

# **DAVENPORT COMMUNITY SCHOOL DISTRICT**

DAVENPORT SCHOOLS ACHIEVEMENT SERVICE CENTER

JIM HESTER BOARD ROOM

Achievement Service Center

1606 BRADY STREET

DAVENPORT, IOWA 52803

**MONDAY, MARCH 25, 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 25, 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, Patt Zamora and Larry Roberson. Dr. Tate and other administrators were present.

Director Clewell read the vision statement.

### **I. SHOWCASE**

- A. Wilson Elementary – Principal, Tonya Wilkins presented the program. She highlighted the SOAR (Safety, Ownership, Cooperation and Respect) program and noted this is their first year as a PBIS school. She presented videos relating to each of the letters in SOAR and discussed PBIS and RTI and the connection between academic and behavioral instruction and discussed what goes into a lesson plan and showed videos demonstrating each action. They have seen a dramatic decrease in referrals in 1<sup>st</sup> year and she shared some of the PBIS incentives. Members of student council came to the front of the board room along with their Falcon mascot and sang the Falcon Chant. Board members asked questions and thanked them for their presentation.

### **II. PRESENTATION**

- A. Jefferson-Edison Periodic Update – Laura Hayes, Christy Pitts and Brett Fechner presented. Christy Pitts reviewed proficiency by grade level. Laura shared student activities around student's assessment binders, and data/achievement teams. Brett provided monthly threshold focus data sheet and discussed results such as reading comprehension trends since 2001 to present. He reviewed reading and math threshold trend data. Director Sherwood asked if they have gathered data and share with board. Christie said it has been collected.

### III. COMMUNICATIONS (Including Open Forum)

- A. March 26, 6:30PM, Board Diversity Training, ASC, Jim Hester Board Room
- B. April 1, 5:30PM, Committee of the Whole Meeting, ASC, Jim Hester Board Room
- C. April 3, 4:00PM, Policy Meeting, ASC, Executive Board Room
- D. April 4, 4:00PM, Legislative Advocacy Meeting, ASC, Executive Board Room
- E. April 8, 7:00PM, Regular Board Meeting, ASC, Jim Hester Board Room
- F. April 22, 7:00PM Regular Board Meeting, ASC, Jim Hester Board Room
- G. April 25, 6-7:30PM ALICE Public Forum #1-Blue Grass Elementary Cafeteria
- H. Open Forum for Community Input

Ty Cutcomp – 33 Oak Lane, Davenport – Ty spoke as an AFSCME representative and presented reasons why outsourcing, especially the custodians, is a bad option.

Katie Strzepeck, 3821 Kenwood Ave, Davenport- Supports TAG program and is against outsourcing custodial staff.

Collin Bell, 2733 W. 37<sup>th</sup> Street, Davenport- Talked about how outsourcing custodians will affect the Boy Scouts.

Sally Ellis, 2216 N. Nevada, Davenport – She is retired head custodian and presented reasons why outsourcing custodians is a bad idea.

Jamie Snyder, 1805 Valley Drive, Davenport – Discussed open transfer policy and needs to have something done and to not include high schools would be irresponsible.

Joshua Beasley, 2322 Jebans Ave. Davenport – He represented Dads Club outsourcing custodians would jeopardize their ability to have programs.

Lori Stephens, 3230 W. Dover Court, Davenport - Supports intermediate TAG program and discussed reasons why.

Jordan Rockhill, 2715 Diehn Ave., Davenport – He is 7<sup>th</sup> grader and supports TAG program.

Alexander M. Wilga, 1725 Winding Hill Rd. Apt 325, Davenport – He is band director at Central High School and thanked board for supporting the new Central auditorium.

Jamie Pratt – 808 S. 9<sup>th</sup> Avenue, Davenport - Spoke in favor of full time intermediate TAG program.

Amber Ehlers, 2817 W. 66<sup>th</sup> Street, Davenport – Spoke in favor of intermediate full time TAG program.

Olivia Saul, 1321 60<sup>th</sup> St., Davenport, – Spoke in favor of full time intermediate TAG program.

Alana Wilson, - 4611 Warren St., Davenport – Spoke in favor of full time intermediate TAG program.

