURER	Lynnette Carver Phone: 336-5087
SUPERINTENDENT OF SCHOOLS	Julio Almanza Phone: 336-5083

**BOARD OF DIRECTORS
2009-2011**

PATT ZAMORA, PRESIDENT	386-6995	2009-2013
RICHARD CLEWELL, VICE PRESIDENT	359-4598	2009-2013
LARRY ROBERSON, DIRECTOR	386-7096	2009-2013
NIKKI DEFAUW, DIRECTOR	386-7238	2007-2011
RALPH JOHANSON, DIRECTOR	381-4598	2007-2011
KEN KRUMWIEDE, DIRECTOR	391-4727	2008-2011
TIMOTHY TUPPER, DIRECTOR	355-5945	2008-2011

**DAVENPORT STUDENT BOARD MEMBERS
2009-2010**

<u>Central High School</u>	<u>North High School</u>	<u>West High School</u>	<u>Kimberly Center</u>
EMILY FRITZ	FLINT RIDENHOUR	BRE TURNER	WILLIE HARRIS
MICKEY HERMAN	KELSEY OVERMIRE	KELSIE PRIVOZNIK	

REGULAR BOARD MEETING
MONDAY, NOVEMBER 16, 2009
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TENTATIVE AGENDA

Mission Statement: Enhance each student's abilities by providing a quality education enriched by our diverse community.

I. COMMUNICATIONS (Including Open Forum)

- A. November 18-19 IASB Convention & UEN Meetings, Des Moines, IA
- B. November 25-27 Thanksgiving Break for Schools
- C. November 26-27 Administrative Offices Closed
- D. November 30 @ 7:00, Regular Board Meeting
- E. Open Forum for Community Input

Open Forum is a time for members of the community to give input at a board meeting regarding school district issues or concerns. Individuals who want to speak should fill out an Open Forum request and give it to the Board Secretary prior to Open Forum. The Board will not act on any issue presented during Open Forum, if it was not published as an agenda item. The Iowa Open Meetings Law prohibits action on any issue that is not on the agenda.

The President will set the amount of time allowed for individuals to speak during Open Forum. The Board asks that no charges or complaints be made against individual employees of the District or community during Open Forum. Remarks that reflect negatively on the character or motives of any person will be called out of order.

II. CONSENT AGENDA

To conserve time and focus attention on non-routine matters on the agenda, the Board will consider a number of items grouped together as a Consent Agenda, all items to be approved in one motion. Before a motion is made to consider the Consent Agenda, any board member may request an item be removed from the Consent Agenda. The removed item will then be considered for separate action.

A. Reading of the Minutes of the Last Regular and Intervening Meetings

The minutes from the following meetings will be presented for approval as follows: October 26, 2009 (Regular Meeting) and November 2, 2009 (Committee of the Whole Meeting)

B. Personnel: Appointments, Resignations, Retirements, Leaves, Etc.

APPOINTMENTS: CERTIFICATED

Alili, Nechka Reading Interventionist Monroe Elementary	Degree: B.A. – Step 1 Effective: November 11, 2009 Salary: \$27,600.00 prorated to \$18,051.99 for 121 of 185 days
Conrad, Tammy School Administrator Manager Young Intermediate	Degree: M.S. – Step 9 Effective: December 1, 2009 Salary: \$42,780.00 prorated to \$26,130.49 for 113 of 185 days
Johnson, Jennifer Title 1 Reading Jackson Elementary	Degree: B.A. – Step 1 Effective: November 9, 2009 Salary: \$27,600.00 prorated to \$18,797.84 for 126 of 185 days
Lennox, Amy Reading Interventionist Monroe Elementary	Degree: B.A. – Step 1 Effective: November 10, 2009 Salary: \$27,600.00 prorated to \$18,201.18 for 122 of 185 days

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Bruce, Jeremy Sophomore Wrestling North High	12% \$3,234.00
Conrad, Tammy School Administrator Manager Young Intermediate	15% \$4,043.00 prorated to \$2,469.51 for 113 of 185 days
Cross, Darryl Boys' Assistant Sophomore Basketball Central High	10% \$2,695.00
Dexter, David Assistant Varsity Baseball (.5) West High	14% \$1,886.50
Hoeksema, Vanessa Assistant Intermediate Intramurals Young Intermediate	5% \$1,348.00
Pitzer, Heidi Boys' Assistant Varsity Swimming North High	10% \$2,695.00
Reyes, Giovanni Assistant Varsity Baseball (.5) West High	14% \$1,886.50
Saladino, Joy Assistant Varsity Softball West High	14% \$3,773.00

11-16-09 Agenda

Schadt, Brandon 9 th Grade Wrestling West High	8% \$2,156.00
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APPOINTMENTS: CLASSIFIED

Cox, Carly Para Educator Jackson Elementary	Effective: November 9, 2011 Salary: \$8.94/hr Hours: 6.5 hrs/day
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Echols, Gary Positive Behavior Support Liaison Young Intermediate	Effective: November 9, 2009 Salary: \$14.00/hr Hours: 8.0 hrs/day
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Henson, Carol Para Educator Children's Village West	Effective: November 9, 2009 Salary: \$10.30/hr Hours: 5.0 hrs/day
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Holtam, Mary Para Educator Eisenhower Elementary	Effective: October 26, 2009 Salary: \$9.29/hr Hours: 6.5 hrs/day
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Moeller, Wendy Para Educator Eisenhower Elementary	Effective: October 26, 2009 Salary: \$8.94/hr Hours: 6.5 hrs/day
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Shiple, Stephanie Para Educator Walcott	Effective: November 11, 2009 Salary: \$9.29/hr Hours: 6.5 hrs/day
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TeStrake, Amy Cashier I Walcott	Effective: November 2, 2009 Salary: \$8.81/hr Hours: 3.0 hrs/day
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Weipert, Kerri Para Educator Children's Village West	Effective: November 4, 2009 Salary: \$10.30/hr Hours: 6.5 hrs/day
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RESIGNATIONS/TERMINATIONS: CERTIFICATED

