

DAVENPORT COMMUNITY SCHOOL DISTRICT
ACHIEVEMENT SERVICE CENTER
JIM HESTER BOARD ROOM
1702 MAIN STREET
DAVENPORT, IOWA 52803
MONDAY, SEPTEMBER 10, 2018
REGULAR/ANNUAL
BOARD MEETINGS 6:00 PM

1. OPENING ITEMS

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

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

2. WELCOME NEW STUDENT BOARD

2.01 The board welcomed the new student board members for the 2018-19 school year. Natalie Thede and Brady Kakert from Central High School; Esmee Belzer and Christian Wagschal (not present) from North High School; Carson Kahley and Alyssa Rodriguez from West High School and Nate Blumberg from Mid City High School were recognized.

3. BOARD REPORTS

Director DeSalvo reported on her attendance at a forum at North High School. Director Hayes attended the Creative Arts Academy event. Director Gosa said he is aware of concerns about his absence from board meetings. He emphasized his absence is due to his work schedule but this will be finished by the end of the year. He reassured everyone that he has participated by phone for those meetings he is not able to attend and also thanked President Johanson for keeping him up to date.

4. COMMUNICATIONS

4.01 Upcoming Events and Meetings

1. September 11, Tuesday, 5:00PM, Board Workshop, Executive Board Room, Achievement Service Center, 1702 Main Street
2. September 12, Wednesday, 4:00PM, Policy Committee, Executive Board Room, Achievement Service Center, 1702 Main Street
3. September 18, Tuesday, 5:30PM, Local School Improvement Advisory Committee, Jim Hester Board Room, Achievement Service Center, 1702 Main Street
4. September 24, Monday, 6:00PM, Regular Meeting, Jim Hester Board Room, Achievement Service Center, 1702 Main Street
5. October 1, Monday, 5:30PM, Committee of the Whole Meeting, Jim Hester Board Room, Achievement Service Center, 1702 Main Street
6. October 2, Tuesday, 5:30-7PM, Annual Legislative Fall Gathering Event, Jim Hester Board Room, Achievement Service Center, 1702 Main Street
7. October 3, Wednesday, 4:00PM, Policy Committee, Executive Board Room, Achievement Service Center, 1702 Main Street
8. October 8, Monday, 6:00PM, Regular Meeting, Jim Hester Board Room, Achievement Service Center, 1702 Main Street

4.02 Open Forum for Community Input

- Lisa Hoft, 2123 Mound Street, Davenport-Against changing block scheduled.
- Sally Ellis-2216 N. Nevada Street, Davenport-Against outsourcing for custodians.
- David Stage-1907 W. 3rd Street, Davenport-Against outsourcing for custodians.
- Debbie Defoe, 2128 Warren St. Davenport- Against outsourcing for custodian.

5. CONSENT AGENDA

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

APPOINTMENTS: CERTIFICATED

Hanley, Sean Special Education Floater North High	Degree: B.A. - Step 1 Salary: \$37,500.00 prorated to \$36,283.79 (179/185 days) Effective: August 28, 2018
Jecks, Daniel Special Education Co-Teach Smart Intermediate	Degree: M.A +60 - Step 10 Salary: \$62,235.00 prorated to \$61,225.78 (182/185 days) Effective: August 23, 2018
Leathers, Paul Special Education BD Adams Elementary	Degree: B.A. - Step 1 Salary: \$37,500.00 prorated to \$35,472.98 (175/185 days) Effective: September 4, 2018
Thompson, Katie Special Education Williams Intermediate	Degree: B.A. - Step 1 Salary: \$37,500.00 prorated to \$35,472.98 (175/185 days) Effective: September 4, 2018
Truitt, Meredith Special Education Floater District Wide	Degree: M.A. +30 - Step 14 Salary: \$67,182.00 prorated to \$64,276.84 (177/185 days) Effective: August 30, 2018

