

DAVENPORT COMMUNITY SCHOOL DISTRICT
ACHIEVEMENT SERVICE CENTER
JIM HESTER BOARD ROOM
1702 MAIN STREET
DAVENPORT, IOWA 52803
MONDAY, DECEMBER 10, 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, December 10, 2018 for their Regular Meeting. The meeting was held at the Achievement Service Center, 1702 Main Street, Davenport, Iowa, in said District. President Johanson 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: Julie DeSalvo, Linda Hayes, Bruce Potts, Dan Gosa, Allison Beck and Ralph Johanson. Clyde Mayfield was absent.

1.02 Director Beck read the board priorities and Director Potts read the mission and vision statement

2. STUDENT BOARD REPORTS

Brady Kakert from Central and Esmee Baker and Christian Wagschal gave reports on activities happening at their schools.

3. BOARD REPORTS

Director Beck attended the annual holiday concert at Adler Theater. Director Hayes offered Director Gosa condolences on passing of his father.

4. COMMUNICATIONS

4.01 Upcoming Events

- December 11, Tuesday, 9:00AM School Budget Review Committee (SBRC) Hearing at Dept. of Education, State Board Room, 2nd Floor, Grimes State Office Building, 400 E. 14th Street, Des Moines.
- December 24th & 25th Monday & Tuesday, CLOSED FOR HOLIDAY
- December 31st & January 1st, Monday and Tuesday, CLOSED FOR HOLIDAY
- January 7, Monday, 5:30PM, Committee of the Whole Meeting, Jim Hester Board Room, Achievement Service Center, 1702 Main Street, Davenport
- January 14, Monday, 6:00PM, Regular Meeting, Jim Hester Board Room, Achievement Service Center, 1702 Main Street, Davenport

4.02 Open Forum

- Kellie Menes, 1838 W Hayes Street, Davenport-Voiced concern over possible cuts to School Within a School program.
- Johnnie Campbell, 501 W. 3rd St. Apt 706, Davenport-Said Central should not have mascot with name that includes the word "Devil."
- Sherwin Robinson, Sr, 2636 ½ Western Ave. Davenport-Expressed concerns about issues that confront minority students.

5. CONSENT AGENDA

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

APPOINTMENTS: CLASSIFIED

Cha, Nina Para Educator Madison Elementary	Effective: November 26, 2018 Salary: \$12.29/hr Hours: 6.5 hrs/day
Dippel, Megan Para Educator Central High/Wood Intermediate	Effective: December 6, 2018 Salary: \$11.94/hr Hours: 7.0 hrs/day
Parker, Juanita Para Educator DLC - Keystone Academy	Effective: November 26, 2018 Salary: \$17.05/hr Hours: 7.0 hrs/day
Thomas-Sloan, Taylor Para Educator Buchanan Elementary	Effective: November 29, 2018 Salary: \$11.94/hr Hours: 6.5 hrs/day
Webb, Madison Para Educator DLC - Keystone Academy	Effective: November 26, 2018 Salary: \$16.70/hr Hours: 7.0 hrs/day

RETIREMENTS: CERTIFICATED

Hansen, Kathleen TAG Jefferson/Wilson Elementary	Effective: April 10, 2019 Years of Service: 22 yrs 7 mos
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RESIGNATIONS/TERMINATIONS: CERTIFICATED

Tate, Corinne Language Arts/DDI Williams Intermediate/ASC	Effective: December 19, 2018 Years of Service: 6 yrs
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RESIGNATIONS: SUPPLEMENTAL CONTRACTS

Ackerman, Eric Football - Assistant West High	12% \$3,880.00
Paxton, Jordan Volleyball - Assistant Central High	12% \$3,880.00

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Cross, Kadie Para Educator Smart Intermediate	Effective: November 19, 2018 Years of Service: 3 mos
Fowler, Tylor Para Educator Hayes Elementary	Effective: January 11, 2019 Years of Service: 2 yrs 9 mos

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Hare, Obie
Head Custodian
Truman Elementary

Effective: December 5, 2018
Years of Service: 25 yrs 5 mos

McIntire, Kimber
Para Educator
Smart Intermediate

Effective: November 30, 2018
Years of Service: 7 mos

Santiago, Gabriel
Custodian
Central High

Effective: November 30, 2018
Years of Service: 2 wks

Tindal, Aubry
Custodian
Eisenhower Elementary

Effective: November 30, 2018
Years of Service: 1 mo

LEAVES OF ABSENCE: CLASSIFIED

Campbell, Patricia
Para Educator
Wilson Elementary

Unpaid Leave of Absence
Effective: December 3, 2018 - End of 2018-19 School Year

Dearborn, Alex
Para Educator
Central High

Unpaid Leave of Absence
Effective: December 3, 2018 - May 12, 2019

Motion by Hayes seconded by DeSalvo the board approved the consent agenda as presented.

Discussion: None

Vote: All Ayes motion carried.

6. APPROVAL OF BILLS

6.01 Motion by DeSalvo and seconded by 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 periods of November 22, 2018 through December 5, 2018."

Discussion: None.

Vote: All Ayes motion carried.

7. SUPERINTENDENT REPORT

None.

8. OTHER ITEMS REQUIRING ACTION

8.01- Public Hearing and Approval of Plans and Specifications for the Mid City Urban Farm Structure Project.

Motion by Hayes and seconded by Gosa the board approved the Plans and Specifications for the Mid City Urban Farm Structure Project.

