

**DAVENPORT COMMUNITY SCHOOL DISTRICT**  
ACHIEVEMENT SERVICE CENTER  
JIM HESTER BOARD ROOM  
1606 BRADY STREET  
DAVENPORT, IOWA 52803  
**MONDAY, SEPTEMBER 18, 2017**  
**REGULAR/ANNUAL/ORGANIZATIONAL**  
**BOARD MEETINGS 6:00 PM**

**1. RECEPTION FOR OUTGOING BOARD MEMBERS-OPEN TO PUBLIC 5:15--6:00pm**

The Board of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met on Monday, September 18, 2017 for the Regular/Annual/Organizational/ meetings. 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 6:00 PM.

**2. OPENING ITEMS**

**2.01** On roll call the following board members were present: Directors: Ralph Johanson, Dan Gosa, Rich Clewell, Clyde Mayfield, Linda Hayes, Jamie Snyder. Director Salvo arrived at 7PM. Dr. Tate and other administrators were present.

**2.02** Director Snyder read the board priorities and Director Clewell read the mission and vision statements.

**2.03 Recognition of Departing Board Members**

The following individuals came to the podium to honor departing board members Director Clewell and Snyder:

-Joel Franken, Director of the Creative Arts Academy, thanked Director Snyder and Clewell for their support for the CAA and he thanked Director Clewell in particular for his support of the program.

-Dr. Lloyd Kilmer, Professor at Western Illinois University, has worked with Director Clewell for 13 years on various projects with the school district. He described Clewell with two words -- compassion and innovation and said he has always had the best interest of the students in his heart.

-Vera Kelly, President of NAACP, thanked Clewell and Snyder for everything they have done for the students and to Clewell especially for all his work fighting for equal funding.

-Representative Phyllis Thede thanked both board members for their service and in particular thanked Clewell for his long standing efforts and fight for equal funding and how important it is to continue with the Annual Get On the Bus trip to the capitol.

-Representative Cindy Winckler thanked both board members and also mentioned Clewell's many efforts for equal funding.

-Henry Marquard, Director of Government Affairs for Quad Cities Chamber of Commerce thanked the board for all they do for the community and recognized Clewell for all his efforts to work for equal funding for the school district.

Ken Krumwiede, former Davenport School Board Member, thanked both Snyder and Clewell for all their hard work on the board, service to the community, and recognized all of Clewell's hard work with equal funding efforts. He enjoyed serving on the board with both members.

Bill Decker, Chief Administrator, Area Education Agency thanked both Clewell and Snyder for their service on the board. Director Clewell and Snyder thanked everyone for their thoughts and kind words of appreciation.

#### **4. WELCOME NEW STUDENT BOARD**

**3.01** The board welcomed the new student board members for the 2017-18 school year: The following students will be serving for the school year.

- Central High School-Conner Bedell, Zahria Flake
- West High School-Madison Cousins, Chane Eckhardt, and Alternate: Andrew Wright
- Mid City High School-Samantha Niksich
- North High School-Larry Ferguson, Katie Strumer

Madison Cousins, Chane Eckhardt and Samantha Niksich gave reports on activities happening at their schools. The other student board members were absent due to having school activities.

#### **3. PRESENTATION**

##### **3.01 Davenport Community Food Pantry**

Sarah McGlynn, National Board Certified Teacher at Monroe Elementary and Toby Paone from the Iowa State Education Association presented an overview of the new Davenport Community Food Pantry at JB Young Opportunity Center at 1702 N. Main Street. This is a partnership between St. Paul's Lutheran Church, Davenport Community Schools, River Bend Foodbank, and the Davenport Education Association. The pantry serves all of Scott County. Distribution hours are Tuesdays 4:30PM-7:30PM and Saturdays from 8:30AM-11:30AM. Guests are welcome to visit twice per month. No photo ID is required. They distributed 8,000 pounds of food feeding 215 people on the first Saturday of operation. Ms. McGlynn said they need more volunteers, so anyone interested can visit <http://bit.do/DCFP> to volunteer. Toby Paone mentioned the contributions of the Board's Poverty Committee, former Director Bill Sherwood, and the involvement of Mike Miller, President and CEO of River Bend Foodbank to making this food pantry a reality. Board members thanked everyone for their efforts. For more information Sarah McGlynn can be contacted at the following e-mails: mcglynns@davenportschools.org or srmcglynn@gmail.com.

