

DAVENPORT COMMUNITY SCHOOL DISTRICT
ACHIEVEMENT SERVICE CENTER
JIM HESTER BOARD ROOM
1606 BRADY STREET
DAVENPORT, IOWA 52803
MONDAY, AUGUST 25, 2014
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, August 25, 2014 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. OPENING ITEMS

1.01 On roll call the following board members were present: Directors: Ralph Johanson, Ken Krumwiede, Rich Clewell, Nikki DeFauw, Bill Sherwood, Jamie Snyder, and Maria Dickmann. Dr. Tate and other administrators were present.

1.02 Director Clewell read the board priorities and Director DeFauw read the mission and vision statements.

2. SHOWCASE

2.01 Madison Elementary School Showcase

Principal, Steve Mielenhausen provided an overview of successful summer initiatives that took place at Madison and introduced staff that participated in those initiatives. Shaney Ford provided more details concerning the 21st Century Grant grant and the programs including Out of School Time programs and Kinderjump. The grant also provided educational opportunities for adults in the areas of basic literacy, nutrition, and health. Bob Schneden reported on the success of the summer school program which had 63 applicants with a great majority of those attending on a daily basis. Sarah Glover highlighted the specifics of the successful Kinderjump program which helps Kindergarten students make the transition to first grade. Several students who participated in the Kinderjump program shared with the board. Board members complimented their efforts and asked for more details concerning skill retention and specifics about the grant.

3. COMMUNICATIONS

3.01 Upcoming Events and Meetings

- September 1st, HOLIDAY CLOSED
- September 2nd, 3:00PM, Legislative Advocacy Meeting, ASC, Executive Board Room
- September 2nd. (Tuesday) 5:30PM, Committee of the Whole, ASC, Jim Hester Board Room
- September 3rd, 4:00PM, Policy Committee Meeting, ASC, Executive Board Room
- September 8th, 5:45PM, Reception for New Student Board, & 6:00 PM Regular Meeting, ASC, Jim Hester Board Room
- September 16th, 8-9AM & 12-1PM, "Million Father Breakfast", Children's Village at Hayes, Hoover, Lincoln & West
- September 22nd, 6:00PM Annual and Regular Meetings, ASC, Jim Hester Board Room

3.02 Open Forum for Community Input

- Therese Johnson, 5214 Nobis Ct. Davenport- Requested high school course catalogue.
- Liza Gilbert, (for address indicated Davenport Public Library) -Talked about partnership of the Davenport Library with the school district.
- Jack Achs, 1409 32nd Avenue, Rock Island, IL- Talked about speeding that takes place in West High school parking lot.

4. CONSENT AGENDA

4.01 Reading of the Minutes of the Last Regular and Intervening Meetings

- 8-4-14 (Committee of the Whole); 8-11-14 (Superintendent Evaluation);
- 8-11-14 (Regular Meeting)

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

APPOINTMENTS: CERTIFICATED

Abrahamson, Debra Special Education Davenport Learning Center/Keystone	Degree: M.A. – Step 21 Salary: Prorated to 184/185 days =\$62,502.31 Effective: August 14, 2014
Barkan, Ellen Science Wood Intermediate	Degree: M.A. – Step 8 Salary: Prorated to 180/185 days = \$49,246.05 Effective: August 20, 2014
Barr, Brianne Grade 4 Fillmore Elementary	Degree: B.A. – Step 3 Salary: \$39,915.00 Effective: August 13, 2014
Casillas, Michele Special Education McKinley Elementary	Degree: B.A. – Step 1 Salary: \$35,329.00 Effective: August 13, 2014
Cruse, Pamela Grade 3 Fillmore Elementary	Degree: M.A. – Step 21 Salary: \$62,842.00 Effective: August 13, 2014
Daniels, Lynn Industrial Tech Mid City High	Degree: B.A.+15 – Step 18 Salary: \$52,143.00 Effective: August 13, 2014
Darlingh, Marissa Counselor Truman Elementary	Degree: M.A. – Step 1 Salary: \$39,915.00 Effective: August 13, 2014
Davis, Jennifer Special Education West High	Degree: B.A. – Step 1 Salary: \$36,858.00 Effective: August 13, 2014
Determan, Megan Grade 2 Eisenhower Elementary	Degree: B.A. – Step 1 Salary: Prorated to 182/185 days = \$34,756.10 Effective: August 18, 2014
Duncan, Jessica Special Education Davenport Learning Center/Keystone	Degree: M.A. – Step 1 Salary: \$39,915.00 Effective: August 13, 2014