Swift, Tracy Language Arts LOA	Effective: November 5, 2009 Years of Service: 12 yrs 5 mos
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RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Bruce, Jeremy 9 th Grade Wrestling North High	8% \$2,156.00
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Christensen, Tara Assistant Intermediate Co-ed Track Wood Intermediate	5% \$1,348.00
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Denney, Charles Girls' Assistant Varsity Swimming District Dive Coach	10% \$2,695.00
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Roehm, Kelly Team Leader Williams Intermediate	6% \$1,617.00
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11-16-09 Agenda

Schadt, Brandon Assistant Varsity Wrestling West High	12% \$3,234.00
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Slothower, Doug Boys' 9 th Grade Basketball North High	8% \$2,156.00
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RESIGNATIONS/TERMINATIONS: CLASSIFIED

Adrales, Katherine Para Educator Madison Elementary	Effective: October 30, 2009 Years of Service: 3 yrs 1 mo
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Echols, Gary Campus Security KCAE	Effective: November 6, 2009 Years of Service: 1 yr 1 mo Reason: Other District Employment
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Harris, Shannon Custodian LOA	Effective: November 3, 2009 Years of Service: 5 yrs 11 mos
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RETURNS FROM LEAVE OF ABSENCE: CLASSIFIED

Taft, Kristin Para Educator Children's Village Hayes	Effective: November 9, 2009 Salary: \$10.30/hr Hours: 6.25 hrs/day
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LEAVES OF ABSENCE: CLASSIFIED

Young, Scott Lead Custodian Harrison Elementary	Unpaid Leave of Absence Effective: October 30, 2009 – April 29, 2010
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III. APPROVAL OF BILLS

The following resolution is recommended by the Administration for adoption of the bills from the bill listing period: October 23, 2009 through November 11, 2009.

“Resolved all claims presented to the Board having been duly certified as correct by The Secretary, reviewed by the administration and board members, and they are hereby audited and allowed as just claims and warrants drawn on the Treasury for the several amounts.

Further Resolved, the payment of claims and salaries be approved as presented.”

IV. OTHER ITEMS REQUIRING ACTION

A. School Budget Review Committee Request-Costs of ELL Program

The administration recommends the District apply for modified allowable growth to the School Budget Review Committee for additional spending authority for excessive costs associated with providing "Limited English Proficiency" programs for its ELL population, after the expiration of the four-year period specified in Iowa Code Section 257.31(5) and 280.4(3). The request is for additional

allowable growth for the difference between our actual costs and the additional weighting we receive, which would be **\$1,058,022.**

B. School Budget Review Committee Request-Open Enrollment

The administration recommends the District apply for modified allowable growth to the School Budget Review Committee for open enrollment students who were not included in the enrollment count during the fall of the year preceding the student's transfer under open enrollment if the resident district is paying tuition for that student during the current year. This is allowed under Iowa Code Section 282.18(10). The request would grant Davenport additional allowable growth for **41** students in the amount of **\$227,386.**

B. School Budget Review Committee Request-Day Care Fund

The administration recommends the District apply to the School Budget Review Committee for an interfund transfer from the General Fund to close out the negative balance in the Day Care fund.

D. Inter-fund Loan

The administration recommends the approval of the Board on the following resolution:

WHEREAS, the Davenport Community School District may realize a cash flow shortage in the General Operating Fund during fiscal year 2009-10; and,

WHEREAS, the Iowa Department of Education allows an interfund loan pursuant to a modification issued June 16th, 2008 on the original 1981 Declaratory Ruling #28, dated December 23, 1981;

NOW, THEREFORE, BE IT RESOLVED by the board of directors of the Davenport Community School District, as follows:

1. An interfund loan is approved between the following funds: General Operating, Physical Plant & Equipment and Capital Projects, and
2. Such loans will be repaid before October 1, 2010 or the date of the organizational meeting of the board, whichever is last, and
3. Interest will be paid from the General Operating Fund on the unpaid balance at the rate in effect at the time of the loan as established by rule pursuant to Iowa Code section 74A.6, subsection 2, and
4. The interfund loan will not constitute an amendment to the budgeted revenues or expenditures for the fiscal year.

E. Policy Revisions

The Board Policy Committee recommends approval of the following policies in the review cycle:

1. 801.01 Board Committees (801.01/801.02 Combined)
802.02 Travel by Board Members
802.05 Board of Directors' Self-Evaluation
803.04 Membership in State and National Organizations
802.01 Compensation for Expenses
2. 803.03 Administrative Procedures

V. DISCUSSION

- A. HVAC Study Update
- B. Early Start Date 2010-2011
- C. Policy Reviews

Members of the Policy Committee have discussed the following policies and present them to the Board for review:

- 803.01 (Development of Policy)
- 901.01 (Name of School District)
- 901.02 (Legal Status of the Board)
- 901.03 (General Powers and Duties)
- 901.04 (Number of Members)
- 901.05 (Filling Vacancies for Directors and Officers of the Board)
- 902.01 (President)
- 902.02 (Vice President)

- D. Date for Budget Discussion

VI. ADMINISTRATIVE REPORTS/BOARD REQUESTS

VII. BOARD REPORTS