Rebecca Jones, 2815 Fair Avenue- Thanked board for approval of central auditorium.

Ben Griner, 2319 E. High St.- Thanked board for approval of central auditorium.

Bruce Atkinson, 1521 College Avenue, Davenport – Spoke in favor of Intermediate TAG and is in favor of open enrollment.

Beth Miller, 2807 Grand Avenue, Davenport - TAG Facilitator at Williams and spoke in favor TAG program.

Jim Young, 1830 Elmwood Drive – Against outsourcing custodians and cuts to TAG program.

Cynthia Weeks, 206 Fernwood Ave, Davenport - Thanked for TAG committee and we should market TAG more. Requested funding TAG at all levels.

Joe Heinrichs, 626 Farnam St., Davenport – Spoke against outsourcing of any services.

Kailey Leonard, 4538 S. Concord St, Davenport – She is a 7<sup>th</sup> grader who participates in TAG program and is against cuts.

Jennan Douglas, 2344 W. 2<sup>nd</sup> Street, Davenport - Spoke against intermediate TAG cuts.

Dale Hockey, 215 Fernwood Avenue, Davenport - Thanked Dr. Tate for TAG committee and is against cuts at intermediate level.

Jen Josund, 732 W. 58<sup>th</sup> St, Davenport - Spoke in favor of new boundary changes and proposed feeder systems.

Holly Mammum, 1123 Tremont Ave., Davenport – Something needs to be done about overcrowding at Washington. Spoke against outsourcing of custodians.

Heather Johnson, 505 W. 16<sup>th</sup> St., Davenport- Expressed concern about diversity plan and that not part of public forum discussions.

#### IV. 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:  
March 14, 2013 (Closed Session); March 18, 2013 (Regular Meeting).

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

#### APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Hamilton, Ashly	14%
Girls' Varsity Soccer	\$3,965.00
West High	

#### APPOINTMENTS: CLASSIFIED

Brown, Tiffany	Effective: March 25, 2013
Food Service Cashier II	Salary: \$9.68/hr
Harrison Elementary	Hours: 5.0 hrs/day

Couch, Sharon	Effective: March 25, 2013
Food Service Worker	Salary: \$9.29/hr
Central High	Hours: 3.75 hrs/day

McCormick, Catherine	Effective: March 25, 2013
Para Educator	Salary: \$9.69/hour
Buchanan Elementary	Hours: 6.5 hrs/day

Secoy, Michelle	Effective: March 25, 2013
Para Educator	Salary: \$10.04/hr
Jackson Elementary	Hours: 6.5 hrs/day

Walter, Corina	Effective: March 25, 2013
Para Educator	Salary: \$9.69/hr
Smart Intermediate	Hours: 6.5 hrs/day

Whitfield-Brown, Angela	Effective: March 25, 2013
Food Service Worker	Salary: \$9.29/hr
Young Intermediate	Hours: 4.5 hrs/day

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Neese, Kelli Teacher LOA	Effective: May 29, 2013 Years of Service: 2 yrs 5 mos
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RETIREMENTS: CLASSIFIED

Richards, Paula Para Educator Eisenhower Elementary	Effective: May 28, 2013 Years of Service: 23 yrs 2 mos
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RESIGNATIONS/TERMINATIONS: CLASSIFIED

Hensel, Traci Food Service Cashier II Eisenhower Elementary	Effective: May 28, 2013 Years of Service: 1 yr 9 mos NOTE: resigning from Food Service only – will remain as Para Educator
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LEAVES OF ABSENCE: CLASSIFIED

Vastine, Jana Head Cook Walcott School	Extended Unpaid Leave of Absence Effective: November 8, 2012 – end of 2012-13 school year
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**Correction to March April-18, 2013 Board Agenda:**

Smith, Eddie Campus Security Central High	Extended Unpaid Leave of Absence Effective: October 25, <del>2012</del> 2012 – March 29, 2013
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**Motion:** Director Krumwiede moved the board approve the Consent Agenda as presented. Director Roberson seconded the motion.

