

# **DAVENPORT COMMUNITY SCHOOL DISTRICT**

DAVENPORT SCHOOLS ACHIEVEMENT SERVICE CENTER

JIM HESTER BOARD ROOM

Achievement Service Center

1606 BRADY STREET

DAVENPORT, IOWA 52803

**MONDAY, MARCH 18, 2013**

## **REGULAR BOARD MEETING**

7:00 PM

The Board of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met on Monday, March 18, 2013 for their Regular Meeting. The meetings were held at the Achievement Service Center, 1606 Brady St., Davenport, Iowa, in said District. President Johanson called the Regular Meeting to order at 7:00 PM.

On roll call the following board members were present: Directors: Ralph Johanson, Ken Krumwiede, Nikki De Fauw, Rich Clewell, Bill Sherwood, and Larry Roberson. Patt Zamora was absent. Dr. Tate and other administrators were present.

Director Sherwood read the vision statement.

### **I. NO SHOWCASE (Spring Break)**

### **II. COMMUNICATIONS (Including Open Forum)**

- A. March 25, 7:00PM, Regular Board Meeting, ASC, Jim Hester Board Room
- B. March 26, 6:30PM, Board Diversity Training, ASC, Jim Hester Board Room
- C. April 1, 5:30PM, Committee of the Whole Meeting, ASC, Jim Hester Board Room
- D. April 3, 4:00PM, Policy Meeting, ASC, Executive Board Room
- E. April 4, 4:00PM, Legislative Advocacy Meeting, ASC, Executive Board Room
- F. April 8, 7:00PM, Regular Board Meeting, ASC, Jim Hester Board Room
- G. April 22, 7:00PM Regular Board Meeting, ASC, Jim Hester Board Room
- H. Open Forum for Community Input
  - Rachel Douglas, 2108 W. 2<sup>nd</sup> Street, Davenport, – Spoke against cuts in the TAG program at intermediate schools and discussed how the program has helped her son.
  - Alexandra Doner, 1089 Redwood Dr., Davenport - Spoke against cuts in TAG program for middle schools.
  - Gordon Atkinson, 1521 College Avenue, Davenport – Spoke against cuts in TAG program for middle schools and discussed possibility of using grants to fund program.
  - Bruce Atkinson, 1521 College Avenue, Davenport- Spoke about benefits of TAG program and supports program at middle schools.
  - Jamie Pratt, 808 S. 9<sup>th</sup> Ave, Eldridge, -Referenced packet distributed to the board and spoke against cuts to TAG program at intermediate level.
  - Lori Ann Stephens, 3230 W. Dover Ct., Davenport- Lori is TAG facilitator and discussed why TAG program should not be cut.

Judy Howell, 8298 New Liberty Road, Walcott, IA – In favor of keeping boundaries open for the high schools.

Wendy Park, 1521 College Avenue, -Spoke about benefits of TAG program and spoke for not cutting the TAG program at intermediate level.

Graham Atkinson, 1521 College Avenue- Has participated in many TAG programs and spoke about how beneficial the program is at the intermediate level.

Noah Douglas, 2108 W. 2<sup>nd</sup> Street, Davenport, - Talked about how TAG program has been beneficial to him and is against cuts TAG program.

Jayne Hansen, 2226 Scott St., Davenport, - Thanked Dr. Tate for forming TAG committee and asked board to consider taking money from general fund to keep all TAG programs.

David Stage, 1907 W. 3<sup>rd</sup> Stage St. – Is against making cuts to TAG program.

Sally Ellis, 2216 N. Nevada, Davenport, - She advocated for making cuts to administration and to leave teachers and students alone with cuts.

Erica Kahl, 1852 Westminster Circle, Davenport- Supports TAG program and talked about perception problem at the high schools.

Hanna Herington, 936 Colony Dr., Davenport - Talked about her participation in a North High Vocal Trip to New York City and talked about all the places they visited and how well they represented Davenport School District.

Dixie Lambrecht-Hovey, 2719 LeClaire St. – Spoke in favor of maintaining TAG programs.

### **III. 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.

#### **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: February 25, 2013 (Regular Meeting), and March 4, 2013 (Committee of the Whole).