Each, Michael Special Education West High	Degree: B.A.+15 – Step 13 Salary: \$52,143.00 Effective: August 13, 2014
Epping, Mary Beth SWS West High	Degree: M.A. – Step 21 Salary: Prorated to 180/185 days = \$61,143.57 Effective: August 20, 2014
Evans, Julia Family & Consumer Science North High	Degree: M.A.+30 – Step 15 Salary: \$64,371.00 Effective: August 13, 2014
Green, Anton Special Education Mid City High	Degree: B.A. – Step 4 Salary: \$39,915.00 Effective: August 13, 2014
Gunn, Kevin Art North High	Degree: M.A.+30 – Step 16 Salary: \$65,899.00 Effective: August 13, 2014
Johnson, Theresa Orchestra (.33FTE) Central High	Degree: B.A.+15 – Step 11 Salary: \$17,207.19 Effective: August 13, 2014
Long, Clinton Grade 5 Monroe Elementary	Degree: M.A. – Step 10 Salary: \$53,671.00 Effective: August 13, 2014
Mack, Mychele Special Education Williams Intermediate	Degree: M.A.+15 – Step 14 Salary: \$59,648.00 Effective: August 13, 2014
McDonald, Cheri Math Central High	Degree: M.A. – Step 11 Salary: \$55,200.00 Effective: August 13, 2014
Ping, Cheyanne Grade 5 Monroe Elementary	Degree: B.A. – Step 1 Salary: \$35,329.00 Effective: August 13, 2014
Schivley, Stephanie Reading/Language Arts/Learning Supports Walcott K-8	Degree: B.A. – Step 1 Salary: Prorated to 183/185 days = \$34,947.06 Effective: August 15, 2014
Schneider, Ryan Science Mid City High	Degree: B.A. – Step 1 Salary: \$35,138.03 (184/185) Effective: August 14, 2014
Teller, Sara Preschool Children’s Village West	Degree: B.A. – Step 5 Salary: \$41,443.00 Effective: August 13, 2014
Toland, Brenda Special Education Wood Intermediate	Degree: M.A.+30 – Step 21 Salary: Prorated to 184/185 days = \$65,542.79 Effective: August 14, 2014
Tot, Angela Special Education Central High	Degree: B.A. – Step 3 Salary: Prorated to 184/185 days = \$38,178.51 Effective: August 14, 2014

Trostle, Isaac Math Davenport Learning Center/Keystone	Degree: B.A. – Step 1 Salary: \$35,329.00 Effective: August 13, 2014
Trumbull, Jessica Special Education Davenport Learning Center/Keystone	Degree: B.A. – Step 1 Salary: \$35,329.00 Effective: August 13, 2014
Voss, Adam Math Williams Intermediate	Degree: M.A. – Step 9 Salary: \$52,143.00 Effective: August 13, 2014
Voss, Candace Special Education Wood Intermediate	Degree: B.A. – Step 1 Salary: Prorated to 184/185 days = \$35,138.03 Effective: August 14, 2014
Voss, Dawn Science Wood Intermediate	Degree: M.A. +30 – Step 12 Salary: \$59,785.00 Effective: August 13, 2014
White, Robin Grade 2 Harrison Elementary	Degree: B.A. – Step 5 Salary: \$41,443.00 Effective: August 13, 2014
Willich, Abigail Special Education Davenport Learning Center/Keystone	Degree: B.A. – Step 1 Salary: \$34,944.10 (183/185 Days) Effective: August 15, 2014

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Berg, Alexander Assistant Intramurals Supervisor Young K-8	5% \$1,496.00
Blackburn, Anna Art Supplemental Walcott K-8	2% \$598.00
Carter, Mitchell Band Intermediate 2 nd Smart Intermediate	10% \$2,992.00
Claeys, Steven Football 7 th Grade Walcott K-8	8% \$2,394.00
Costello, Jeremiah Activities Manager Intermediate (.25 FTE) Smart Intermediate	20% \$1,496.00
Franzenburg, Jason STEM West High	25% \$7,480.00
Gillette, Nichol Art Supplemental Mid City High	2% \$598.00