**Discussion:** None.

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

**V. APPROVAL OF BILLS**

**Motion:** Director Clewell moved the board approve the following resolution is “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 March 7, 2013 through March 20, 2013. Director Zamora seconded the motion.

**Discussion:** None

**Vote:** The vote of the motion was called and recorded as follows: Ayes:

Clewell, Zamora, Sherwood, Krumwiede, Roberson, De Fauw and Johanson. Motion carried.

## **VI. SUPERINTENDENT REPORT**

Dr. Tate asked Student Board Members to make a report. Isaac reported on ROTC and band activities and that their physical fitness team took 2<sup>nd</sup> and 3<sup>rd</sup> place in some of the events. Ana shared that the Girls Learn International was featured in a local magazine and they are receiving an award in April. Chole said they celebrated the victory of the boys bowling team winning state and reported on the choir's trip to New York City. Andre reported the girls track meet and a Stomp Out the R Word program, and the Purple Out day to show awareness of epilepsy. Desire reported on the blood drive, and that United Way will be doing a focus group for parenting students and a 8<sup>th</sup> grade tour on April 4<sup>th</sup>.

## **VII. OTHER ITEMS REQUIRING ACTION**

### **A. Approval of Bid for Jackson Partial Re-Roofing Project**

**Motion:** Director Zamora moved the Board approve the lowest responsible responsive bid of \$169,400 from Geisler Brothers Company of Dubuque Iowa for partial roof replacement at Jackson Elementary School. Director Clewell seconded the motion.

**Discussion:** None.

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

### **B. Approval of Architect for Central Pool**

**Motion:** Director Krumwiede moved the Board approve CSO Architects of Indianapolis, IN for the design of the Central High School pool. Director Clewell seconded the motion.

**Discussion:** Director Zamora asked why they didn't go local. Scott explained that CSO would hire local representation and it would be the same as other firms. Zamora asked if one of the local firms that we usually have be the local firm they would hire. Scott said potentially. Director Sherwood asked about the selection process and how the committee chose this firm and there was discussion about this topic. Sherwood asked how they will manage the quality of work. Scott provided an explanation on this point and also said they were impressed with what CSO had done at other sites, their outstanding consultants and designers and stated that the cost of hiring a local firm was included in the bid. Director DeFauw said stated she thinks the board is being short sighted to commit nearly 25% of the local option sales tax budget for the next ten years to one building and that she doesn't believe that collaborative opportunities were fully explored. She would prefer that they stage the Central projects so the auditorium came first so collaborations within the community could be explored and then prioritize some other projects for other

buildings that haven't been touched in 10 or more years. Director Sherwood noted again that these projects could be bonded and no one would have to wait and we would save money. De Fauw asked for the total amount required for the Central pool and auditorium. Scott stated the auditorium is 12 million and the pool is 9 million. De Fauw noted this is 21 million dollars and Marsha Tangen explained the total amount that could be bonded is 31 million. Scott added that the total needs assessment for the facility plan is 13 million a year for 7 years, so over 90 million dollars. De Fauw asked Scott if we could bond for the complete number of projects on our list for the next seven years. Scott said we couldn't bond all projects but explained how the timeline could be adjusted. She asked if taking Central off the list for 9 million would move projects up significantly and Scott said it would.

Director Zamora asked if she was correct in stating that the Central auditorium is 112 years old and Scott said that was about right. Zamora asked the cost to build the auditorium at North. Scott said it cost 7-8 million dollars. Zamora said that with inflation it would probably put the cost what it is costing for the Central pool right now. Scott said potentially. She asked if the Central pool is inadequate and Scott said it was. She asked if the North or West pool is inadequate and Scott said no.

Director DeFauw reminded the board it is not the North or West pool, it is the YMCA pool at both North and West which is her point specifically. Director Krumwiede said we need to move forward and get the job done. Director Sherwood stressed again that bonding would move projects up more quickly. President Johanson asked about the wording in proposal and there was some discussion about the specifics in the proposal. Johanson also noted how Scott has stated in the past this would be a difficult project to complete on the existing campus and there was a discussion about the previous suggestions for a separate pool. Director Clewell stated that after looking at comments from Rob Scott and the importance of having this facility on campus it makes the most sense to build an auditorium/pool complex.