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Bateman, Harold Football - 7th Grade Sudlow Intermediate	8% \$2,586.00
Curtis, Jason Football - 8th Grade Sudlow Intermediate	8% \$2,586.00
Hanley, Sean Special Education Level III North High	\$8,000.00 prorated to \$7,740.54 (179/185 days)
Hines, Mitchell Track - Cross Country (Intermediate) District Wide	7% \$2,263.00
Jecks, Daniel Special Education Level I/II Smart Intermediate	\$4,000.00 prorated to \$3,935.14 (182/185 days)
Kargbo, Tammy Events Manager - Athletics Central High	10% \$3,233.00 prorated to \$1,293.20 (40%)

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Leathers, Paul Special Education Level III Adams Elementary	\$8,000.00 prorated to \$7,567.57 (175/185 days)
Leonard, Craig Football - Assistant 8th Grade Wood Intermediate	7% \$2,263.00
Moeller, Kaela Volleyball - Assistant North High	12% \$3,880.00 prorated to \$2,660.57 (48/70 days)
Thompson, Katie Special Education Level I/II Williams Intermediate	\$4,000.00 prorated to \$3,783.78 (175/185 days)
Truitt, Meredith Special Education Level III District Wide	\$8,000.00 prorated to \$7,654.06 (177/185 days)

APPOINTMENTS: CLASSIFIED

Ackerman, Eric Campus Security Adams Elementary	Effective: September 10, 2018 Salary: \$15.13/hr Hours: 8.0 hrs/day
Bozec, Pamela Para Educator Jackson Elementary	Effective: September 5, 2018 Salary: \$14.29/hr Hours: 6.5 hrs
Bradley, Dominique Campus Security Fillmore Elementary	Effective: September 5, 2018 Salary: \$15.13/hr Hours: 8.0 hr/day
Bruce, Tara Para Educator Walcott K-8	Effective: October 16, 2018 Salary: \$12.29/hr Hours: 5.0 hrs/day
Cook, Spencer Campus Security Sudlow Intermediate	Effective: August 30, 2018 Salary: \$15.13/hr Hours: 8.0 hrs/day
Cross, Kadie Para Educator Smart Intermediate	Effective: August 29, 2018 Salary: \$12.44/hr Hours: 6.5 hrs/day
Dominique, Deja Para Educator Adams Elementary	Effective: September 4, 2018 Salary: \$13.94/hr Hours: 7.0 hrs/day
Eastman, Corey Campus Security Wood Intermediate	Effective: August 31, 2018 Salary: \$15.13/hr Hours: 7.0 hrs/day
Hass, Kabri Para Educator Children's Villages	Effective: September 6, 2018 Salary: \$13.01/hr Hours: 7.0 hrs/day

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McClanahan, Victoria
Para Educator
Wood Intermediate
Effective: September 10, 2018
Salary: \$13.94/hr
Hours: 7.0 hrs/day

McDowell, Sedrick
Campus Security
Madison Elementary
Effective: September 4, 2018
Salary: \$15.13/hr
Hours: 8.0 hrs/day

Palmer, Joe
Campus Security
Buffalo Elementary
Effective: September 10, 2018
Salary: \$15.13/hr
Hours: 8.0 hrs/day

Parks, Helen
Title I Family Involvement Liaison
Buchanan Elementary
Effective: September 7, 2018
Salary: \$12.28/hr
Hours: 4 - 6.5 hrs/day

Remaly, Breanna
Para Educator
Smart Intermediate
Effective: August 29, 2018
Salary: \$14.29/hr
Hours: 7.0 hrs/day

Reyes, Victoria
Para Educator
CV Sites
Effective: August 29, 2018
Salary: \$13.36/hr
Hours: 7.0 hrs/day

Ryerson, Timothy
Campus Security
Harrison Elementary
Effective: September 10, 2018
Salary: \$15.13/hr
Hours: 8.0 hrs/day

Serrano, Shamane
Para Educator
West High
Effective: September 6, 2018
Salary: \$11.94/hr
Hours: 6.5 hrs/day

Smith, Austin
Campus Security
Hayes Elementary
Effective: September 17, 2018
Salary: \$15.13/hr
Hours: 8.0 hrs/day

