

DAVENPORT COMMUNITY SCHOOL DISTRICT
ACHIEVEMENT SERVICE CENTER
JIM HESTER BOARD ROOM
1606 BRADY STREET
DAVENPORT, IOWA 52803
MONDAY, OCTOBER 24, 2016
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 24, 2016 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. CALL TO ORDER FOR REGULAR MEETING

1.01 On roll call the following board members were present: Directors: Ralph Johanson, Rich Clewell, Jamie Snyder, Clyde Mayfield and Linda Hayes. Dan Gosa participated by phone and Julie DeSalvo was absent. Dr. Tate and other administrators were present.

2. OPENING ITEMS

4.01 Director Snyder read the board priorities and a student board member, Joseph Shie, read the mission and vision statements.

3. SHOWCASE

3.01 North High School

Principal, Jay Chelf introduced Kim Foley-Sharp who presented an update on RTI (Response to Intervention) activities at North High School. Ms. Foley-Sharp is a member of the BSAT (Building Student Achievement Team) whose members implement the RTI initiatives such as study tables, parents meetings, data teams and the Wildcat Way card. She highlighted RTI Block extra help, enrichment sessions and small group instruction. Three students shared how important this type of assistance has been for their academic progress. One student shared how she was really struggling with math, but has become much more confident and proficient in this subject because of the assistance she has received from the programs. Board members thanked the teachers and complimented the students on their hard work and motivation.

4. PRESENTATIONS

4.01 West High INSPIRE Program

Kailey Fellner and several other members of the INSPIRE program made a presentation to the board about this Career Education Academy program at West High School. They discussed how INSPIRE is an initiative dedicated to creating a school-wide culture where students identify, select, and pursue career pathways and develop necessary skills that lead to post- secondary career and/or college opportunities. Students in INSPIRE also have the opportunity to apply for competitive internships in each of the five pathways which include the following: Advanced manufacturing/engineering tech; Computer Science; Engineering; Business/finance; and Health Services. Board members complimented the students on their drive and motivation.

5. STUDENT BOARD REPORTS

Student board members gave updates on school activities and events at Central, North and West High Schools. There were no representatives from Mid City High School in attendance.

6. BOARD REPORTS

Director Hayes reported on her attendance at several district events and offered condolences on behalf of the board to employee, Joe Price and his wife on the loss of their infant daughter, Julia Price. Director Snyder reported on what a great event the Creative Arts Academy Revue as and his attendance at the most recent NAACP Forum. Director Clewell reported on a meeting in Cedar Rapids with their chamber talking about moving forward with funding equality and preparing for a united front for the next legislative session and President Johanson announced the dates for the UEN meeting and encouraged members to attend as this organization is crucial in our endeavors for equal funding. Johanson asked for a volunteer to serve on the Special Education Council. Board members interested should contact board secretary, Mary Correthers.

7. COMMUNICATIONS

7.01 Upcoming Events and Meetings

Wednesday, October 26, 5:30-7PM, Candidate Legislative Forum, ASC, Jim Hester Board Room

Tuesday, November 1, 3:00PM, Legislative Advocacy Committee, ASC, Conference Room A

Tuesday, November 1, 5:00PM, Open Meeting, Cell Phone Panel Discussion with Board, ASC, Jim Hester Board Room

Wednesday, November 2, 4:00PM, Policy Committee, ASC, Jim Hester Board Room

Monday, November 7, 5:00PM, Special Call Open Meeting, ASC, Jim Hester Board Room

Monday, November 7, 5:30PM, Committee of the Whole Meeting, ASC, Jim Hester Board Room

Tuesday, November 8, 3:30-5PM, Collaborative Meeting of the Board with Mayor and City Council, Open Meeting, ASC, Jim Hester Board Room.

Tuesday, November 8th, Election Day

Friday, November 11, CLOSED Veterans Day

Tuesday, November 15, LSIAC (Local School Improvement Advisory Council, 5:30PM, ASC, Jim Hester Board Room

Thursday & Friday - November 24th and 25th- CLOSED Holiday

Monday, November 28, 6:00PM, Regular Meeting, ASC, Jim Hester Board Room

Monday, December 5, 5:30PM, Committee of the Whole, ASC, Jim Hester Board Room

Monday, December 12, 6:00PM, Regular Meeting, ASC, Jim Hester Board Room

7.02 Open Forum for Community Input

None submitted.