#### **5. BOARD REPORTS**

No reports.

#### **6. COMMUNICATIONS**

##### **6.01 Upcoming Events and Meetings**

1. September 19th-5:30PM, LSIAC (Local School Improvement Advisory Committee) Meeting, ASC, Jim Hester Board Room
2. October 2nd, 5:30PM, Committee of the Whole Meeting, ASC, Jim Hester Board Room
3. October 9th, 6:00PM, Regular Meeting, ASC, Jim Hester Board Room
4. October 10th 7:00PM, Band Spectacular, Brady Street Stadium (rain date is 10/16/17)
5. October 23rd, 6:00PM, Regular Meeting, ASC, Jim Hester Board Room

##### **6.02 Open Forum for Community Input**

None submitted.

**7. CONSENT AGENDA**

**7.01 Reading of the Minutes for 8-28-17 Regular Meeting**

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

APPOINTMENTS: CERTIFICATED

Evans, Nelissa Special Education West High	Degree: B.A. - Step 1 Salary: \$34,070.59 (171/185 days) Effective: September 11, 2017
Wiebenga, Charles Math (extra block) Central High	Degree: M.A.+30 - Step 17 Salary: \$10,277.91 (.33 fte for 89/185 days) Effective: August 24, 2017

**Correction to 8/28/17 Board Agenda**

Oltmanns, Sarah Coach/MTSS Jefferson Elementary	Degree: M.A. - Step <del>15</del> <b>16</b> Salary: <del>\$64,375.00</del> <b>\$65,993.00</b> Effective: August 21, 2017
---	--

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Adams, Richard Volleyball - Girls' 8th Grade Sudlow Intermediate	8% \$1,348.31 (prorated from \$2,538)
Epping, Kara Volleyball - Assistant North High	12% \$2,446.00 (prorated from \$3,806)
Evans, Nelissa Special Education Level I/II West High	\$3,697.30 (171/185 days)
<del>Krusey, Brandon Track - Girls' Varsity North High</del>	<del>20% \$6,344.00</del>
Petersen, Terry Basketball - Boys' Assistant West High	12% \$3,806.00
Rickert, Alyssa Basketball - Girls' 8th Grade Sudlow Intermediate	7% \$2,220.00
Schlichting, Mark Bowling - Boys' West High	5% \$1,586.00
Schlichting, Mark Bowling - Girls' West High	5% \$1,586.00
<del>Williams, Briana Softball - Girls' Varsity North High</del>	<del>25% \$7,930.00</del>

APPOINTMENTS: CLASSIFIED

Becerra, Cindy Para Educator Children's Village Young	Effective: September 12, 2017 Salary: \$13.01/hr Hours: 7.0 hrs/day
Brackevelt, Joshua Plant Maintenance Mechanic II Operations Center	Effective: September 25, 2017 Salary: \$23.47/hr Hours: 8.0 hrs/day
Fall, Jacqueline Para Educator Smart Intermediate	Effective: September 19, 2017 Salary: \$11.94/hr Hours: 6.5 hrs/day
Hart, Stacey Tier III Behavioral Interventionist Jefferson Elementary	Effective: September 14, 2017 Salary: \$15.00/hr Hours: 8.0 hrs/day
Nation, Sarah Para Educator Williams Intermediate	Effective: September 11, 2017 Salary: \$11.59/hr Hours: 6.5 hrs/day
Smith, Madalyn Para Educator McKinley Elementary	Effective: September 12, 2017 Salary: \$12.09/hr Hours: 6.5 hrs/day
Turnquist, Katie Para Educator Monroe Elementary	Effective: September 11, 2017 Salary: \$11.59/hr Hours: 7.0 hrs/day
Warren, James Para Educator Monroe Elementary	Effective: September 11, 2017 Salary: \$11.59/hr Hours: 7.0 hrs/day