Smith, Jessica
Para Educator
Madison Elementary
Effective: September 4, 2018
Salary: \$12.29/hr
Hours: 6.5 hrs/day

Waterhouse, Olga
FNS Cashier II
Garfield Elementary
Effective: September 5, 2018
Salary: \$11.63/hr
Hours: 5.0 hrs/day

Corrections to August 27, 2018 Agenda:

McKee, Bruce
District Level Security & Student
Outreach Specialist
ASC
Effective: ~~August 23, 2018~~ **August 29, 2018**
Salary: \$27.72/hr
Hours: 8.0 hrs/day

Whipple, Misty
Para Educator
Smart Intermediate
Effective: ~~August 20, 2018~~ **August 23, 2018**
Salary: \$14.29/hr
Hours: 7.0 hrs/day

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Cewe, Erik
Math
Wood Intermediate
Effective: August 13, 2018
Years of Service: 3 yrs

RESIGNATIONS: SUPPLEMENTAL CONTRACTS

Argo, Thomas Baseball - Assistant North High	12% \$3,880.00
Cewe, Erik Basketball - Boys' 7th Grade Wood Intermediate	7% \$2,263.00
DeLacy, Stephanie Choreographer West High	3% \$970.00
DeRooi, Joseph Basketball - Boys' Assistant North High	12% \$3,880.00
McGruder, Michael Basketball - Boys' 8th Grade Sudlow Intermediate	7% \$2,263.00
McGruder, Michael Basketball - Girls' 8th Grade Sudlow Intermediate	7% \$2,263.00
Newman, Nicholas Basketball - Girls' 8th Grade Sudlow Intermediate	7% \$2,263.00
Newman, Nicholas Basketball - Boys' 8th Grade Sudlow Intermediate	7% \$2,263.00
Smithson, Linda TLCS Model Smart Intermediate	\$750.00

RETIREMENTS: CLASSIFIED

Weedon, Phyllis Custodian LOA (CV West)	Effective: October 1, 2018 Years of Service: 21 yrs 5 mos
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RESIGNATIONS/TERMINATIONS: CLASSIFIED

Aden, Audrie Para Educator Madison Elementary	Effective: August 28, 2018 Years of Service: 1 yr
Aloian, Laura Para Educator Williams Intermediate	Effective: August 29, 2018 Years of Service: 7 yrs 10 mos
Baker, Leah Para Educator Wood Intermediate	Effective: August 22, 2018 Years of Service: 4 yrs

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Booth, Cara Custodian North High	Effective: August 24, 2018 Years of Service: 2 yrs 8 mos
Eastman, Corey Para Educator Wood Intermediate	Effective: August 30, 2018 Years of Service: 4 yrs Reason: Other District Assignment
Hernandez, Joshua Custodian West High	Effective: September 8, 2018 Years of Service: 9 yrs 7 mos
Houston, Jamanthony Family Involvement Liaison Jackson Elementary	Effective: August 24, 2018 Years of Service: 4 mos
Houston, Kendra Para Educator Jackson Elementary	Effective Date: August 31, 2018 Years of Service: 2 yrs
King, Dolores Para Educator Central High	Effective: August 28, 2018 Years of Service: 4 mos
Mendoza, Michael Para Educator Washington Elementary	Effective: August 31, 2018 Years of Service: 1 yr 10 mos
Miller Powers, Cindy Custodian North High	Effective: September 27, 2018 Years of Service: 9 yrs 6 mos
Nickell-Bunge, Ann Para Educator Williams Intermediate	Effective: August 22, 2018 Years of Service: 18 yrs 1 mo
Roberts, Tabitha Para Educator Williams Intermediate	Effective: August 23, 2018 Years of Service: 1 yr 3 mos
Ross, Demetrius Para Educator West High	Effective: August 31, 2018 Years of Service: 5 mos
Sissel, Marlee Para Educator Buchanan Elementary	Effective: September 12, 2018 Years of Service: 3 yrs 9 mos
Sweeney, Cynthia FNS Worker Central High	Effective: August 27, 2018 Years of Service: 9 days
Williams, Alaina Para Educator Williams Intermediate	Effective Date: August 6, 2018 Years of Service: 10 mos
Zeltner, Chelsey FNS Cashier McKinley Elementary	Effective: September 10, 2018 Years of Service: 9 yrs 5 mos

5.02 Reading of the Minutes for 8-13-18 Regular and 8-20-18 Special Call Open Meetings.

5.03 Contract with Markay Winston Educational Consulting

5.04 Contract with Universal Pediatrics

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

Discussion: None.