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

### **C. Approval of Architect for Central Auditorium**

**Motion:** Director Clewell moved the Board approve CSO Architects of Indianapolis, IN for the design of the Central High School auditorium. Director Zamora seconded the motion.

**Discussion:** Director Clewell asked if the community would be involved in the process for design specifics with this project as they have been with the pool and Scott stated they would and that the process is very open. Clewell asked what they would have to give up. Scott said they would not have to give up any programming but there was a discussion about the changes to industrial arts. Johanson noted that the documents prepared for the pool and auditorium were very similar. Scott said the process was the same and they considered it as one project but it needed to be approved two times because it was two different line items in the long range plan. Johanson stated it was his interpretation that these were two separate interviews and teams. Scott said they asked them to provide their consultants for the auditorium and pool and explained the reasoning for approaching it in this manner. Johanson asked if the local representative would be the same as the pool and Scott said that was premature, but likely. Director Zamora stated she wanted everyone to understand that her no vote was because she doesn't think we should go to Indianapolis for an architect and not because she doesn't think we should do the pool and auditorium.

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

## VIII. DISCUSSION

### **Student Transfer Policy Recommendation**

Dr. Tate mentioned that he had provided a recommendation for a transfer policy for all students at the last meeting and it was steeped in district's diversity plan and the board had legal questions, so Wendy Meyer, the district's attorney is here to answer questions. He stated that his recommendation was to have specific reasons to transfer for any k-12 student and reviewed those four reasons. Director Zamora asked if he was recommending that we not retain the high school open choice policy. Tate said he is recommending that we follow the diversity plan and his interpretation of the diversity plan is that this would result in restricting transfers between high schools.

President Johanson explained that Wendy Meyer is the district's legal representation from Lane & Waterman and she has provided legal guidance regarding the application of the diversity plan to the district. Director Krumwiede noted that when the diversity plan was approved in 2008 the emphasis was on out of district transfers, but Dr. Tate has indicated the diversity plan also applies to in district transfers. He noted his concern that we have not been in compliance and asked Wendy what the board should do now and asked about if the diversity plan could be revised and can we have more than one plan. Wendy stated the diversity plan was created and approved by the board so it can be revised or modified. She explained that the state said if a district was going to control open enrollment out of the district it had to also have an intra-district plan to show what the district is doing to avoid minority isolation (minority as defined by the district). Wendy provided more specific explanation to Krumwiede's questions. Krumwiede asked what steps need to be taken to modify or develop a new plan. Wendy said the

board would have to agree and pass a new plan and this plan would have to go back to the Department of Education for approval within 60 days of the board passing the new plan. Director Sherwood noted a memo from Wendy to the Department of Agriculture in North Carolina concerning privacy rights of low income students and a diversity plan and asked for Wendy's opinion. Wendy responded noting this concerned the proposed diversity plan in Iowa City. Wendy said there are other reasons for transfer besides whether a school is an A or B school such as if you have day care or a sibling in a different district, so there is a whole host of other reasons for transfers. Sherwood asked if a blended plan is possible such as having k-8 under the current plan and then have a different plan for the high schools. Wendy said this was possible and you would need to look at whether the plan was capable of achieving the goal of avoiding isolation.

Director De Fauw asked about other districts in the state having a diversity plan and Wendy said she knew three districts had plans. De Fauw asked if any of these districts had different plans for internal and external transfers and Wendy said this information would be available on school web sites and De Fauw said she would like this information. De Fauw brought up Sherwood's earlier concern about privacy rights and Wendy noted that having multiple variables for allowing transfer would provide more privacy protection. Director Roberson asked if Dr. Tate's interpretation is correct or did the board not honor what was voted on in the past. Wendy provided an explanation on current enrollment policies and the effect on the ratio described in the current diversity plan. Dr. Tate provided more clarification and explained the lottery process used and reviewed his interpretation of the diversity plan. Roberson asked what position that leaves us in currently and he believes we either need to adhere to the current plan or change the plan. Wendy reiterated that the plan can be modified. Director Zamora asked Wendy to define minority as described in the diversity plan for the audience. Wendy stated the board has defined minority to include social economic status as measured by whether or not a student qualifies for free or reduced lunch and the other indicator is academic achievement based on test scores and has nothing to do with race. Director De Fauw noted that the board did have three meetings concerning the development and approval of the diversity plan. The policy was not developed by the policy committee but through the work and efforts of the district's equity department. She explained it was her impression that the equity department at the time was trying to find variables that most closely aligned with the population we were trying to preserve through the desegregation plan. Her concern is that if we decide now that we are going to disregard or change the diversity plan because we do not like the implications of this plan it is shortsighted. She would rather have a conversation about diversity without the implications on the boundary process or the open transfer process.