#### **B. Contracts: \$25,001 to \$50,000**

95 Percent Group for \$45,476 for professional development and materials to provide instructional support for the district's literacy teachers at 5 summer school sites.

**C. Personnel: Appointments, Resignations, Retirements, Leaves, Etc.**

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Hass, Garrett Soccer Girls' Assistant West High	12% \$3,398.00
Hatcher, Tim Assistant Boys' Soccer Central High	12% \$3,398.00
Jacobsen, David Varsity Boys' Tennis Central High	14% \$3,965.00
Lyons, Adam Soccer Boys' Assistant North High	12% \$3,398.00

APPOINTMENTS: CLASSIFIED

Broadie, Chris Para Educator Kimberly Center	Effective: February 11, 2013 Salary: \$9.69/hr Hours: 6.5 hrs/day
Doty, Maria Food Service Worker Central High	Effective: February 27, 2013 Salary: \$9.29/hr Hours: 3.75 hrs/day
Hoye, Melissa Para Educator Fillmore Elementary	Effective: March 5, 2013 Salary: \$10.04/hr Hours: 6.5 hrs/day
Sirna, Patricia Food Service Worker McKinley Elementary	Effective: February 27, 2013 Salary: \$9.29/hr Hours: 3.25 hrs/day

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Thomas, Trisha Special Education Young Intermediate	Effective: End of the 2012-13 School Year Years of Service: 2 yrs 4 mos
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RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Atwater, Eric Soccer Boys' Assistant North High	12% \$3,398.00
Carvajal, Manuel Assistant Boys' Soccer Central High	12% \$3,398.00

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Claeys, Steven Football Assistant North High	12% \$3,398.00
Conner, Jacob Football Assistant North High	12% \$3,398.00
Lyons, Adam Track Intermediate Co-Ed Wood Intermediate	5% \$1,416.00
Pagett, Adam Assistant Boys' Basketball Central High	12% \$3,482.00
Stone, Sharon Flag Line Instructor Central High	7% \$1,982.00
Tandy, Michael Boys' Cross Country Central High	20% \$5,804.00
Valant, Richard Assistant Football Central High	12% \$3,482.00
Wise, Ashley Sr. High Cheerleading North High	19% \$5,514.00

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Peterson, Shirley Food Service Worker Madison Elementary	Effective: March 20, 2013 Years of Service: 1 mo
Slaby, Kelly Para Educator Children's Village Hayes	Effective: March 15, 2013 Years of Service: 4 yrs 5 mos

LEAVES OF ABSENCE: CERTIFICATED

Chanez, Amy Special Education McKinley Elementary	Extended Unpaid Leave of Absence Effective: January 7, 2013 – End of the 2012-2013 School Year
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RETURNS FROM LEAVE OF ABSENCE: CLASSIFIED

Smith Eddie Campus Security Central High	Effective: April 1, 2013 Salary: \$14.81/hr Hours: 8.0 hrs/day
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LEAVES OF ABSENCE: CLASSIFIED

Lawson, Sarah  
Custodian  
Extension of Unpaid Leave of Absence  
Effective: February 18, 2013 – August 16, 2013

Smith, Eddie  
Campus Security  
Central High  
Extended Unpaid Leave of Absence  
Effective: October 25, 2013 – March 29, 2013

SALARY ADJUSTMENTS: CERTIFICATED

LAST NAME	FIRST NAME	SCHOOL	STEP	FROM	TO	SALARY
Alexander	Staci	Walcott	12	M.A.	M.A.+15	\$55,583.00
Booe	Judy	McKinley	16	B.A.	B.A. +15	\$49,789.00
Bowe	Yvett	West	12/13	B.A. + 15	M.A	\$55,583.00
Donahue	Gina	Walcott	19	B.A.	B.A. +15	\$49,789.00
Graham	Sarah	Blue Grass	18	B.A.	B.A. +15	\$49,789.00
Hofmann	Brad	Wood	14/13	B.A. + 15	M.S.	\$55,583.00
Kerres	Kelly	Walcott	10	M.S.	M.S.+15	\$52,686.00
Kiewiet	Cassandra	Sudlow	3	B.A.	B.A. +15	\$38,201.00
Kurtz	Matthew	Blue Grass	6	B.A.	B.A. +15	\$42,546.00
Nelson	Susan R.	Walcott	12	M.A.	M.A.+15	\$55,583.00
Price	Kathlynn	West	13	M.A.	M.A.+15	\$57,031.00
Rauch	Maureen	Central	7	M.A.	M.A.+15	\$48,340.00
Reagan	Edward	Jackson	14	M.S.+15	M.S.+30	\$59,928.00
Tessier	Ann	Buchanan	16	M.A. + 30	M.A. + 60	\$64,274.00
Thissen	Mary	Monroe	24	B.A. + 15	M.A.	\$61,377.00
Wall	Emily	Central	8	B.A.+15	M.S.	\$48,340.00
Ward	Karen	Central	16	M.S.+15	M.S.+30	\$62,825.00
Wells	Michael	West	6	B.A.	B.A. +15	\$42,546.00