Vote: All Ayes motion carried.

6. APPROVAL OF BILLS

6.01 Motion by Director DeSalvo 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 8-23-18 through 9-5-18.

Discussion: None.

Vote: All Ayes motion carried.

7. SUPERINTENDENT REPORT

Dr. Tate introduced Mr. Bruce McKee, the new District Security Specialist who is a 30 year veteran of the police department. Dr. Tate introduced Mr. John Border, Community Education Project Manager who provided a brief overview of the First Day School Supply activities and the and how this program helps all students be prepared for the first day of school making sure they have the school supplies they need to be successful in school.

8. OTHER ITEMS REQUIRING ACTION

8.01- Approval of Search Firm

Motion by Director DeSalvo and seconded by Director Beck the board approved hiring Hazard Young Attea Associates to conduct a Superintendent Search for a fee of \$24,000.

Discussion: None.

Vote: All Ayes motion carried.

8.02 - Approval of District Developed Special Education Delivery Plan

Motion by Director Hayes and seconded by Director Potts the board approved the District Developed Service Delivery Plan for Special Education.

Discussion: Ms. Patti Pace-Tracy provided an overview of the process used in developing this plan and that it was first adopted in 2013. The plan must be reviewed every 5 years. She explained the process used to get parent feedback and the meetings that took place. Board members asked additional questions concerning the process used for both this plan and making sure the IEP meetings are held according to proper procedures.

Vote: All Ayes motion carried.

8.03 – Approval of Contract with PowerSchool

Motion by Director Beck and seconded by Director Potts the board approved the contract with PowerSchool in the amount of \$124,860.47 for the hosting fee and support for Business Plus Software.

Discussion: None.

Vote: All Ayes motion carried.

8.04 – Approval of Drivers Education Contract

Motion by Director DeSalvo and seconded by Director Potts the board Drivers Education Services provided by Mississippi Bend Area Education Agency for \$370 per student.

Discussion: None.

Vote: All Ayes motion carried.

8.05 – Approval of Hearing Interpreter Services

Motion by Director Potts and seconded by Director Gosa the board approved the contract with MBAEA (Mississippi Bend Area Education Agency) for Hearing Interpreter Services for the 2018-19 school year in the amount of \$889,811.18.

Discussion: Ms. Tracy explained the dollar amount is based on salary and benefits of the hearing interpreters and that this is paid for out of special education funds.

Vote: All Ayes motion carried.

8.06 – Approval of Medicaid Billing Services

Motion by Director Hayes and seconded by Director Potts the board approved the contract with Timberline Billing Service for billing for school-based services to Iowa Medicaid at the rate of 6% of the net Medicaid reimbursement retained by the District.

Discussion: Ms. Tracy provided an overview of the services provided by Timberline and how they keep records and assure that things are coded correctly in order for the District to be reimbursed by Medicaid.

Vote: All Ayes motion carried.

8.07 – Approval of Contract with Recover Health of Iowa

Motion by Director Hayes and seconded by Director Beck the board approved the contract with Recover Health of Iowa for the rate of \$56.32 hourly for skilled nursing services.

Discussion: Ms. Tracy explained they use the provider in order to provide peace of mind to parents since these are providers who are already providing services to medically fragile students.

Vote: All Ayes motion carried.

8.08 – Approval of Contract with Unity Point at Home

Motion by Director DeSalvo and seconded by Director Gosa the board approved the contract with Recover Health of Iowa for the rate of \$56.32 hourly for skilled nursing services.