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Wiebinga, Charles Math (extra block) Central High	Effective: January 12, 2018 Years of Service: 6 mos Reason: End of Assignment
---	---

RESIGNATIONS: SUPPLEMENTAL CONTRACTS

Hansen, Theresa TLCS Model Central High	\$1,500.00
Krusey, Brandon Basketball - Boys' 7th Grade Walcott Intermediate	7% \$2,220.00

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Easter, Ashton Custodian Eisenhower Elementary	Effective: September 22, 2017 Years of Service: 5 mos
Hart, Stacey Para Educator Jefferson Elementary	Effective: August 13, 2017 Years of Service: 2 yrs Reason: Other District Assignment

9-18-17 Minutes

Hora, Caitlin  
Para Educator  
Smart Intermediate

Effective: September 13, 2017  
Years of Service: 1 mo

McIntosh, Debra  
Para Educator  
Sudlow Intermediate

Effective: September 21, 2017  
Years of Service: 17 yrs

LEAVES OF ABSENCE: CLASSIFIED

Smith, Vivian  
FNS Worker  
West High

Absent Without Pay  
Effective: August 24, 2017 - October 17, 2017

SALARY ADJUSTMENTS: CERTIFICATED

LAST NAME	FIRST NAME	SCHOOL	STEP	OLD DEGREE	NEW DEGREE	NEW SALARY
Abbott-Hass	Karen	Jackson	12	B.A.+15	M.A.	\$57,901.00
Behmetuik	Scott	Central	10	B.A.	B.A. +15	\$53,045.00
Bergan	Calvin	Wood	2	B.A.	B.A.+15	\$40,097.00
Blocker	Lori	West	11	B.A.+15	M.A.	\$57,901.00
Boyd	Keegan	Smart	6	B.A.+15	M.A.	\$49,808.00
Buchman	Kailynn	Walcott	5	B.A.+15	M.A.	\$48,190.00
Burns	Megan	West	7	B.A.+15	M.A.	\$51,427.00
Casillas	Michele	Williams	4	B.A.+15	M.A.	\$46,571.00
Chappell	Jordan	Jefferson	3	B.A.	B.A. +15	\$41,716.00
Cooper	Krista	West	20	M.A.+15	M.A.+30	\$69,230.00
Costello	Jeremiah	Smart	5	B.A.	B.A.+15	\$44,953.00
Daniel	Katherine	Monroe	5	B.A.+15	M.A.	\$48,190.00
DeRooi	Joseph	Buffalo	6	B.A.+15	M.A.	\$49,808.00

Dolleslager	Devin	Washington	3	B.A.	B.A.+15	\$41,716.00
Dupont	Lori	Jackson	21	M.A.+15	M.A.+30	\$69,230.00
Engstler	Sara	Blue Grass	15	M.A.	M.A.+15	\$65,993.00
Farooqui	Sophia	Monroe	6	B.A.+15	M.A.	\$49,808.00
Fiers	Jennifer	McKinley	21/13	B.A.+15	M.A.	\$61,138.00
Fitzgibbon	Amy	Sudlow	5	B.A.	B.A.+15	\$44,953.00
Harnung	Tracy	Williams	14	M.A.	M.A.+15	\$64,375.00
Hermanstorfer	Teresa	Sudlow	13	M.A.	M.A.+15	\$62,756.00
Hilmer	Sara	Hayes	9	B.A.+15	M.A.	\$54,664.00
Hosek	Jana	Monroe	8	B.A.+15	M.A.	\$53,045.00
Kane	Mary	Blue Grass	8	B.A.	B.A.+15	\$49,808.00
Keeny	Joshua	Smart	6	B.A.+15	M.A.	\$49,808.00
Keith	John	North	7	B.A.+15	M.A.	\$51,427.00
Kroener	Rosemary	Smart	8	B.A.	B.A.+15	\$49,808.00
Lacina	Kathleen	Wood	14/13	B.A.+15	M.A.	\$61,138.00
Lehn	Andrew	West	10	M.A.	M.A.+15	\$57,901.00
Licht	Katherine	North	7	B.A.+15	M.A.	\$51,427.00
Lohman	Lesley	Walcott	2	B.A.	B.A.+15	\$40,097.00
Malik	Joseph	Sudlow	22/13	B.A.+15	M.A.	\$61,138.00