**Motion:** Director Krumwiede moved the board approve the Consent Agenda as presented. Director Clewell seconded the motion.

**Discussion:** President Johanson noted this was the first time for item B to be included in the Consent Agenda. There were no questions from the board.

**Vote:** The vote of the motion was called and recorded as follows: Ayes: Krumwiede, Clewell, Sherwood, Roberson, De Fauw and Johanson. Motion carried.

**IV. APPROVAL OF BILLS**

**Motion:** Director Clewell moved the board approve the following resolution  
 “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 February 21, 2013 through March 6, 2013. (Special approval by the President) With the following voided checks:

#304575 payable to Gail Elizabeth Blugaugh in the amount of \$203.96 (Needs to go through payroll)  
#304595 payable to Club Z In Home Tutoring in the amount of \$122.50 (Wrong amount)”

Director Roberson seconded the motion.

**Discussion:** None.

**Vote:** The vote of the motion was called and recorded as follows: Ayes: Clewell, Roberson, Sherwood, Krumwiede, De Fauw and Johanson. Motion carried.

## V. SUPERINTENDENT REPORT

Andre reported for all of the schools since he was the only student in attendance. The girls bowling team at West went to state and won 3<sup>rd</sup> place; ROTC won 3<sup>rd</sup> place in drill competitions; the 9<sup>th</sup> grade academy raised \$600 for the Pennies for Patient program; West had two Destination Imagination teams qualify for state tournaments; the boys bowling team from North won state and set a new state record; 18 students from the Kimberly Center went to Circa 21 for a day of workshops and see musicals and also students throughout the district attended a seminar led by George Curry on overcoming obstacles and staying in school.

## VI. OTHER ITEMS REQUIRING ACTION

### A. Rate Increase for Breakfast and Lunch Prices

**Motion:** Director Clewell moved the board approve the following meal prices for the 2013-14 school year: Breakfast; Pre-K \$1.00 (no change), Elementary \$1.00 (\$.10 increase), Intermediate and High School \$1.25 (\$.10 increase), Adult/Student second meal \$1.75 (\$.15 increase), Reduced price student \$.30 (no change). Lunch; Pre-K \$2.10 (no change), Elementary \$2.10 (\$.10 increase), Intermediate \$2.30 (\$.10 increase), High School \$2.50 (\$.10 increase), Elementary Adult \$3.60 (\$.35 increase), Secondary Adult/Student second meal \$3.60 (\$.10 increase), Reduced price student \$.40 (no change). Director Sherwood seconded the motion.

**Discussion:** Director De Fauw asked for an explanation for the benefit of the public as to why there is an increase being made at this time. Micki Carrington explained the increase is due to a new federal mandate.

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Clewell, Sherwood, Krumwiede, Roberson, De Fauw and Johanson. Motion carried.

## **B. LETRS Training**

**Motion:** Director Sherwood moved the board approve a contract with Cambium Education, Inc. for \$96,000 for LETRS training (Language Essentials for Teachers of Reading and Spelling) for Cohort Group 8 and Cohort Group 9. Director Krumwiede seconded the motion.

**Discussion:** Several board comments commented on the value of this training and how impressed they were with the comments made by teachers at the last board meeting. Director Krumwiede asked for explanation on what “cohort” group meant and Dr. Tate provided an explanation.

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Sherwood, Krumwiede, Clewell, Roberson, De Fauw and Johanson. Motion carried.