Discussion: None.

Vote: All Ayes motion carried.

9. DISCUSSION ITEMS

9.01 Policies

-303.01 Purchasing Policy

-Number to be assigned-Proposed Responsible Bidding Policy

Director Beck explained the current purchasing policy applies mainly to purchasing equipment, furniture and those types of items. The policy committee decided that to remove contracting work from the current policy and then develop a new policy that includes responsible bidding practices and submission requirements for presenting bids for construction of school projects. The policy committee's goal is to include safety, security and people living and working in the area as much as possible within legal limits. Director Gosa explained that he and President Johanson spent quite a bit of time developing the new policy. He said it seems the district only goes with the lowest bidder and no clear definition of what responsible is and then they hit us with lots of change orders. He said the goal of the new policy is to determine more clearly the definition of "responsible" bid to include safety requirements such as OSHA training and drug and alcohol policy. Gosa explained that in his own job he has to provide paperwork that verifies these items. He also mentioned having an accredited apprenticeship program they are currently working on in the CTE (Career and Technical Programs) to create pathways to careers in the trades.

President Johanson mentioned how the new policy would give preference to local businesses. The policy has been reviewed by attorney Wendy Meyer. The first time around she said it was illegal so modifications have been made, but Johanson explained we can give an advantage to Iowa firms. He read an excerpt from the proposed policy that states the following under the heading:

Determining the Lowest, Responsible, Responsive, Bidder section of the policy: "The following criteria shall be used as credit toward a bid in determining the lowest responsible bidder. A maximum credit of 5% is allowable. If the School Board applies any credit(s) towards a bid, the credit(s) will not reduce the amount of a contract. EXAMPLE: \$1,000,000 bid, receives \$50,000 local bidder credit. For purposes of determining the lowest bidder, the contractor's bid is \$950,000. However, the contract price will remain \$1,000,000." Johanson also reviewed sections A, B, and C in the proposed policy that provide more specific details on how local bidders would receive credits. He said the policy is intended to try and give local companies preferences. He acknowledged this would be a radical change for the district. Beck stated she was under the impression the district was only allowed to give preference for companies in the State of Iowa not within a geographic vicinity and Johanson said this is focused on the state of Iowa but it also talks about a geographical area with contiguous parts to Scott County. Johanson said if the board wants to continue discussion on the proposed policy then more discussion with the attorney is necessary. Beck stated she thinks this is an important change, especially including OSHA standards and trying to give work to local companies. Dr. Tate said with this example let's say we had two bids one for a million dollars from a local company and another bid from an Illinois company for \$960,000. The local company would win and it would still cost the district \$40,000 and the board needs to consider scenarios like that and decide if it is worth it. Beck responded saying that stated that in the example used the price would still be million dollars but we would be awarding the bid based on a lesser price and this is assuming that the local aspect is important to us. It is not necessarily saving us money on every project, but it more about keeping business local. Gosa clarified the language in the proposed policy includes Illinois. DeSalvo said she is in favor of this idea but said someone is going to have to manage and maintain this information to make it is all kept accurate and up to date at all times. Johanson said the next step, as he perceives it, would be contact our attorney and have discussions with staff including Mike Maloney and Claudia Wood.

10. ADJOURNMENT OF REGULAR MEETING.

President Johanson adjourned the Regular Meeting 7:53PM.

11. President Johanson called the Annual Meeting to Order 8:03PM.

12. ANNUAL MEETING ITEMS REQUIRING ACTION

12.01 Annual Resolution for Payment of Bills

Motion by Director Hayes and seconded by Director DeSalvo 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.

12.02 Designation of Financial Institutions

Motion by Director DeSalvo and seconded by Director Hayes 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:

<u>Name of Financial Institution</u>	<u>Location</u>	<u>Maximum Amount</u>
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: Claudia Wood clarified these amounts only represents the amount the district as the authority to deposit and doesn’t reflect the actual amounts in each bank. Quad City Bank and Trust is the bank the district uses to operating funds and vendor bills, but Ms. Woods stated she does transfer money between banks at times to take advantage of interest rates. She also stated they have a formal request for banking services every three years

Vote: All Ayes motion carried.