Mashek	Elizabeth	Jackson	22	M.A.+30	M.A.+60	\$70,849.00
Massey	Doyle	West	23	B.A.	B.A.+15	\$56,282.00
Mattecheck	Darcie	Garfield	21	M.A.+15	M.A.+30	\$69,230.00
Matthys	Robert	DLC-Keystone	9	B.A.+15	M.A.	\$54,664.00
McCalley	Amy	Williams	9	B.A.	B.A.+15	\$51,427.00
McCann	Cheyenne	Monroe	4	B.A.	B.A.+15	\$43,334.00
McCartney	Elizabeth	Jefferson	4	B.A.+15	M.A.	\$46,571.00
McLaughlin	Kelly	North	12	M.A.+15	M.A.+30	\$62,756.00
Miller	Samantha	Buchanan	6	B.A.+15	M.A.	\$49,808.00
Mork	Leah	Washington	7	B.A.	B.A.+15	\$48,190.00
Mosher-Bruinsma	Janet	CV Hoover	12	M.A.	M.A.+15	\$61,138.00
Nelson	Sarah	Adams	12	B.A.+15	M.A.	\$59,519.00
Neuberger	Kathy	ASC (JFK)	12	B.A.	B.A.+15	\$40,998.00
Ott	Renee	Central	11	B.A.+15	M.A.	\$57,901.00
Paez	Elizabeth	Jefferson	12	B.A.+15	M.A.	\$57,901.00
Peters	Justin	West	8	B.A.	B.A.+15	\$49,808.00
Petersen	Kari	North	18	M.A.	M.A.+15	\$67,612.00
Roberts	Ryan	North	2	B.A.	B.A.+15	\$40,097.00
Rodriguez	Amy	DLC-Keystone	13	B.A.+15	M.A.	\$61,138.00

Rothan	Mary	West	3	B.A.	B.A.+15	\$41,716.00
Rowland	Desiree	North	7	B.A.	M.A.	\$51,427.00
Sabel-Ruiz	Jodi	Blue Grass	12	B.A.+15	M.A.	\$57,901.00
Schaeffer	David	North	15	B.A.	B.A. +15	\$54,664.00
Schaeffer	Ashley	West	9	M.A.	M.A.+15	\$56,282.00
Schmid	Stephanie	North	8	M.A.+15	M.A.+30	\$56,282.00
Schroeder	Alyssa	EI/TR	15	M.A.+15	M.A.+30	\$67,612.00
Schumann	Sharon	Wood	2	B.A.	B.A.+15	\$40,097.00
Shoemaker	Jane	Jackson	6	B.A. +15	M.A.	\$49,808.00
Smallwood	Nicholas	Smart	8	B.A.	B.A. +15	\$49,808.00
Smith	Megan	Wilson	9	B.A.	B.A.+15	\$51,427.00
Sodawasser	Erin	Central	4	B.A.	B.A.+15	\$43,334.00
Spires	Mariah	Adams	4	B.A.	B.A.+15	\$43,334.00
Swisher	Kristen	AD/HR/MC	10	Nurse Schedule	B.A.	\$51,427.00
Tappa	Theresa	Monroe	6	M.A.	M.A.+15	\$51,427.00
Tate	Corinne	Mid City/Williams	8	B.A.+15	M.A.	\$53,045.00
Taylor	Anthony	Central	14/13	B.A.+15	M.A.	\$61,138.00
Tonn	Julie	Sudlow	20	M.A.+15	M.A.+30	\$69,230.00