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Schultz, Ann Intramurals Garfield Elementary	6% \$1,795.00
Smith, Greg STEM West High	25% \$7,480.00
Voss, Candace Basketball Girls' Assistant Central High	12% \$3,590.00
Voss, Candace Track Assistant Intermediate Co-ed Wood Intermediate	5% \$1,493.00
Voss, Candace Volleyball 7 th Grade Wood Intermediate	8% \$2,394.00
Ward, Joseph Football 7 th Grade Assistant Walcott K-8	7% \$2,094.00
Wulff, Michelle Safety Patrol Monroe Elementary	5% \$1,496.00

APPOINTMENTS: CLASSIFIED

Albanese, Shannon Para Educator Central High	Effective: August 25, 2014 Salary: \$10.24/hr Hours: 6.5 hrs/day
Alvarado, Yolanda Para Educator Wood Intermediate	Effective: August 18, 2014 Salary: \$10.24/hr Hours: 6.5 hrs/day
Amely, Wilson Para Educator North High	Effective: August 21, 2014 Salary: \$10.24/hr Hours: 6.0 hrs/day
Berry-Morgan, Alicia Para Educator Young K-8	Effective: August 18, 2014 Salary: \$10.59/hr Hours: 6.5 hrs/day
Bodman, Nicole Para Educator Central High	Effective: August 18, 2014 Salary: \$10.99/hr Hours: 6.5 hrs/day
Dearborn, Alexandre Para Educator Central High	Effective: August 18, 2014 Salary: \$10.99/hr Hours: 6.5 hrs/day
Dothard-Campbell, Teresa Title I Family Involvement Liaison Washington Elementary	Effective: August 25, 2014 Salary: \$12.28/hr Hours: 4 – 6.5 hrs/day

Eastman, Corey Para Educator Wood Intermediate	Effective: August 18, 2014 Salary: \$10.24/hr Hours: 6.5 hrs/day
Freemole, Timothy Para Educator Young K-8	Effective: August 18, 2014 Salary: \$10.59/hr Hours: 6.5 hrs/day
Garnica, Mackenzie Para Educator Wood Intermediate	Effective: August 25, 2014 Salary: \$11.34/hr Hours: 6.5 hrs/day
Greenwood, Niki Para Educator Hayes Elementary	Effective: August 20, 2014 Salary: \$10.59/hr Hours: 6.50 hrs/day
Hanson, Ivory Para Educator North High	Effective: August 18, 2014 Salary: \$10.24/hr Hours: 6.5 hrs/day
Hayes, Codi Food Service Cashier I West High	Effective: September 2, 2014 Salary: \$10.10/hr Hours: 3.5 hrs/day
Herrick, Leah Para Educator Wood Intermediate	Effective: August 21, 2014 Salary: \$10.99/hr Hours: 6.5 hrs/day
Hinton, Amanda Para Educator Mid City High	Effective: August 18, 2014 Salary: \$10.24/hr Hours: 7.0 hrs/day
Inman, Tara Food Service Cashier I Walcott K-8	Effective: August 12, 2014 Salary: \$10.10/hr Hours: 3.0 hrs/day
Korver, Michelle Para Educator Adams Elementary	Effective: August 19, 2014 Salary: \$10.59/hr Hours: 6.50 hrs/day
Lasley, Trisa Para Educator Sudlow Intermediate	Effective: August 18, 2014 Salary: \$10.24/hr Hours: 6.5 hrs/day
Lopez, Margarita Food Service Worker Adams Elementary	Effective: August 19, 2014 Salary: \$9.89/hr Hours: 3.75 hrs/day
Nauman, Emily Para Educator Central High	Effective: August 18, 2014 Salary: \$10.99/hr Hours: 6.5 hrs/day
Niksich, Darla Para Educator West High	Effective: August 18, 2014 Salary: \$10.24/hr Hours: 6.5 hrs/day

