

DAVENPORT COMMUNITY SCHOOL DISTRICT
ACHIEVEMENT SERVICE CENTER
JIM HESTER BOARD ROOM
1606 BRADY STREET
DAVENPORT, IOWA 52803
MONDAY, OCTOBER 23, 2017
REGULAR BOARD MEETING
6:00 PM

The Board of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met on Monday, October 23, 2017 for their Regular Meeting. The meeting was held at the Achievement Service Center, 1606 Brady St., Davenport, Iowa, in said District. President Johanson called the Regular Meeting to order at 6:00 PM.

1. REGULAR MEETING

1.01 On roll call the following board members were present: Directors: Allison Beck, Bruce Potts, Julie DeSalvo, Clyde Mayfield, Linda Hayes and Ralph Johanson. Director Gosa participated by phone.

1.02 Director DeSalvo read the board priorities and Director Hayes read the mission and vision statements.

2. PRESENTATION

2.01 Network for Community School Partnerships

Mr. John Border, Community Education Specialist and Jennifer Best from Scott County Extension, presented an overview of the benefits and services provided through the Network of Community School Partnerships program. They emphasized the importance of their collaborative efforts and provided details on how their monthly meetings help community organizations work together to identify needs and improve efforts to help students and families and reduce duplication of services. Board members thanked them for all their efforts within the community and the schools.

3. SHOWCASE

3.01 Jackson Elementary

Mr. Jarrod Conner, Family Involvement Liaison at Jackson Elementary presented an overview of the Title I reading program. He showed video to the board on Title I events and then several 5th grade students came to podium and shared a video they created. Board members thanked the staff and students and complimented the video they created.

4. STUDENT BOARD REPORTS

Student board members, Conner Bedell from Central, Katie Sturmer and Larry Ferguson from North High, and Andrew Wright, Madison Cousins and Chance Eckhardt from West High gave updates on events and activities happening at their schools.

5. BOARD REPORTS

Director Hayes reported that the Band Spectacular was outstanding and challenged all board members to volunteer at the JB Food Pantry. Director DeSalvo reported the Legislative Ice Cream Social went well and also reported that her son, Anthony has created a group at college to help work on equality of

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funding issue. President Johanson reported on Dr. Tate's participation in the Quad City Times forum on open government and that he had been "flocked" by the robotics team at West High School.

6. COMMUNICATIONS

6.01 Upcoming Events and Meetings

1. October 24th, JB Young Opportunity Center Grand Opening Ribbon Cutting @ 10AM in the Gym and 10:30-12:00 Partner Open House
October 24th, 5:30PM, (LSIAC) Local School Improvement Advisory Committee, ASC, Jim Hester Board Room
2. November 6th, 5:30PM, Committee of the Whole, ASC, Jim Hester Board Room
3. November 10th, Holiday (Closed)
4. November 13th, 6:00PM, Regular Meeting, ASC, Jim Hester Board Room
5. November 15th, Wednesday, (UEN) Urban Education Network Meeting, Downtown Marriott, Des Moines.
6. November 16th, Thursday, (IASB) Iowa Association of School Boards Annual Meeting, Iowa Events Center, Des Moines
7. November 23rd and 24th, Holiday (Closed).
8. November 27th, 6:00PM, Regular Meeting, ASC, Jim Hester Board Room
9. November 28th, 7:30PM, Holiday Concert, Adler Theatre

6.02 Open Forum for Community Input

Kris Woodard, 227 W. Lombard St, Davenport-Expressed concern about closure of Central City schools.

John DeTaeye-1110 East High Street, Davenport-Encouraged more partnerships to attract people to Central City.

7. CONSENT AGENDA

7.01 Approval of Personnel: Appointments, Resignations, Retirements, Leaves, Etc.

APPOINTMENTS: CERTIFICATED

Jones, Dylan Special Education Co-Teaching North High	Degree: B.A. - Step 1 Salary: \$29,089.51 (146/185 days) Effective: October 16, 2017
Levey, Andrea Special Education Walcott K-8	Degree: M.A.+ 30 - Step 18 Salary: \$52,764.49 (141/185 days) Effective: October 23, 2017
McGruder, Michael Physical Education/Health Garfield Elementary/Walcott K-8	Degree: M.A. - Step 2 Salary: \$34,222.99 (146/185 days) Effective: October 16, 2017

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Allen, Carly Track - Assistant Intermediate Smart Intermediate	5% \$1,586.00
Allen, Carly Basketball - Girls' 7th Grade Smart Intermediate	7% \$2,222.00

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Carpenter, Travis Tennis – Boys' Varsity Central High	14% \$4,441.00
Jones, Dylan Special Education Level I/II North High	\$3,156.76 (146/185 days)
Lambert, Austin Football - 8th Grade Walcott Intermediate	8% \$2,538.00
Levey, Andrea Special Education Level I/II Walcott K-8	\$3,048.65 (141/185 days)
McGruder, Michael Basketball - Girls' 8th Grade Smart Intermediate	7% \$2,222.00
McGruder, Michael Basketball - Boys' 8th Grade Smart Intermediate	7% \$2,222.00