Van Note	Elithea	Jefferson	6	B.A.+15	M.A.	\$49,808.00
Weideman	Mary	Adams	5	B.A.+15	M.A.	\$48,190.00
Weigel	Susan	Hayes/Adams	15	M.A.+15	M.A.+30	\$67,612.00
Wilga	Alexander	Central	9	B.A.+15	M.A.	\$54,664.00
Wyant	Rachael	Buffalo	3	B.A.	B.A.+15	\$41,716.00
Youngblood	Nicholas	Mid City	14	B.A.	B.A.+15	\$54,664.00

**Motion** by Director Snyder and seconded by Director Hayes the board approved the consent agenda.

**Discussion:** Dr. Tate removed the following names from the consent agenda: Brandon Krusey, Girls Varsity Track, North High and Brianna Williams, Girls Varsity Softball, North High. President Johanson confirmed these names removed from the consent agenda. Director Mayfield asked why they had been removed and Dr. Tate stated he was removing them.

**Vote:** All Ayes motion carried.

## 8. APPROVAL OF BILLS

**8.01 Motion** by Director Clewell and seconded by Director Hayes 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 period of September 7, 2017 through September 13, 2017 with the following voided check:

#34966 payable to Ebsco Subscription Services in the amount of \$937.29 (Incorrect amount)

**Discussion:** None.

**Vote:** All Ayes motion carried.

## 9. SUPERINTENDENT REPORT

None.

## 10. OTHER ITEMS REQUIRING ACTION

### 10.01- Approval of Driver Education

**Motion** by Director Snyder and seconded by Director Hayes the board approved the contract for Drivers Education Services provided by Mississippi Bend Area Education Agency for \$370 a student.

**Discussion:** Director Hayes asked if this was for the 2018-19 school year and Ms. Tangen confirmed this was correct.

**Vote:** Ayes: Snyder, Hayes, Gosa, Mayfield, and Clewell. Johanson abstained. Motion carried.

**10.02 - Approval of Making Poverty Committee a Standing Committee of the Board**

**Motion** by Director Hayes and seconded by Director Gosa the board approved making the Poverty Committee a standing committee of the board.

**Discussion:** Director Mayfield asked about the progress being made by the Poverty Committee and details about how it functions. Director Hayes provided more details. Mayfield requested that board members be provided with the minutes of the committee in order to keep up with activities. President Johanson thanked Dr. Tate and Director Hayes for their leadership on the Poverty Committee. Director DeSalvo joined the meeting.

**Vote:** All Ayes motion carried.

**10.03 – Approval of Policies**

**Motion** by Director Snyder and seconded by Director Hayes the board approved the following policies:

103.01- Use of District Communications Systems

501.03 - Foreign Exchange Students

104.01 - Honorary Diplomas

**Discussion:** None.

**Vote:** All Ayes motion carried.

11. No Discussion Items.

12. President Johanson adjourned the Regular Meeting and called the Annual Meeting to Order at 7:05PM

**13. Annual Settlement Report**

Mary Correthers, Board Secretary/Treasurer, reported the current amounts in the individual financial institutions from the General Fund for the Davenport Community School District as of June 30, 2017. All depositories or financial institutions were confirmed by the auditing firm of Bohnsack & Frommelt, LLP.

**14. ANNUAL MEETING ITEMS REQUIRING ACTION**

**14.01 Resolution for Payment of Bills**

**Motion** by Director Clewell and seconded by Director Hayes the board approved the following resolution: “Be it resolved that in between regularly scheduled board meetings, that after the bills have been reviewed by the Board and verified by the administration, Board Secretary, and Superintendent, the Board President may be authorized to approve payment of claims and warrants drawn on the Treasury for the several amounts including payment of claims and salaries. Be it further resolved the Board will officially approve these warrants at the next Regular Board meeting and the warrants will be entered in the minutes of record.”