Johanson conducted a public hearing on this project. No one spoke. The public hearing was declared closed.

Discussion: Maloney clarified the vote was only for the plans.

Vote: All Ayes motion carried.

8.02- Public Hearing and Approval of Plans and Specifications for Williams New Parking Addition

Motion by DeSalvo and seconded by Beck the board approved the plans and specifications for the Williams Parking Addition.

Johanson conducted a public hearing on this project. No one spoke. The public hearing was declared closed.

Discussion: Maloney explained this project comes out of the PPEL fund.

Vote: All Ayes motion carried.

8.03- Public Hearing and Approval of Plans and Specifications for Adams and Williams Restroom Remodel Project

Motion by Beck and seconded by Hayes the board approved the plans and specifications for Adams and Williams Restroom Remodel Project

Johanson conducted a public hearing on this project. No one spoke. The public hearing was declared closed.

Discussion: None.

Vote: All Ayes motion carried.

8.04-Public Hearing and Approval of Plans and Specifications for the North High and Smart Partial Roof Project

Motion by Beck and seconded by Hayes the approved the plans and specification for the North High and Smart Partial Roof Project.

Johanson conducted a public hearing on this project. No one spoke. The public hearing was declared closed.

Discussion: Maloney provided additional information about the roof ladders included in the project.

Vote: All Ayes motion carried.

8.05 Approval of Central Masonry Project

Motion by Hayes and seconded by Potts the board approved the plans and specifications for the Central Masonry Project.

Johanson conducted a public hearing on this project. No one spoke. The public hearing was declared closed.

Discussion: Maloney explained the restroom remodel public hearing will be held in January.

Vote: All Ayes motion carried.

8.06 Approval of Contract Renewal with SU Insurance

Motion by DeSalvo and seconded by Hayes the board approved the contract renewal with SU Insurance in the amount of \$304,162 for equipment breakdown insurance.

Discussion: Board members asked several questions about the contract and about the cost compared to last year. Claudia Wood said it was actually a bit cheaper this year than last year. Beck also requested that more information about the contract be provided next year at renewal time.

Vote: Ayes: Hayes, Gosa, Beck and Potts. Nays: DeSalvo and Johanson. Motion carried.

8.07 Approval of Contract with IMEG Architects

Motion by Potts and seconded by Hayes the board approved the contract with IMEG Architects in the amount of \$57,225 for the Central LED Lighting and Controls Project.

Discussion: There was extended discussion about the industry standard of providing mileage, safeguards against additional charges and if all items included in the project were necessary and not cosmetic. Maloney provided more details that all the items included were necessary.

Vote: Ayes: Potts, Beck, DeSalvo and Johanson. Nays: Gosa and Hayes. Motion carried.

8.08 Approval of At-Risk/Drop Out Prevention Program

Motion by Hayes and seconded by Gosa the board approved the At-Risk/Dropout Prevention Program Plan for 2019-20 School Year as presented.

Discussion: Mr. Schneckloth provided an overview of the program and budget and how this has changed this year. This was formerly known as Modified Allowable Growth and the process has changed from previous years in that the final approval will now be at the local level by the school board. Schneckloth reviewed items included in the budget under the category of district-wide interventions and the individual services provided with the budgeted amount and service descriptions.

Vote: All Ayes motion carried.

9. DISCUSSION ITEMS

9.01 Special Education Data Update

Susan Downs presented an overview of a new format their department would be using to provide regular updates to the board on the progress being made to correct the special education citations. She presented an overview of the format and information provided by Amy Williamson at the November 14th meeting as a starting point that outlines the specific the citations, corrective actions required and due dates. She presented a similar format to report noncompliance citation progress that is being made as of November 30th, 2018. Board members said they did like this format and they would like updates every two weeks. Downs reviewed a graph providing data on the progress for accreditation compensatory updates and explained the board would be receiving a google docs sheet they can access anytime to view progress. Beck asked if they can separate out the number of parents who are not showing up vs. how many are declining IEP meetings. Ms. Downs said she can provide that information. Ms. Downs reviewed the compensatory education protocol, the procedure for contacting out of district students on accreditation report and the new protocol for following up on letters sent out in June 2019 regarding prior written notices. Ms. Downs also explained the system they are using to track attendance at professional development trainings and explained that staff are required to make up any training they have missed. Johanson asked Ms. Downs if it would be possible to meet with Director Mayfield to get him up to date and help explain all these reports. The reports and attachments discussed for this agenda item can be found on the district website under this meeting topic at <http://www.boarddocs.com/ia/dcs/Board.nsf/Public>.

9.02 Policy

Policy number to be assigned: Fees Associated with Curricular and Extra-Curricular Activities
Mr. Scott provided an overview of the draft policy and it was discussed by the board. The policy basically states that no student will be excluded from participation in or denied the benefits of course offerings or related activities dues due to financial inability to pay a fee. There was discussion about the role of the booster clubs and how they will still be permitted to raise funds but the funds have to benefit all students. Mr. Scott provided more details how they are in the progress of developing a “district standard” for all activities. Basically, if the activity is sponsored by the district the district has to pay for it. More information needs to gathered concerning student fee waivers and once this is

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finalized a link to that information will be provided in the policy and it will go before the board for approval.

12. ADMINISTRATIVE REPORTS

None.

13. BOARD REQUESTS

None.

ADJOURNMENT

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

President Johanson declared the meeting adjourned at 8:00PM.

Mary Correthers, Board Secretary/Treasurer