Director Sherwood remarked he wants a system that protects against concentrating poverty more than what currently exists but at the high school level balance already exists regarding our definition of minority. The concentration of poverty becomes less and less as you move up the grades. He doesn't like a one size fits all policy that limits the ability for open enrollment which he strongly favors for the high school. He is looking for another way to meet state requirements but at the same have a strong policy in place that reduces concentration of poverty. We need to find out where the board stands on open transfer. Director Clewell provided a brief history of this topic for the audience. He asked Dr. Tate if we have grown to the point where the diversity plan is still necessary to support open enrollment restriction out of district. Dr. Tate asked Dr. O'Melia approximately how many students applied to open enroll out of the district and

how many were approved. Dr. O'Melia stated they had 92 students apply to open enroll out of the district and through the formula and the lottery 60 students were allowed to leave so this leaves 32 students who were denied. Dr. Tate clarified we have retained 31 students by using the diversity plan but it is a good question to ask. Clewell reinforced we do have a perception problem and said he doesn't want to deny people indefinitely to go to other districts. He is still not clear on what a certain statement means in the plan and read that statement. He doubts that socio-economic status comes from academic achievement and thinks there are reasons to re-evaluate the diversity plan and supports open enrollment. If this plan denies the opportunity to open enroll students at the high school he will contend that we need to change the diversity plan.

Director DeFauw asked if we changed our intra-district transfer diversity plan or eliminated it and retained it for out of district enrollment that the Department of Education may determine we don't require a diversity plan at all. Wendy stated she can't speak to this, but she said you can't get rid of some sort of intra-district plan completely because the code does state that you need to do something internally. De Fauw cautioned again that she doesn't want to have this conversation within the context of how it impacts the transfer policy. Director Roberson stated you either belief in diversity or you don't and said he has learned you can't change someone's mind about inclusion. He said we have talked about diversity but now that we have the opportunity to step up then it doesn't happen and it saddens him because we have been sliding backwards in our support for all of our students. He said he has not made up his mind about whether he supports open enrollment or not because he has to look at all the data, but does believe that if high school has the choice so should the elementary and intermediate grades. Director Zamora asked how many of those who applied have never even been to our schools. Dr. O'Melia said she can get that number but said it is often the case. Director Krumwiede asked Wendy about criteria #3 and SINA schools and there was a discussion and clarification on this point and this information will be forthcoming.

President noted if the board makes a decision to change the diversity plan it will take time but he thought what was presented last week was novel in that the Superintendent was able to take our own policy and then demonstrate mathematically that it was the right thing to do. He understands the concern around this topic, and his concern is that the board arrives at appropriate answers in an appropriate time frame. He asked if there were any additional questions for Wendy. Roberson said he still wasn't sure if we apply the current policy we have and then if the board decides to change it then we do that, or do we continue to operate as we have in the past. Johanson responded we have an obligation to enforce our policies and said the lack of implementation was due more to oversight than anything else with respect to the application of intra-district policy. Roberson asked again for clarification. Wendy stated that fidelity of the policy is good but policies can be revised or revisited. Dr. Tate said as Wendy pointed out, we actually have a policy that is at odds with this because we have a policy that says that there can be principal agreements of people transferring and that is how we got to this point. He said he is starting to tighten up on and provided some examples. Krumwiede expressed concern about parents who have made requests and were denied and do we need to look at these. Sherwood noted this will be a slow process but noted the plan could be harmful to the high schools if enforced now because this would eliminate open transfer and he is not willing to accept this. He suggested suspending the policy until the issue can be worked out or the board should have an up or down vote on open transfers.