**Discussion:** None.

**Vote:** All Ayes motion carried.

**14.02 Designation of Financial Institutions**

**Motion** by Director DeSalvo and seconded by Director Clewell the board adopted the following resolution: RESOLVED, by the Board of Directors of the Davenport Community School District, in the Counties of Scott and Muscatine, State of Iowa, that the following named financial institutions are hereby designated as depositories of funds for said school district in amounts not to exceed the amounts hereinafter set forth, and the School District’s Treasurer is hereby authorized to deposit the

Davenport Community School District’s funds in the amount not to exceed named for said financial institutions:

<b>Name of Financial Institution</b>	<b>Location</b>	<b>Maximum Amount</b>
Wells Fargo Bank N.A.	Davenport, Iowa	\$ 60,000,000
US Bank	Davenport, Iowa	\$ 60,000,000
Northwest Bank & Trust Co.	Davenport, Iowa	\$ 20,000,000
First Midwest Bank, N.A.	Davenport, Iowa	\$ 5,000,000
Quad City Bank & Trust	Davenport, Iowa	\$ 60,000,000
Triumph Community Bank	Davenport, Iowa	\$ 60,000,000
Blue Grass Savings Bank	Blue Grass, Iowa	\$ 5,000,000
Southeast National Bank	Davenport, Iowa	\$ 5,000,000
Walcott Trust & Savings Bank	Walcott, Iowa	\$ 5,000,000
Iowa Schools Joint Investment Trust	Des Moines, Iowa	\$ 45,000,000
The Education Liquidity Fund (IPAS/TELF)	Des Moines, Iowa	\$ 45,000,000
Blackhawk Bank & Trust	Davenport, Iowa	\$ 5,000,000

**Discussion** Ms. Tangen explained more about the ISJIT AND TELF funds.

**Vote:** All Ayes motion carried.

#### **14.03 Approval of Level I and II Investigators**

**Motion** by Director Hayes and seconded by Director Clewell the board approved the Level I and Level II Investigators as presented.

**Discussion:** Director Gosa asked about the cost of this service. Dr. Tate explained Level I involves the bullying and harassment complaints which uses district employees at no extra cost, and Level II is expensive because this is handled externally for more serious cases.

**Vote:** All Ayes motion carried.

#### **14.04 Approval of Medical Director**

**Motion** by Director Clewell and seconded by Director Hayes the board approved the appointment of Dr. Naomi C. Chelli to serve as the Medical Director for the 2017-18 School Year for a fee of \$6,300.

**Discussion:** None.

**Vote:** All Ayes motion carried.

#### **14.05 Appointment of 504/ADA Coordinator for 2017-18**

**Motion** by Director Snyder and seconded by Director Hayes the board approved Mr. T.J. Schneckloth to serve as the Section 504/ADA Coordinator for the 2017-18 school year.

**Discussion:** Board members asked several questions about this position and Tate explained it is not a new position but is already incorporated into Mr. Schneckloth’s position. He also explained this is required by law.

**Vote:** All Ayes motion carried.

#### **14.06 Approval of Legal Counsel**

**Motion** by Director Hayes and seconded by Director Gosa the board approved continuing to use Lane & Waterman LLP as legal counsel to represent the district as necessary for the conduct of legal affairs for the Davenport Community School District.

**Discussion:** President Johanson complimented the services provided by Lane & Waterman.

**Vote:** All Ayes motion carried.

### **15. ADJOURNMENT OF ANNUAL MEETING**

President Johanson adjourned the Annual Meeting @ 7:25PM.

## **16. ORGANIZATIONAL MEETING**

**16.01** President Johanson called the Organizational Meeting to order at 7:25 PM.

### **16.02 Reading of the Canvas of Votes**

Mary Correthers, Board Secretary, read the canvass of votes from the Commissioner of Elections for the September 12, 2017 School Board Elections: The results were as follows

Allison Beck received	1,628 votes
Bruce Potts received	1,454 votes
Clyde Mayfield received	1,172 votes
Elliott Grier received	675 votes
Rodney Blackwell received	667 votes
David Reke received	614 votes
Scarttering received	30 votes

Therefore, it was declared by the Board of Supervisors, serving as the Board of Canvassers for Scott County, Iowa, that Allison Beck, Bruce Potts and Clyde Mayfield are duly elected to the Davenport Community School District to four (4) Year terms.

