

DAVENPORT COMMUNITY SCHOOL DISTRICT
ACHIEVEMENT SERVICE CENTER
JIM HESTER BOARD ROOM
1606 BRADY STREET
DAVENPORT, IOWA 52803
MONDAY, JANUARY 8, 2018
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, January 8, 2017 for their Regular Meeting. The meeting was held at the Achievement Service Center, 1606 Brady St., Davenport, Iowa, in said District. Vice President Hayes called the Regular Meeting to order at 6:00 PM.

1. REGULAR MEETING

1.01 On roll call the following board members were present: Directors: Allison Beck, Bruce Potts, Julie DeSalvo, Clyde Mayfield, and Linda Hayes. Dan Gosa and Ralph Johanson were absent.

1.02 Director Potts read the board priorities and Director Beck read the mission and vision statements.

2. SHOWCASE

2.01 Jefferson Elementary School

Mr. Casey Wyant, School Administration Manager (SAM), presented the showcase. He highlighted how Jefferson has developed a mission statement that is a driving force within the school. The mission statement is “To inspire lifelong learners...one student, one family, one generation, one day at a time.” Mr. Wyant discussed how everyone is working together to create a positive culture in the school and emphasized how “All Means All” that all teachers and staff are responsible for student achievement and creating a positive culture in the building. He shared some recent statistics on improvements in reading and math scores and highlighted a much improved Average Daily Attendance (ADA) rate of 94.1%. He attributed the improved rate to a later start time; special transportation arrangements; Family Matters; a life skills coach dedicated for tardiness/attendance; and attendance incentives. Jefferson has had a 30% decrease in student tardiness and overall tardiness has decreased by 63% in just the first quarter. Board members complimented Mr. Wyant on his presentation and asked a variety of questions concerning the results.

3. STUDENT BOARD REPORTS

Conner Bedell from Central High School, Larry Ferguson and Katie Sturmer from North High School, Madison Cousins, Andrew Wright and Chane Eckhardt from West High School gave reports to the board on school activities.

4. BOARD REPORTS

Director DeSalvo offered condolences on behalf of the board to the family of Al Cartee who passed away December 21, 2017.

Director Beck reported on her visits to the Creative Arts Academy and Keystone Academy

Director Hayes offered condolences on behalf of the board to Bill Schneden on the passing of his mother, Luella Schneden and also condolences to the family of retired employee, Eugene Chism.

5. COMMUNICATIONS

5.01 Open Forum

None submitted.

5.02 Upcoming Events and Meetings

- January 10, 7:00PM, Central-Performing Arts Center, Mid City Graduation
- January 15, Holiday (Closed)
- January 16, 5:30PM, (LSIAC) Local School Improvement Advisory Committee, ASC, Jim Hester Board Room
- January 17, 5:30PM, #2 Committee of the Whole for January ASC, Jim Hester Board Room
- January 22, 6:00PM, Regular Meeting, ASC, Jim Hester Board Room
- February 5, 5:30PM, Committee of the Whole, ASC, Jim Hester Board Room
- February 7, 4:00PM, Policy Committee, ASC, Executive Board Room
- February 12, 6:00PM, Regular Meeting, ASC, Jim Hester Board Room
- February 19, Annual Get on the Bus Trip to Des Moines
- February 20, 5:30 (LSIAC) Local School Improvement Advisory Committee, ASC, Jim Hester Board Room
- February 26, 6:00PM, Regular Meeting, ASC, Jim Hester Board Room

6. CONSENT AGENDA

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

APPOINTMENTS: CERTIFICATED

Correction from 12/11/2017 Agenda:

Krusey, Jessica	Degree: Nurses/CTE Non BA/BS - Step 4 Step 3
FCS	Salary: \$29,286.00 \$31,043.00 prorated to \$14,722.15
North High	\$15,605.40 (93/185 days)
Effective: January 16, 2018	