## **VII. DISCUSSION**

### **A. Budget**

Dr. Tate said the presentation would consist of two parts. The first part will be a budget review looking at fund balance, spending authority, and unspent balance, and the second part being a review of budget reduction estimates. Marsha Tangen referred to the “Budget Review” handout. She stated that the board has been presented with a recommendation to cut \$3.25 million from the budget each year over the next 5 years. The district has received notice from the Department of Education that our unspent balance has the potential to go negative and this is key to why reductions are necessary. The district’s audit showed a fund balance of over \$15 million dollars on June 30<sup>th</sup> of 2012. She explained a fund balance would be equivalent to a for-profit net worth or if we were to close the doors on June 30<sup>th</sup> having recognized all our revenue and paid all of our bills, it would be what was left over. The district had an estimated unspent balance of \$8.9 million dollars on June 30<sup>th</sup>, 2012. The unspent balance is the budget authority we get from the state, so we are not in alignment with our fund balance and our unspent balance. She explained it is illegal to overspend spending authority and noted again that the district is in jeopardy of over spending if reductions are not made. Tangen reiterated that even though we have fund balance, the fund balance is there to help us out when we are “cash strapped.” She used the example of how several years ago the state cut the funding mid-year and the district had to rely on the cash balance.

Dr. Tate reviewed the budget reductions estimates for varying amounts of allowable growth rates since the rate has not been set yet by the Iowa legislature. There have been proposals presented for 2% and 4% allowable growth, but the district must plan for any contingency. Dr. Tate and Ms. Tangen recommended that for planning purposes the board look at a 2% allowable growth rate and reductions of \$3.2 million. Tate referred to the 2013-14 budget reduction recommendations which include: Early Retirement Incentive saving \$980,000; Insurance Holiday saving \$2,000,000; Central/North Bus saving \$88,000; and an across the board reduction of 5% at

the department and school level saving \$267,284. He discussed other areas for consideration per board discussion on March 4<sup>th</sup> 2013 which include paid conditional busing, retiree sub rate, sports positions, and class size.

Director Roberson asked why a budget is being prepared for 2% allowable growth when this has not been approved yet and Marsha explained that although the legislature still has to act on the budget, but there have been two proposals made at the state for both 2% and 4%. She stated that if the budget does come in at 0% allowable growth it means we have that much more to reduce for next year. Director Clewell reminded the legislature that by state code, the legislature is required to establish the allowable growth rate within 30 days of presentation of the Governor's budget. They failed to meet this requirement and broke that law last year and they have broken it again this year. He asked the legislature to follow the law.

Director De Fauw proposed the board consider including paid conditional busing in reductions so the across the board reduction of 5% could be reduced to 2.5%. She expressed concern about cutting site budgets again by 5%. Director Sherwood requested figures on what a 5% reduction in administrative salaries would represent and asked for more detail regarding contract requirements. Director Roberson asked about paid conditional busing and the hardship that may be created and Dr. Tate provided some clarification. Roberson also inquired how the city bus may get involved if this cut was implemented. Sherwood asked that the paid conditional busing be broken down according to cost for both within school boundaries and outside school boundaries and then expressed he is in favor of cutting the retiree sub rate.

Director Krumwiede expressed concern about people not getting advance notice regarding paid conditional busing and suggested looking at class size again. Director De Fauw noted that this item has been discussed several times by the board so people are aware of this possibility. There was a discussion about the timing concerning making certain budget recommendations and the items that were being proposed for the 3.2 million dollar reduction in the budget. Director De Fauw reiterated that she would like to minimize the across the board reductions and Sherwood and Krumwiede agreed, but Krumwiede also said finding the extra funds somewhere else besides paid conditional busing should be an option. Director Clewell stated he would like to hear the administration's consideration on the across the board reductions. Dr. Tate stated it will probably have to be included but he would like to leave the sites off the list, which Marsha stated represents \$120,000 of the total and Director De Fauw noted this would leave a \$140,000 hole to fill.

Director Clewell talked about the importance of TAG and not cutting the program and said he would like the committee to consider this again on the basis that the board may allow up to \$100,000 indebtedness in order to secure the TAG program for the Davenport School district. Director Roberson asked Dr. Tate for clarification on the agreement reached for the TAG program, so Tate provided a summary of the budget reduction options concerning TAG. Roberson inquired about the possibility of grant funding for the TAG program.