8. CONSENT AGENDA

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

APPOINTMENTS: CERTIFICATED

Guttman, Laura
Grade 3
Washington Elementary

Degree: B.A. - Step 1
Salary: \$36,302.00 prorated to \$27,668.01 (141/185 days)
Effective: October 20, 2016

Noack, Leann
Special Education BD
North High

Degree: M.A.+ 15 - Step 13
Salary: \$61,878.00 prorated to \$51,509.25 (154/185 days)
Effective: October 3, 2016

Stivers, Dawn Special Education Floater Eisenhower/Garfield Elementary	Degree: M.A. - Step 11 Salary: \$55,484.00 prorated to \$42,887.63 (143/185 days) Effective: October 18, 2016
Vitali, Joseph Math North High	Degree: B.A. - Step 3 Salary: \$39,499.00 prorated to \$30,104.65 (141/185 days) Effective: October 20, 2016

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Berg, Alexander Basketball - Boys' 7th Grade Williams Intermediate	7% \$2,192.00
Berg, Alexander Track - Intermediate Co-ed Williams Intermediate	7% \$2,192.00
Noack, Leann Special Education Level III North High	\$8,000.00 prorated to \$6,659.46 (154/185 days)
Stivers, Dawn Special Education Level III Eisenhower/Garfield Elementary	\$8,000.00 prorated to \$6,183.78 (143/185 days)

APPOINTMENTS: CLASSIFIED

Baitani, Lisa Student Support Liaison Sudlow Intermediate	Effective: October 31, 2016 Salary: \$17.43/hr Hours: 8.0 hrs/day
Carlson, Laura Para Educator Wood Intermediate	Effective: October 20, 2016 Salary: \$11.24/hr Hours: 6.25 hrs/day
Hernandez, Elizabeth Para Educator Smart Intermediate	Effective: October 24, 2016 Salary: \$13.59/hr Hours: 6.5 hrs/day
Lincoln, Lisa Para Educator Madison Elementary	Effective: October 18, 2016 Salary: \$11.59/hr Hours: 4.0 hrs/day
Mendoza, Michael Para Educator Washington Elementary	Effective: October 20, 2016 Salary: \$11.59/hr Hours: 6.50 hrs/day
Mosley, Fleurette FNS Cashier I Central High	Effective: October 13, 2016 Salary: \$10.90/hr Hours: 3.5 hrs/day
Muse, Kathryn FNS Cashier I Walcott K-8	Effective: November 1, 2016 Salary: \$10.90/hr Hours: 3.0 hrs/day

Ocloo, DeAugReanna FNS Worker Wood Intermediate	Effective: October 13, 2016 Salary: \$10.69/hr Hours: 3.0 hrs/day
Pedersen, Jennifer FNS Worker Sudlow Intermediate	Effective: October 18, 2016 Salary: \$10.69/hr Hours: 3.25 hrs/day
Sloat, Lucas Copy Center Worker Warehouse	Effective: October 10, 2016 Salary: \$14.16/hr Hours: 8.0 hrs/day
Wages, Heather Para Educator Madison Elementary	Effective: October 24, 2016 Salary: \$11.59/hr Hours: 4.5 hrs/day
Wilkison, Molly Para Educator Buchanan Elementary	Effective: October 25, 2016 Salary: \$12.09/hr Hours: 6.5 hrs/day
Woods, Beverly Para Educator North High	Effective: October 18, 2016 Salary: \$13.24/hr Hours: 7.0 hrs/day

RESIGNATIONS: CERTIFICATED/TERMINATIONS

Johnson, Tarah Special Education BD Adams Elementary	Effective: October 19, 2016 Years of Service: 2 mo
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RESIGNATIONS: SUPPLEMENTAL CONTRACTS

Johnson, Tarah Special Education Level III Adams Elementary	Effective: October 19, 2016 \$8,000.00
Kuttler, Steven Golf - Boys' Varsity Central High	Effective: October 31, 2016 14% \$4,385.00
Mayfield, Gary Softball - Assistant Central High	Effective: October 31, 2016 12% \$3,758.00
Weaver, Laura Soccer - Girl's Assistant West High	Effective: October 4, 2016 12% \$3,758.00
Voss, Candace Softball - Assistant Central High	Effective: October 31, 2016 12% \$3,758.00

RETIREMENTS: CLASSIFIED

Wallace, Jonathan Painter Operations Center	Effective: November 14, 2016 Years of Service: 17 yrs 10 mos
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RESIGNATIONS/TERMINATIONS: CLASSIFIED

Thomson, Emily Para Educator Wilson Elementary	Effective: October 21, 2016 Years of Service: 10 mos
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LEAVES OF ABSENCE: CLASSIFIED

Holmlund, Katie Para Educator Washington Elementary	Unpaid Leave of Absence Effective: November 2, 2016 - November 30, 2016
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Norment, Brenda Para Educator DLC-Keystone Academy	Unpaid Leave of Absence Effective: November 16, 2016 - January 2, 2017
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O'Brien, William Para Educator West High	Unpaid Leave of Absence Effective: October 3, 2016 - October 31, 2016
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Weipert, Ronda FNS Cook-in-Charge Fillmore Elementary	Unpaid Leave of Absence Effective: October 1, 2016 - June 2, 2017
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8.02 Approval of Change Order-Communications Engineering Company for \$42,945.46

8.03 Approval of Minutes for 10-2-16 Committee of the Whole and 10-10-16 Regular Meetings.

Motion by Director Snyder and seconded by Director Hayes the board approved the Consent Agenda as presented.