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Bender, Rebecca TLCS Model Madison Elementary	\$1,500.00 (pro-rated to \$827.03)
Bond, Jaime TLCS Model Buffalo/Wilson Elementary	\$1,500.00 (pro- rated to \$827.03)
Butz, Cheryl TLCS Model Wood Intermediate	\$1,500.00 (pro-rated to \$827.03)
Carbonneau, Mark TLCS Model Wood Intermediate	\$1,500.00 (pro- rated to \$827.03)
Carstens, Colin TLCS Model Wood Intermediate	\$1,500.00 (pro-rated to \$827.03)

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Hall, Deborah TLCS Model West High	\$1,500.00 (pro-rated to \$827.03)
Hamm, Alexandria TLCS Model Madison Elementary	\$1,500.00 (pro-rated to \$827.03)
Kendell, Kristine TLCS Model Wood Intermediate	\$1,500.00 (pro-rated to \$827.03)
Kreassig, Elizabeth TLCS Model Walcott K-8	\$1,500.00 (pro-rated to \$827.03)
McCann, Cheyanne TLCS Model Monroe Elementary	\$1,500.00 (pro-rated to \$827.03)
McCartney, James TLCS Model Wood Intermediate/North High	\$1,500.00 (pro-rated to \$827.03)
McDonald, Megan TLCS Model Wood Intermediate	\$1,500.00 (pro-rated to \$827.03)
Otero-Dettman, Kayla TLCS Model Truman Elementary	\$1,500.00 (pro-rated to \$827.03)
Reiter, Nora TLCS Model Wood Intermediate	\$1,500.00 (pro-rated to \$827.03)
Sawyer, Carri TLCS Model Wood Intermediate	\$1,500.00 (pro-rated to \$827.03)
Schiltz, Amanda TLCS Model Madison Elementary	\$1,500.00 (pro-rated to \$827.03)
Shovlain, Renee TLCS Model Wood Intermediate	\$1,500.00 (pro-rated to \$827.03)
Stroupe, Matthew TLCS Model Williams Intermediate	\$1,500.00 (pro-rated to \$827.03)
Yoder, Brandon TLCS Model West High	\$1,500.00 (pro-rated to \$827.03)

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APPOINTMENTS: CLASSIFIED

Carlson, Lauren Para Educator Madison Elementary	Effective: December 13, 2017 Salary: \$11.94/hr Hours: 6.0 hrs/day
Davis, Anthony Para Educator West High	Effective: January 2, 2018 Salary: \$13.59/hr Hours: 7.0 hrs/day
DeVooght Heaton, Ian Para Educator DLC-Keystone Academy	Effective: December 11, 2017 Salary: \$16.70/hr Hours: 7.0 hrs/day
Fairchild, Erica LPN, Special Education Truman Elementary	Effective: January 2, 2018 Salary: \$18.85/hr Hours: 6.5 hrs/day
Garcia, Rosemary Para Educator CV West	Effective: December 11, 2017 Salary: \$13.01/hr Hours: 6.25 hrs/day
Hansen, Jill Work Experience Liaison West High	Effective: January 2, 2018 Salary: \$12.98/hr Hours: 7.0 hrs/day
Hargrave, Lauren Carl Perkins Facilitator ASC	Effective: January 2, 2018 Salary: \$18.14/hr Hours: 8.0 hrs/day
Heist, Tara Para Educator Monroe Elementary	Effective: December 19, 2017 Salary: \$11.59/hr Hours: 7.0 hrs/day
Homscheid, Nicholas Para Educator Monroe Elementary	Effective: January 2, 2018 Salary: \$12.44/hr Hours: 6.5 hrs/day
Kriner, Cassadi Para Educator West High	Effective: January 2, 2018 Salary: \$13.59/hr Hours: 7.0 hrs/day
Sprague, Jennifer Para Educator Wood Intermediate	Effective: January 2, 2018 Salary: \$11.94/hr Hours: 6.0 hrs/day