15.03 Annual Settlement Report

Motion by Director Beck and seconded by Director DeSalvo the board approved the Annual Settlement Report.

Discussion: None.

Vote: All Ayes motion carried.

12.03 Approval of Level I and II Investigators

Motion by Director Hayes and seconded by Director Potts the board approved the Level I and Level II Investigators as amended.

Amendment: DeSalvo moved to amend the motion to include the correction to Virginia Weipert's title to indicate Special Education Specialist.

Discussion on amendment: None.

Vote: All Ayes motion carried.

Discussion: Dr. Tate explained that a Level I investigation is for minor infractions and a Level II is more for when a law has been broken.

Vote: All Ayes motion carried.

12.04 Approval of Medical Director

Motion by Director Hayes and seconded by Director Gosa the board approved the appointment of Dr. Naomi C. Chelli to serve as the Medical Director for the 2018-19 School Year for a fee of \$6,300.

Discussion: None.

Vote: All Ayes motion carried.

12.05 Appointment of 504/ADA Coordinator for 2015-16

Motion by Director Beck and seconded by Director Gosa the board approved Mr. T.J. Schneckloth to serve as the Section 504/ADA Coordinator for the 2018-19 school year.

Discussion: Dr. Tate explained this responsibility is included the job description for Mr. Schneckloth.

Vote: All Ayes motion carried.

12.06 Approval of Legal Counsel

Motion by Director DeSalvo and seconded by Director Gosa the board approved the District to continue to utilize the services of Lane & Waterman LLP as legal counsel to represent the district as necessary for the conduct of legal affairs of the Davenport Community School District.

Discussion: There was brief discussion how the motion for next year should include some wording to the board being represented by Lane & Waterman. Also, the memo needs to be corrected to say the 2018-19 school year.

Vote: All Ayes motion carried.

13. ELECTION OF OFFICERS

13.01 -Nominate Temporary Chairperson

Director Hayes nominated Mary Correthers, Board Secretary, to serve as the temporary chair for the election of officers. There were no other nominations and the nominations were closed. The vote on the nomination for temporary chair was called and unanimously approved.

13.02- Election of President

Mary Correthers asked for nominations for the Office of President. Director Hayes nominated Director Johanson. There were no other nominations. Ralph Johanson was unanimously elected to serve as Board President for the 2018-19 school year.

13.03 -Election of Vice-President

Mary Correthers asked for nominations for the office of Vice President. Director Beck nominated Director Hayes. There were no other nominations. Linda Hayes was unanimously elected to serve as Board Vice-Board President for the 2018-19 school year.

13.04- Oath of Office - President

Mary Correthers administered the Oath of Office to Ralph Johanson as Board President for the 2018-19 School Year.

13.05 - Oath of Office-Vice-President

Mary Correthers administered the Oath of Office to Linda Hayes as Board Vice President for the 2018-19 School Year. Mary Correthers turned the Chair back over to the President.

13.06 – Board Standing Committees

Johanson reviewed the standing committees of the board. Beck said she would like to continue as Chair of the Policy Committee. DeSalvo would like to continue as Chair of the Legislative Advocacy Committee. Hayes serves on the Poverty Committee and announced this committee meets at noon and the next meeting is scheduled for November 5th. She provided an overview of the work being done by the committee and also mentioned that Director Gosa is also on this committee. Johanson asked board members to let the Mary Correthers know of any additional interest they may have to serve on board committees.

14. ADMINISTRATIVE REPORTS

None.

15. BOARD REPORTS/REQUESTS

Director Hayes-Agenda Item-Request for a movie review of “Waiting for Superman” and discussion to evaluate the difference and or similarities with the DCSD. What can we do to assist our students?

ADJOURNMENT

Director Beck moved the board adjourn. Director Hayes seconded the motion. By consensus President Johanson declared the meeting adjourned at 8:40 PM.

Mary Correthers, Board Secretary/Treasurer