Nimmers, Anthony Para Educator Smart Intermediate	Effective: August 18, 2014 Salary: \$10.99/hr Hours: 6.5 hrs/day
Peters, Megan Para Educator Wood Intermediate	Effective: August 18, 2014 Salary: \$10.24/hr Hours: 6.5 hrs/day
Rettler, Emily Curriculum & Instruction Office Manager ASC	Effective: August 18, 2014 Salary: \$16.38/hr Hours: 8.0 hrs/day
Ruby, Andre Para Educator Smart Intermediate	Effective: August 21, 2014 Salary: \$10.99/hr Hours: 6.5 hrs/day
Sherrod, Ashley Para Educator Mid City High	Effective: August 18, 2014 Salary: \$10.59/hr Hours: 7.0 hrs/day
Smith, Patricia Para Educator Sudlow Intermediate	Effective: August 18, 2014 Salary: \$10.99/hr Hours: 6.5 hrs/day
Soliz, Brianna Para Educator Williams Intermediate	Effective: August 18, 2014 Salary: \$10.59/hr Hours: 6.5 hrs/day
St. Clair, Amanda Para Educator Smart Intermediate	Effective: August 18, 2014 Salary: \$10.59/hr Hours: 6.5 hrs/day
Steffen, Morgan Para Educator Young K-8	Effective: August 19, 2014 Salary: \$10.59/hr Hours: 6.5 hrs/day
Steverson, Craig Para Educator Central High	Effective: August 19, 2014 Salary: \$10.99/hr Hours: 6.5 hrs/day
Stokes, Kelly Para Educator Williams Intermediate	Effective: August 18, 2014 Salary: \$11.34/hr Hours: 6.5 hrs/day

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Baca, Kira Science West High	Effective: August 8, 2014 Years of Service: 2 yrs
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RESIGNATIONS/TERMINATIONS: NON-BARGAINING CERTIFICATED

Johnson, Jillian Federal Programs Specialist ASC	Effective: August 21, 2014 Years of Service: 1 yr 1 mo
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RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Carr, Matthew Assistant Intramural Supervisor Young K-8	5% \$1,496.00
Claeys, Steven Football Assistant 7 th Grade Walcott K-8	7% \$2,094.00
Ripslinger, John Football 7 th Grade Walcott K-8	8% \$2,394.00

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Dorethy, Teresa Para Educator North High	Effective: August 18, 2014 Years of Service: 12 yrs 11 mos
Doud, Margaret Para Educator West High	Effective: August 15, 2014 Years of Service: 2 yrs 5 mos
Dowda, Dana Para Educator Children's Village West	Effective: August 7, 2014 Years of Service: 5 yrs, 3 mos
Engler, Trinity Para Educator Para Pool	Effective: August 11, 2014 Years of Service: 7 mos
Ford, Mona Para Educator Sudlow Intermediate	Effective: August 11, 2014 Years of Service: 11 yrs 11 mos
Frederick, Kylie Para Educator Children's Village West	Effective: August 29, 2014 Years of Service: 2 yrs, 10 mos
Inman, Tara Para Educator Buchanan Elementary	Effective: August 11, 2014 Years of Service: 4 mos
Lawler, John Para Educator West High	Effective: August 14, 2014 Years of Service: 6 mos
Mays, Janet Food Service Cook-in-Charge Childrens' Village Hoover	Effective: August 22, 2014 Years of Service: 10 mos
Milton, Sarah Para Educator Smart Intermediate	Effective: August 8, 2014 Years of Service: 3 yrs 6 mos

Rettler, Emily
Para Educator
Smart Intermediate

Effective: August 15, 2014
Years of Service: 3 yrs 5 mos

Rogers, Kiki
Para Educator
Pool

Effective: August 7, 2014
Years of Service: 8 mos

Schutman, Benjamin
Para Educator
McKinley Elementary

Effective: August 7, 2014
Years of Service: 6 yrs 8 mos

Thomas, Kelly
Para Educator
Monroe Elementary

Effective: August 12, 2014
Years of Service: 11 mos

White, Robin
Para Educator
Wood Intermediate

Effective: August 11, 2014
Years of Service: 1 yr 10 mos

Motion by Director Krumwiede seconded by Director Sherwood the board approved the consent agenda as presented.

Discussion: None.

Vote: All Ayes motion carried.

5. APPROVAL OF BILLS

5.01 Motion by Director Clewell and seconded by Director Dickmann 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 : August 7, 2014 through August 20, 2014 with the following voided check:

#319801 Payable to Iowa Illinois Office Solutions in the amount of \$23,784.29 (wrong vendor)

Discussion: None.