Director DeFauw asked Wendy if suspension of the policy would completely negate the lottery process and Wendy said she would have to investigate. De Fauw said if she were a parent who participated in the lottery today and within a week the board suspended the policy I would have some actions to take. Zamora said it would be irresponsible to suspend a policy without a great deal of thought, but still approves of open transfers for the high school. There was more discussion about the best way to approach revising the plan and the implications for current policy. There was a discussion about the policy committee looking at revising the diversity plan and varying opinions about this and there was also a suggestion to involve the equity committee as well. There was final discussion about whether to follow the current policy, use current practice, or implement the diversity plan. Dr. Tate said he doesn't have the power to overturn a practice that has been going on for years, and this would have to be a decision made by the board. Roberson reiterated that if we are not going to be in compliance with policy then we need to make an amendment.

### **Budget**

Dr. Tate explained that he had provided his recommendations based on a reduction target of 3.2 million which is an assumption of getting a 2% allowable growth. We have been working on a consistent plan with the goal of having an unspent balance of 8 million dollars eventually. He read the list of recommendation and stated he would not go any further than the 3.2 million. Director DeFauw asked him to explain the change in Department 5% across the board reductions. Tate said this new change would leave out the schools in reductions and will require departments to tighten their belts a little. De Fauw asked about reductions in salary for administrators and suggested using a furlough system to achieve the same savings rather than asking for a permanent salary reduction. Tate said if we got to that point that is the course he would probably take. De Fauw asked the reduction in savings to the retiree sub rate and paid conditional busing and Tate provided clarification. She also said we do not have an adequate amount of time to study the impact of adding a student to classrooms this year and suggested this be in future considerations. She said the sports positions are valued added and a safety measure at a nominal cost would like to retain this.

De Fauw asked about restoring the funds for the TAG program. Dr. Tate said the word must not have spread, but we have enough money, if we get 2% allowable growth, that every high school will have a full-time teacher, every elementary school will have a half-time teacher-which they have now, so this will be an increase at the high school level. There will be 5 TAG teachers left over - 2 k-8's and 4 intermediates. De Fauw asked what the impact would be for a one time only 2.25 million insurance holiday. Marsha provided an explanation to the question and there was a discussion about the insurance fund. Director Roberson asked how we are paying for things that are being added back into the budget and would like to revisit salary reduction and see if there is another option. He also said he is in favor of strength conditioning coaches. Zamora said she agrees with 3.2 million in reductions. Krumwiede agreed he feels comfortable with 3.238 million figure. He noted his appreciation for raising the sub rate and there was a discussion about the shortage of substitute teachers in the teacher and the value of retired teachers in the classroom. Director Sherwood said the issue with sub rates is what is a fair rate and we are the highest paid district around, so he is more willing to cut the sub rate than department 5% across the board cut. Director Clewell said he agrees

with the 3.238 figure and made said he thinks it is well worth the money for the retiree sub rate. DeFauw asked Krumwiede if he was supporting the elimination of paid conditional busing and he said yes with the caveat that parents are provided adequate notice. Johanson asked about decreasing funding for the insurance fund and Marsha and Dr. Tate provided an explanation to this question.

**IV. ADMINISTRATIVE REPORTS**

None.

**X. BOARD REPORTS/REQUESTS**

Director Krumwiede offered condolences to the families of Joe Diness, Jim Ingram, and John Bernatz.

Director Sherwood had the following board requests:

1. I would like a recommendation from the administration as to adopting bonding to speed up our facility to do list.
2. I would like a report detailing what elementary and intermediate schools are home to what percentage of our drop outs.

Director Clewell thanked everyone for staying and especially the star of Legally Blonde, student board member, Chloe Blick.

Director Roberson noted that Bruce from North High School set a record in the pool and he is All American.

Director Zamora stated that North High School won the state championship and one of the kids bowled a 300 game.

**ADJOURNMENT**

Director Clewell moved the board adjourn. Director Zamora seconded the motion. By consensus President Johanson declared the meeting adjourned at 10:32 PM.

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Mary Correthers, Board Secretary/Treasurer