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Christison-Ewing, Lisa On-Site WYC DLC-Keystone Academy	Effective: End of 2017-18 School Year Years of Service: 3 yrs 11 mos
Forrest, Lauren Grade 4 Adams Elementary	Effective: December 20, 2017 Years of Service: 5 yrs 5 mos
Kunakey, Debra Special Education Life Skills Jackson Elementary	Effective: December 20, 2017 Years of Service: 1 yr 1 mo

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Ross, Michael Grade 5 Washington Elementary	Effective: December 4, 2017 Years of Service: 4 yrs 4 mos
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RESIGNATIONS: SUPPLEMENTAL CONTRACTS

Forrest, Lauren TLCS Lead Adams Elementary	Effective: December 20, 2017 \$6,000.00
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Perez, Jared Soccer - Boys' Assistant West High	Effective: December 20, 2017 12% \$3,806.00
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RETIREMENTS: CLASSIFIED

Stohlmeyer, Mary FNS Worker Walcott K-8	Effective: January 2, 2018 Years of Service: 28 years
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RESIGNATIONS/TERMINATIONS: CLASSIFIED

Bennett, Terri Para Educator CV West	Effective: December 15, 2017 Years of Service: 14 yrs 2 mos
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Bodman, Nicole Para Educator LOA	Effective: December 22, 2017 Years of Service: 2 yrs 9 mos
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Burd, Elaine Para Educator DLC - Keystone Academy	Effective: January 5, 2018 Years of Service: 1 yr 11 mos
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Fisher, Sandra FNS Cashier Central High	Effective: December 15, 2017 Years of Service: 2 weeks
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Flagel, Harlan Custodian Sudlow Intermediate	Effective: December 21, 2017 Years of Service: 7 yrs
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Hansen, Jill Para Educator Walcott K-8	Effective: January 1, 2018 Years of Service: 3 mos Reason: Other District Assignment
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Puls, Danielle Para Educator Smart Intermediate	Effective: December 15, 2017 Years of Service: 4 mos
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Wiersma, Sara FNS Worker North High	Effective: December 15, 2017 Years of Service: 1.5 mos
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RETURNS FROM LEAVE OF ABSENCE: CLASSIFIED

Pickrell, Erica Para Educator Smart Intermediate	Effective: December 20, 2017 Salary: \$12.44/hr Hours: 6.50 hrs/day
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McGlynn, Ann
Para Educator
Sudlow Intermediate

Effective: January 16, 2018
Salary: \$11.94/hr
Hours: 6.5 hrs/day

LEAVES OF ABSENCE: CLASSIFIED

Trumbo, Melissa
Para Educator
Wood Intermediate

Unpaid Leave of Absence
Effective: January 2, 2018 - End of 2017-18 School Year

Motion by Director DeSalvo and seconded by Director Potts the board approved the consent agenda as presented.

Discussion: None.

Vote: All Ayes motion carried.

7. APPROVAL OF BILLS

7.01 Motion by Director DeSalvo and seconded by Director Potts the board approved the following resolution for the payment of bills: “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 12-7-17 through 12-13-17 (Special Release approved by the President) and 12-14-17 through 1-3-18 with the following voided electronic check #11227 payable to Handwriting Without Tears in the amount of \$55.25 (void & replace).

Discussion: None.

Vote: All Ayes motion carried.

8. SUPERINTENDENT REPORT

Dr. Tate reported that this past Saturday there were 99 DCSD students representing our intermediate and high schools at the Southeast Iowa Band Association in Fairfield Iowa and 38 students, 19 intermediate and 19 high school students were selected after the day long auditions to become part of a band to play on Saturday, January 20th.

9. OTHER ITEMS REQUIRING ACTION

9.01 – Public Hearing and Approval of 2018-19 School Start Date

Motion by Director Beck and seconded by Director DeSalvo the board approved a school start date of Thursday, August 23, 2018 for the 2018-19 school year.

Vice-President Hayes conducted a public hearing. No one came forward so the public hearing was declared closed.

Discussion: None.

Vote: All Ayes motion carried.