APPOINTMENTS: CLASSIFIED

Bateman, Harold Attendance Coach North High	Effective: October 23, 2017 Salary: \$17.43/hr Hours: 8.0 hrs/day
Edwards, Julaine Para Educator Truman Elementary	Effective: October 16, 2017 Salary: \$13.59/hr Hours: 7.0 hrs/day
Firrell, Heather Professional Secretary Walcott K-8	Effective: October 30, 2017 Salary: \$15.86/hr Hours: 8.0 hrs/day
Johnson, Mariah Para Educator Truman Elementary	Effective: October 10, 2017 Salary: \$13.59/hr Hours: 7.0 hrs/day
Ludley, Kirstie Para Educator Walcott K-8	Effective: October 17, 2017 Salary: \$13.59/hr Hours: 7.0 hrs/day
Matheis, Katherine Para Educator Walcott K-8	Effective: October 16, 2017 Salary: \$11.59/hr Hours: 3.5 hrs/day
McIntosh, Debra Professional Secretary Operations Center	Effective: October 11, 2017 Salary: \$15.86/hr Hours: 8.0 hrs/day
Neyrinck, Kelsey Administrative Assistant-Receptionist ASC	Effective: October 25, 2017 Salary: \$17.55/hr Hours: 8.0 hrs/day

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O'Lane, Sarah Para Educator Harrison Elementary	Effective: October 16, 2017 Salary: \$12.09/hr Hours: 6.5 hrs/day
Stallings, Alesha Para Educator Buchanan Elementary	Effective: November 1, 2017 Salary: \$12.44/hr Hours: 6.5 hrs/day
Zahner, Alaina Para Educator Williams Intermediate	Effective: October 20, 2017 Salary: \$11.94/hr Hours: 6.5 hrs/day

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Dickman, Sharon Grade 4 Madison Elementary	Effective: October 6, 2017 Years of Service: 1 yr
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RESIGNATIONS: SUPPLEMENTAL CONTRACTS

Carpenter, Travis Tennis - Boys' Varsity West High	14% \$4,441.00
Fron, Olivia Cheerleading Head West High	19% \$6,027.00
Lambert, Austin Football - Assistant 7th Grade Walcott Intermediate	7% \$2,220.00
Neuerburg, Zachary Football - Assistant 7th Grade Sudlow Intermediate	7% \$2,220.00
Schumann, Jake Softball - Varsity West High	25% \$7,930.00
Rickert, Alyssa Basketball - Girls' 8th Grade Sudlow Intermediate	7% \$2,220.00

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Cotton, Jade Para Educator DLC-Keystone Academy	Effective: October 25, 2017 Years of Service: 1 yr 8 mos
Dominguez, Audreanna Para Educator Wood Intermediate	Effective: October 12, 2017 Years of Service: 3 yrs 7 mos
Jones, Dylan Para Educator Williams Intermediate	Effective: October 13, 2017 Years of Service: 1 yr 2 mos Reason: Other District Assignment

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Reagan, Jacob
Custodian
Harrison Elementary

Effective: October 12, 2017
Years of Service: 4 yrs 2 mos

Tipsword, Wanetta
Para Educator
Children's Village Young

Effective: November 17, 2017
Years of Service: 8 yrs 10 mos

Valenzuela, Deborah
Work Experience Liaison
West High

Effective: October 27, 2017
Years of Service: 1 yr 7 mos

Weipert, Kerri
Para Educator
Children's Village West

Effective: October 20, 2017
Years of Service: 4 yrs 10 mos

RETURNS FROM LEAVE OF ABSENCE: CLASSIFIED

Blair, John
Para Educator
Eisenhower Elementary

Effective: October 23, 2017
Salary: \$13.59/hr
Hours: 7.0 hrs/day

LEAVES OF ABSENCE: CLASSIFIED

Greenwood, Nikki
Para Educator
Hayes Elementary

Unpaid Leave of Absence
Effective: October 11, 2017 - January 11, 2018

Janse, Diana
FNS Worker
West High

Unpaid Leave of Absence
Effective: October 23, 2017 - January 2, 2018

Weedon, Phyllis
Custodian
Children's Village West

Unpaid Leave of Absence
Effective: October 12, 2017 - April 12, 2018

7.02 Approval of Minutes for 9-5-17 Committee of the Whole; 9-7-17 Closed Session; 9-11-17 Closed Session; 9-11-17 Regular; 9-14-17 Closed Session; 9-18-17 Regular/Organizational/Annual; 9-25-17 Closed Session; 10-2-17 Committee of the Whole; 10-2-17 Closed Session; 10-3-17 Closed Session.