President Johanson asked for clarification on the budget timeline and publication requirements. Marsha indicated the budget needs to be published



by March 29<sup>th</sup>. Johanson voiced his support for the cuts to paid conditional busing and the retiree sub rate but is opposed to the 5% across the board reductions. He voiced support for Director Clewell's position on the TAG program. Director Roberson reiterated that the district has limited dollars and all options need to be on the table. Director Krumwiede agreed the board needs to consider all options and stated again that increasing class size would save \$300,000. Marsha clarified she would go ahead with the \$3.2 million dollars regarding publication of the budget.

## **B. Boundaries**

Dr. Tate indicated he would be discussing eight areas concerning boundaries and cautioned the audience that these are not final recommendations but are still discussions with the board. Tate indicated he prepared information that had been requested from at the last meeting and is seeking continued guidance from the board. Document A outlined the measures to address the overcrowding at Washington, Harrison, and Garfield schools and there was a discussion regarding these steps. Director De Fauw stated she could not advocate removing students from an existing building they are enrolled at, but encouraged caution as to how students and their siblings are grandfathered and offered an example of what she could support. Director's Sherwood and Krumwiede both agreed with De Fauw's statement and Krumwiede also expressed concern about grandfathering. Director Roberson stated that kids who live in those particular areas should have the right to attend schools in that area. Dr. Tate reviewed Document B which indicated the proposed changes in the boundaries which would retain Kimberly Village area in the Harrison school boundary. Director Krumwiede asked about the specific streets regarding the 50 students in the northwest corner of Harrison and requested more detail from Scott Martin when he returns. Director De Fauw expressed appreciation for the proposed changes in Document B.

Dr. Tate referred to the diversity plan reference chart and explained the difference between A and B students in relation to school ratios and the category enrollment and school type. He reviewed the approved reasons for transfers for all levels from Kindergarten through 12<sup>th</sup> grade and the transfer decision filter. Director Sherwood said he would like to add physical and emotional health to the first criteria. Director De Fauw asked if item 3 was the same process used for out of district transfers and Dr. Tate stated that was correct and added that if the district uses the diversity plan for out of district transfers it must also be used for in district transfers. De Fauw asked if this is a requirement from the state of Iowa and Tate responded that was his interpretation of the legal advice from Wendy Meyer. De Fauw asked if Tate was recommending this transfer process be implemented in lieu of a strict enforcement of boundaries. Tate responded this is a strict enforcement of boundaries and these are the steps that would need to be taken in order to follow the district's diversity plan. De Fauw asked about specialized programming and there was a discussion about this topic. Director Sherwood asked for clarification on the diversity plan and how it would affect transfers at the high school level. Dr. Tate stated open transfers would not be allowed if the diversity plan was followed. Dr. Tate suggested contacting the attorney to

clarify these points. Tate reviewed Document D and E which outlined the current and proposed intermediate and high school feeder systems. He then referred to Document F which provided a breakdown of boundary scenarios and the diversity plan ratios according to current enrollment and new boundaries. He reviewed some specific examples included in this document and discussed the comparison of school ratios now and with the new boundaries.

Director Roberson asked about the feeder system for North and Central and asked if this was a good balance and Dr. Tate indicated it was not but this will be discussed at building utilization. Director De Fauw asked about techniques for balancing students and Tate provided more details. President Johanson asked about Williams feeding to two different high schools and Tate noted this is done through boundaries and provided further explanation. Johanson remarked that this appears to be a rather complex system and asked if this was being driven by the diversity plan. Tate responded that what he presented is 100% driven by the district's diversity plan and Johanson clarified that this has to be the case since the district has a diversity plan in place and Tate responded that is his interpretation. Director Clewell asked for feedback from Wendy Meyer as soon as possible regarding this interpretation. Roberson asked Dr. Tate if he was saying that the diversity plan is his recommendation as to where students are placed. Tate said that is his interpretation. Krumwiede suggested that Wendy Meyer be available for questions at the next meeting and expressed concern that the original intent was for the diversity plan to be applied for between district transfers and is there an opportunity to revise the diversity plan. Sherwood said he is not willing to give up freedom of choice at the high school level because this will lead to students going to other schools and we will not be as competitive, so he advocated for modifications in the diversity plan. De Fauw offered that we are making presumptions not based on fact when saying we will lose an unsustainable number of students if boundaries are not restricted and agreed we may see a spike in numbers in the first year but that this will probably level off eventually. Sherwood stated we are all going on assumptions at this point and believes it is not in the best educational interests of students to restrict choice at the high school level. Roberson stated neighborhood schools create where kids want to go to schools and we have three great high schools, but does agree with De Fauw in her statements. De Fauw also noted that by our own data it shows that well less than 100 students district wide have indicated that the reason they are transferring is to attend specific programming they cannot get in their home school.