Discussion: None.

Vote: All Ayes motion carried.

9. APPROVAL OF BILLS

9.01 Motion by Director Clewell and seconded by Director Snyder 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 October 6, 2016 through October 19, 2016 with the following voided check:

341899 payable to Rotary Club of Davenport in the amount of \$1,720 (wrong amount)

Discussion: None.

Vote: All Ayes motion carried.

10. SUPERINTENDENT REPORT

Dr. Tate read a letter from Kings Harvest thanking the district for the temporary use of Lincoln School while they make repairs to their building that was damaged by the recent tornadoes.

Dr. Tate and Dawn Anderson-Rascher provided an overview to the board on the most recent enrollment reports. Highlights of the report include the following: As of October 1, 2016 there were 311 fewer students attending Davenport Community School District (DCSD) than on October 1, 2015. Ms. Anderson-Rascher explained that 269 more kindergarten student were attending school than the number of students who graduated last June; there were 630 students who moved from out of state into DCSD, and 590 of our students moved from the district to schools outside the state; 471 students moved to other cities in Iowa and now attend other schools; at the same time 253 students

moved into our district and attend DCSD schools. Also 17 students open enrolled from DCSD to other districts and 17 students open enrolled from other districts into DCSD. There was a discussion about looking into the reasons why students and family leave the district and several suggestions were made such as conducting either a parent and student survey and also a district-wide survey. Clewell suggested conducting similar sessions like the ones done several years ago to develop the current vision statement. The issue of negative and unfair perceptions about the district was also mentioned and how unfair this is given the wonderful educational opportunities the district offers.

11. OTHER ITEMS REQUIRING ACTION

11.01 –Approval of Level I and Level II Investigators

Motion by Director Hayes and seconded by Director Snyder the board approved the list of Level I and Level II Investigators as presented.

Discussion: None.

Vote: All Ayes motion carried.

11.02 –Approval of Cooperative 28E Agreements

Motion by Director Snyder and seconded by Director Clewell the board approved the following Cooperative 28E Agreements with partner sites providing a preschool program funded by the Statewide Preschool Program for Four Year Old Children for the 2016-17 school year for the following amounts:

All Saints Catholic Preschool \$158,863.44

Calvary Preschool \$40,494.60

Friendly House Preschool \$115,253.87

Growing Tree Preschool \$109,023.93

Community Action of Eastern Iowa Head Start Preschool \$118,368.84

John F. Kennedy Catholic Preschool \$233,622.71

Little Lights Preschool \$52,954.48

Noah's Ark Preschool \$96,564.05

Positive Parenting at Trinity Preschool \$59,184.42

Scott County Family YMCA Preschool \$165,093.38

St. Alphonsus Early Learning Childcare Center Preschool \$62,299.39

St. Ambrose Children's Campus Preschool \$65,414.36

St. Paul Lutheran Preschool \$56,069.45

St. Paul the Apostle Preschool \$124,598.78

Trinity Lutheran Preschool \$211,817.92

Discussion: Clewell asked about funding and Dr. Tate and Tammy Conrad provided more details. Snyder asked about new sites and St. Paul's Lutheran is a new site. Johanson asked if it is over \$100,000 let him know.

Vote: Ayes (5): Hayes, Clewell, Gosa, Mayfield, and Snyder. Abstained (1): Johanson

11.03 –Approval of Deductive Change Order – Seedroff Masonry, Inc

Motion by Director Hayes and seconded by Director Clewell the board approved the deductive change order to Seedorff Masonry Inc. in the amount of (-\$57,254).

Discussion: None.

Vote: All Ayes motion carried.

12. DISCUSSION ITEMS

No discussion items.

13. ADMINISTRATIVE REPORTS

No reports.

14. BOARD REQUEST

Director Clewell requested the projector bulbs in the board room be replaced.

ADJOURNMENT

Director Clewell moved the board adjourn. Director Hayes seconded the motion. By consensus President Johanson declared the meeting adjourned at 7:50PM.

Mary Correthers, Board Secretary/Treasurer