9.02 – Approval of Policies

Director DeSalvo made a motion to approve the following policies:

305.01 - School Food Service Program

101.02 - Media Communications

202.02 – Consultants

Motion seconded by Director Beck.

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Discussion: Director Beck gave updates on the changes to 305.01. Mr. Scott recommended making the following change to the policy: In the section for Intermediate School Students to change from allowing 1 breakfast and 1 lunch to 1 breakfast and two lunches. Director Beck asked Ms. Carrington if these change is feasible. She said she didn't see any issues except that it would increase the amount of debt they would have to collect.

Director Beck made a motion to amend policy 305.01 to change the wording in the Intermediate School Students section to say "Intermediate students who do not have sufficient funds shall be allowed to charge up to one (1) breakfast and (2) lunches instead of (1) lunch. Director DeSalvo seconded the motion.

Discussion: Director Potts pointed out that the cashiers provide advanced warning to students what their account balances are and Ms. Carrington stated the cashiers usually let them know when have about an \$8 balance in their account and will remind them for up to 3 days before they go negative. Director Potts made a friendly amendment to state: Intermediate students who do not have sufficient funds shall be allowed to charge up to one (1) breakfast and the value of (2) lunches.

Vote on friendly amendment: All ayes motion carried.

Motion by Director Beck approve policies 101.02 - Media Communications and 202.02 -Consultants. Seconded by Director Potts.

Discussion: None.

Vote: All ayes motion carried.

Director Beck moved to approve 305.01 as amended and seconded by Director Potts.

Vote: All ayes motion carried.

9.03 – Approval of 28e Contract

Motion by Director DeSalvo and second by Director Beck the board approved the 28e contract for the addition of two (SRO's) School Resource Officers for 3 years as presented.

Discussion: Director DeSalvo asked if the amount is for 3 year total and Dr. Tate that was correct. Dr. Tate also mentioned this includes \$600,000 from the Bechtel Trusts.

Vote: All Ayes motion carried.

9.04– Approval of Long Range Facilities Plan

Director Beck made a motion to approve the Long Range Facilities Plan Project Framework as presented in SAVE and PPEL Project Lists. Motion seconded by Director DeSalvo.

Motion to postpone: Director Mayfield made a motion to postpone this agenda item until the next Regular Meeting on 1/22/18. Motion seconded by Director Hayes.

Discussion: Director Mayfield said he thinks it is important that all board members be present for the discussion and vote on this agenda item. Director DeSalvo Mr. Maloney about impact of postponement. He indicated that the owner of the property in the next agenda item has another interested buyer should the board not proceed with the sale but clarified the board could still vote on the next agenda item if the long range plan is postponed until the next meeting.

Vote on postponement: All Ayes motion carried.

9.05 – Approval to Purchase McDonald Property

Motion by Director Beck and seconded by Director Potts the board approved and authorized the administration to negotiate for the purchase of the property at 525 E. 38th Street, Davenport, IA for a price not to exceed \$265,000.

Discussion: Director DeSalvo noted that she feels very strongly about making these properties equal among the high schools and she doesn't feel we are there yet. She is trying to get where the North Facility is at now and thinks it may not be in very good shape even with the work that has been done. There are no restrooms down there and said she would like this considered as we vote on plans.

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Maloney pointed out the North Athletic Facility budget, which is included in the long range plan, has been increased to \$720,000. Director DeSalvo said she doesn't know the location and if that would allow for restrooms and concessions and Maloney said there will be restrooms but the location has not been determined yet.

Vote: All Ayes motion carried.

10. DISCUSSION ITEMS

10.01 Policies

Director Beck explained updates being made to the following policies. The policies will be on the agenda approval at the 1/22/18 board meeting.

401.33 - Use of Protective Equipment

401.36 - Safety Policy

11. ADMINISTRATIVE REPORTS

None.

12. BOARD REQUESTS

None.

ADJOURNMENT

Director Beck moved the board adjourn. Director DeSalvo seconded the motion.

Vice-President Hayes declared the meeting adjourned at 7:05 PM

Mary Correthers, Board Secretary/Treasurer