Vote: All Ayes motion carried.

6. SUPERINTENDENT REPORT

Dr. Tate reported on the success of the 2nd Annual Graduation Destination event and complimented over 20 community partners and staff members, Sarah Harris, Pam Kirsch and Dawn Saul for their efforts in organizing this event. The Graduation Advocacy Committee meets this week for the first time and the new achievement gap working group will be meeting September 4th for the first time. This committee will meet every two weeks and Tate asked board members who would be interested to also serve on this committee. He also reported that the start of school went well and the district is off to a great start of teaching and learning.

7. OTHER ITEMS REQUIRING ACTION

7.01- Public Hearing for Approval of Plans and Specification for Fillmore Elementary School Renovations Project

Motion by Director Dickmann and seconded by Director Clewell the board approved the Fillmore Elementary School Additions and Renovations Project as detailed herein with a budget of \$7,335,213 and directed that the project is to be delivered using the Construction Manager Agent project delivery methodology.

President Johanson conducted a public hearing. No one spoke and the public hearing was declared closed.

Discussion: Mike Maloney reviewed the proposed site plan and existing and proposed floor plans for the project. Director Krumwiede inquired about a 4 section building and both Mr. Maloney and Principal, Bonnie Asay responded. Director Sherwood asked about student growth projections and the energy conservation efforts being made. Director Clewell asked why a CMA was needed for this project and Mr. Maloney noted it was the complexity, schedule, and quality of design aspects of the project. Director Dickmann asked about solar panels and there was further discussion about this option. Dickmann suggested more investigation into this possibility for this particular project. Mr. Maloney said he could provide data on the costs for this approach.

Vote: All ayes motion carried.

7.02 Public Hearing for Approval of Plans and Specifications for Wood Intermediate School Additions and Renovations Project

Motion by Director DeFauw and seconded by Director Krumwiede the board approved the Wood Intermediate School Additions and Renovations Project as detailed herein with a budget of \$7,793,000 and directed that the project is to be delivered using the Construction Manager Agent project delivery methodology.

President Johanson conducted a public hearing on the project. No one spoke and the public hearing was declared closed.

Discussion: Mr. Maloney provided a brief overview of the proposed site and floor plans and Principal Sheri Simpson-Schultz discussed the benefits of these additions. There was a discussion about putting air conditioning in the gym and Mr. Maloney said he would evaluate and provide information to the board. President Johanson asked how many gyms have air conditioning and Mr. Maloney said he would gather that information as well. Johanson expressed concerns about how the increase in costs and 2 million extra for this project would

impact the long range plan and how this creates concerns for him. Director DeFauw strongly urged the board to approve the motion noting that Wood is the only Intermediate school with one gym and how the board didn't give pause for the extra 5 million allocated to the Central pool and auditorium project. Director Sherwood also recommended going forward with HVAC system being suggested and emphasized the importance of district reducing its' carbon foot print.

Vote: All Ayes motion carried.

7.03 – Public Hearing for Approval of Plans and Specifications for Brady Street Stadium South Ticket Books and ADA Access Improvements.

Motion by Director Clewell and seconded by Director Krumwiede the board approved the project budget and scope of work for the Brady Stadium South Ticket Booth and ADA improvements and that the project be delivered using the Design, Bid, Build project delivery method.

President Johanson conducted a public hearing. No one spoke and the public hearing was declared closed.

Discussion: Mr. Maloney provided an overview plans and specifications for this project. Several board members asked for clarification regarding restrooms and the ticket booth upgrades.

Vote: All Ayes motion carried.

7.04 Approval of Memorandum of Understanding for Crossing Guards

Motion by Director Krumwiede and seconded by Director Dickmann the board approved the memorandum of understanding with the City of Davenport for the shared funding for crossing guards.

Discussion: Director Snyder asked for clarification on estimated costs and Director Dickmann asked about the possibility of volunteer crossing guards. Mr. Maloney said that the crossing guards are city employees and the program is run out of the police department. Snyder asked if crossing guards are posted outside the middle schools and Mr. Maloney said he would check on this.

Vote: All Ayes motion carried.