### **16.03 Recognition of Departing Board Members**

President Johanson presented Director Clewell and Snyder with recognition plaques for their service as board members. Director Snyder thanked everyone for their kind words and said how happy and proud he has been of many accomplishments such as Mid City becoming a high school, the Central pool and auditorium and North's music addition becoming a reality, the success of the Creative Arts Academy, the recognition the district has received for AP courses and the increase in graduation rates. Director Clewell also thanked everyone and stated that the district has shown environmental leadership with initiatives such as geo-thermal and hopes the board moves forward with solar energy. He is very disappointed the issue of equal funding has not been resolved since the students in the school district are suffering due to lack of funding. Board members, Dr. Tate and student board member, Madison Cousins offered departing words and wished both Clewell and Snyder the best of luck in their future endeavors and assured them they will be missed by everyone.

### **16.04. OATH OF OFFICE**

Mary Correthers, Board Secretary, administered the oath of office for terms of 4 years (2017-2019) to the following board members: Clyde Mayfield (re-elected), Allison Beck and Bruce Potts. Director Beck and Potts took their seats at the board table.

## **17. ORGANIZATION OF NEW BOARD**

### **17.01 -Nominate Temporary Chairperson**

Mary Correthers, Board Secretary/Treasurer explained she had the responsibility to assist the Board with the election of officers for a one-year term. The procedures were explained for selecting the temporary chair and for election of President and Vice-President. Director Hayes nominated Mary Correthers, Board Secretary, as the temporary chair for this election. There were no other nominations and the nominations were closed. The vote on the nomination for temporary chair was called and unanimously approved.

**17.02- Election of President**

Mary Correthers asked for nominations for the Office of President. Director Hayes nominated Ralph Johanson. There were no other nominations. The vote for Board President was recorded as follows. Ayes: Johanson, Mayfield, Beck, Gosa, Potts, Hayes, DeSalvo. Ralph Johanson was declared Board President of the Davenport School Board for the 2017-18 School Year.

**17.03 -Election of Vice-President**

Mary Correthers asked for nominations for the office of Vice President. Director DeSalvo nominated Linda Hayes. There were no other nominations. The vote for Board Vice-President was recorded as follows. Ayes: Johanson, Mayfield, Beck, Gosa, Potts, Hayes, DeSalvo. Linda Hayes was declared Board Vice-President of the Davenport School Board for the 2017-18 School Year.

**17.04- Oath of Office - President**

Mary Correthers administered the Oath of Office to Ralph Johanson as Board President for the 2017-18 School Year.

**17.05 - Oath of Office-Vice-President**

Mary Correthers administered the Oath of Office to Linda Hayes as Board Vice President for the 2017-2018 School Year. Mary Correthers turned the Chair back over to the President.

**17.06 – Board Standing Committees**

President Johanson provided an overview of the different committees of the board which includes: Agenda, Policy, Legislative and Poverty Committees. The Agenda Committee is comprised of the Superintendent, President and Vice-President. Director DeSalvo is Chair of the Legislative Advocacy Committee and Director Hayes is Chair of the Poverty Committee. Both Johanson and Hayes will continue to serve on the Policy Committee but this committee does not have a Chair yet. Johanson asked board members to contact Mary Correthers if they are interested in serving on committees.

**17.07 - Rearrange Seating**

President Johanson gave new board members the opportunity to choose their seats.

**18. ADMINISTRATIVE REPORTS**

None.

**19. BOARD REPORTS/REQUESTS**

Board Requests:

Director Mayfield submitted the following Agenda request:

Need to discuss the use of JB gym and district facilities by Central Youth program.

Director Gosa submitted the following Agenda request: Seconded by Hayes.

I would like a report on how the district is preparing student that do not go on to college with possible careers in skilled and building trades. Seconded by DeSalvo.

**ADJOURNMENT**

Director Potts moved the board adjourn. Director Gosa seconded the motion. By consensus President Johanson declared the meeting adjourned at 8:45PM.

---

Mary Correthers, Board Secretary/Treasurer