Motion by Director DeSalvo and seconded by Director Hayes the board approved the consent agenda as presented.

Discussion: None.

Vote: All Ayes motion carried.

8. APPROVAL OF BILLS

8.01 Motion by Director Hayes and seconded by Director DeSalvo the board approved the following resolution for the payment of bills and salaries: 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 for the periods of 10-5-17 through 10-18-17.

Discussion: None.

Vote: All Ayes motion carried.

9. SUPERINTENDENT REPORT

Dr. Tate reported that West High School has been named one of 19 STEM BEST High Schools across the state of Iowa which exemplify school-business partnerships uniting what is taught and learned in K-12 mathematics, science, technology and engineering classes with what skills, knowledge and behaviors are going to be needed at work. This provides a dollar-for-dollar cost sharing grant. He announced that the Davenport School District, the City of Davenport and Bechtel Trust have partnered together to create a \$1.33 million three-year grant for the addition of two school resources officers and two community policing officers.

10. OTHER ITEMS REQUIRING ACTION

10.01 – Approval of Contract Unity Point at Home

Motion by Director Beck and seconded by Director Hayes the board approved the contract with Unity Point at Home to provide skilled nursing services at the rate of \$50 an hour.

Discussion: None.

Vote: All Ayes motion carried.

10.02 – Approval of Contract with Mississippi Bend Area Education Agency

Motion by Director DeSalvo and second by Director Potts the approved a contract with the MBAEA to provide hearing interpreter services for students for the 2017-18 school year in the amount of \$658,187.24.

Discussion: None.

Vote: Ayes: DeSalvo, Potts, Beck, Hayes, Mayfield and Gosa. Johanson abstained. Motion carried.

10.03 – Approval of Contract Recover Health of Iowa

Motion by Director Hayes and seconded by Director Beck the board approved contract with Recover Health of Iowa to provide skilled nursing services at the rate of \$54.68 an hour.

Discussion: None.

Vote: All Ayes motion carried.

10.04 – Approval of Application to (SBRC) School Budget Review Committee for Special Education Deficit 2017

Motion by Director DeSalvo and seconded by Director Potts the board approved the request to the School Budget Review Committee for allowable growth and supplemental aid in the amount of \$3,416,492. The district will fund the allowable growth with cash reserve levy.

Discussion: Johanson and DeSalvo asked for details on the additional programs that created the deficit and Ms. Patti Pace-Tracy provided additional information about a stipend provided to special education teachers. Johanson expressed concern that since the state is not required to reimburse the funds it makes him uneasy. Director Mayfield expressed concern about over representation of black males in special education. Ms. Pace-Tracy indicated they have not been cited for over representation. There was additional discussion about whether the state will refund the money spent for the teacher stipend and Johanson again expressed concern about this and DeSalvo asked for updates on the status of the reimbursement. Director Beck asked for additional information about services provided to special education students.

Vote: All Ayes motion carried.

10.05 – Approval of to Authorize Board President to Sign Letter for Historic Tax Credit

Motion by Director Hayes and seconded by Director Potts the board approved Board President to sign a letter of approval for Levy Development to apply for Federal and State of Iowa Historic Tax credits to be applied to the 1606 Brady building upon sale.

Discussion: Director DeSalvo asked for more information about the credits and Mr. Maloney provided more details.

Vote: All Ayes Motion carried.

11. DISCUSSION ITEMS

11.01 Providing Paper Copies of Board Agenda Items for Public

Director Hayes explained she received a request from a community member to have paper copies of the agenda materials copied and available for the public at board meetings. Hayes pointed out that supplemental materials from the agenda are now being projected on the screen for the audience to see and follow along during the meeting. She asked board members to discuss whether they want to provide these paper copies. Director DeSalvo likes projecting the information on the screen and does not want to spend the additional money for hard copies. Director Beck, Potts, and Gosa agreed that projecting the information is sufficient. Director Mayfield said paper copies would make it convenient for the public. DeSalvo added that if someone wants a copy of certain materials they can contact the board secretary. Several student board members voiced their opinion that the money should not be spent on making these copies since the district is already having to take budget cuts that affect the classroom and the money spent to make all those copies could be put to a better use. Johanson mentioned how expensive it can get to make copies of the all the materials provided in board packets and Hayes reiterated that if someone wants a hard copy of any of the agenda materials they can be requested from the Board Secretary. There was a brief discussion about who, other than the board secretary, can be responsible for the task of projecting the agenda items on the screen and student board members volunteered for the task and Dr. Tate also said it may be possible to have a staff member do this as well.

9. ADMINISTRATIVE REPORTS

None.

10. BOARD REQUESTS

None.

ADJOURNMENT

Director Potts moved the board adjourn. Director DeSalvo seconded the motion.

President Johanson declared the meeting adjourned at 7:45PM

Mary Correthers, Board Secretary/Treasurer