7.05 Approval of Amendment to Shared Use Agreement Between DCSD and Scott County Y

Motion by Director Dickmann and seconded by Director Clewell the board approved the amendment to the shared used agreement between the DCSD and the Scott County Y.

Discussion: None.

Vote: All Ayes motion carried.

7.06 Approval of Official Board Calendar for 2014-15

Motion by Director Clewell and seconded by Director Snyder the board approved the Official Board Calendar for 2014-15 School Year.

Discussion: None.

Vote: All Ayes motion carried.

7.06 Approval of Policies

Motion by Director DeFauw and seconded by Director Clewell the board approved the following policies.

602.20 - United States Flag

307.06 - Unauthorized Person In Buildings

701.03 - Construction and Renovation Specifications

702.02 - Procedures with Architects/Engineers During Construction

Discussion: Director Snyder asked about creating a visitor pass for people who are in the buildings on a more frequent basis and DeFauw noted this could be addressed in the administrative regulation

Vote: All Ayes motion carried.

8. DISCUSSION ITEMS

8.01 Report on Elementary Art Curriculum

Fine Arts Specialist, Steve Schwaegler thanked the board for their support of the Fine Arts Curriculum. He made a presentation on elementary visual art curriculum and instruction and how this relates to allotted time. He reviewed the various materials provided to the board pertaining to his presentation and explained how this curriculum was designed so that every student will have common quality learning experiences in art. He noted that approximately 7,500 students are served annually with these programs and provided detailed information on the units and emphasized there are no “cookie cutter” arts projects taught. He emphasized that two 45 minutes blocks of time in arts education is optimal in order to be effective. He stated that 13 elementary schools provide 40-45 minutes of instruction but six schools provide only 30- 35 minutes. Several board members agreed with Mr. Schwaegler that 45 minutes should be the minimum amount of instruction time and emphasized the importance of elementary art programs. Director Clewell asked to hear back from Mr. Schwaegler after he meets with principals concerning this issue. Director Krumwiede discussed other factors that affected time schedules.

8.02 Review of Superintendent Evaluation

President Johanson provided an overview and summary of board feedback from Superintendent Tate’s annual evaluation on August 11th and asked board members if he had captured their thoughts and comments accurately. Director DeFauw added that an Achievement Gap Taskforce had been recommended and Director Sherwood noted the discussion on how the district retains almost 100% of its’ teachers after the probationary period and recommended a filtering process be developed to weed out poorly performing teachers. Johanson announced the Agenda Committee had set

September 15th at 6:00PM for the board to discuss the Dr. Tate's goals and professional development plans.

9. ADMINISTRATIVE REPORTS

None.

10. BOARD REPORTS/REQUESTS

Director Krumwiede reported that he would be traveling to Des Moines to attend the Legislative Resolutions Committee of the IASB and that this committee will be interviewing gubernatorial candidates. He also expressed condolences to the family of Dr. John Sinning Jr. who passed away on Aug. 22. Dr. Sinning served on the DCSD School Board for 11 years.

Director Sherwood commented on the impressive turnout for the Graduation Destination event and reported on his attendance at the most recent LSIAC meeting.

President Johanson asked for interest from board members in participating in the Achievement Gap Taskforce. Sherwood and DeFauw both expressed interest but would like the schedule of meetings. Johanson requested board members respond to him by Friday regarding their participation in this taskforce.

Board Requests:

Director Dickmann: Information request:

- 1) Would it be possible to move the ASC staff and services to part of the Keystone building?

Director Clewell: Information requests:

- 1) The board previously discussed hiring an efficiency expert to review the district's administration and operations. Request status.
- 2) Request consideration of weighted grading for advanced placement courses for Local School Improvement Advisory committee based on work done previously by Rob Scott's committee. I would like their consideration as part of board's interface with public.

Director Sherwood:

Agenda requests:

- 1) Report on efforts to improve parking lot safety at our high schools.
- 2) I would like a presentation on the bonding capacity of the district
- 3) Weighted grades and how we communicate the difficulty of classes to students

Information requests:

- 1) I would like a report on improving our relationship with the Davenport Library
- 2) I would like a report on staff turnover at the various schools.

ADJOURNMENT

Director Clewell moved the board adjourn. Director Sherwood seconded the motion. By consensus President Johanson declared the meeting adjourned at 8:26PM.

Mary Correthers, Board Secretary/Treasurer