Director Clewell made comments regarding the complexity of the diversity plan and also said the board may want to make adjustments to the diversity plan. Tate stated he thinks the diversity plan is a good way to balance fairly where students go to school. Sherwood noted the disadvantages of imposing a one size fits all solution to a complex organization and noted that racial isolation has disappeared at the high school level and the balance is almost ideal. Director Clewell noted that the diversity plan started out so that races were equally distributed in our schools and then we were told we could no longer do that by law so the board came up with this ratio. While he understands that socio-economic status has an impact on diversity and an issue that we have to pay close attention to but adding in the idea of that your ability

to perform well on a performance based assessment is capricious as far as where kids should be in school. Johanson said both he and Dr. Tate have discussed the diversity plan with the attorney, Wendy Meyer, and the board has had the e-mails and documents and these will be supplied again before the next meeting. He will also invite Wendy to attend the next meeting on Monday. He encouraged board members to think about this issue and the legal issues can be clarified at that time. Dr. Tate reviewed the remaining documents outlining the new boundary utilization and the sequence for implementing boundary changes (Document G & H). Krumwiede asked about Truman being at 105% on the chart and Dr. Tate provided further explanation. Director Sherwood said we need to find quicker solutions for the schools that are overcrowded and offered some examples of alternatives. President Johanson thanked everyone for their participation in the meeting and stated how thankful the board is for their feedback.

#### **VIII. ADMINISTRATIVE REPORTS**

None.

#### **IX. BOARD REPORTS/REQUESTS**

Director De Fauw congratulated the boy's bowling team at North High School for winning the class 2A state tournament and breaking the record along the way with Senior, Zach Fries, taking the state individual title bowling a 300 and Austin Wolf placing 3<sup>rd</sup> and Austin LaMaack placing 5<sup>th</sup> in the state.

Director Sherwood commented what an amazing event ProStart was and also attended Legally Blond and the students were excellent. The down side was that the audio system was terrible. He said he spoke with Scott Martin about some short term fixes to the problem. In the planning for Central Auditorium, he said we need to make sure it is fully investigated and done right.

Director Roberson said he and Director Clewell visited Jefferson and the staff and volunteers are working tremendously hard to provide educational opportunities for students. He plans to go back and talk with the teachers because he wants to be as supportive as he can.

Director Clewell also commented it was a great meeting with Jefferson and discussed with them the importance of making sure their level of long term improvement is also good. He congratulated, Laura McCreery, science teacher at North High School, for being selected Outstanding Iowa Biology Teacher of the Year for 2012. Director Roberson noted a former swimmer from North, Michael Bruce, is also doing great things.

Director Krumwiede congratulated the ProStart group and especially Jean Cross, all the students and the chefs who gave of their time. He extended condolences to the family of Mike Wiley who recently passed. Director Roberson also said that Mike was someone the kids looked up to.

Director Sherwood had the following board requests:

Information request: A report on suspensions and expulsions thus far this school year. Include student grade, ethnic membership and sex. Breakdown by number of out of school days and by type of offense (violent / non-violent).

Agenda item request: I would like to discuss all possible alternatives to us when a student is expelled and how we arrive at an expulsion decision.

President Johanson noted that student board member, Noah Sund has graduated early. He mentioned that the videos of board meetings will be put on the web site.

### **ADJOURNMENT**

Director Clewell moved the board adjourn. Director Krumwiede seconded the motion. By consensus President Johanson declared the meeting adjourned at 9:42 PM.

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Mary Correthers, Board Secretary/Treasurer