

**SPECIAL CALL BOARD MEETING
JANUARY 10, 2001**

The Board of Directors of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met in Special Call Session on January 10, 2001, pursuant to law and the rules of said Board, at the Davenport Schools Administration Service Center, 1606 Brady Street, Davenport, Iowa, in said school district at 5:30 P.M. in the Executive Conference Room. Vice President Jamie Howard called the meeting to order at 5:30 P.M.

On roll call the following members were present: Vice President Jamie Howard; Directors Steve Hunter, Steve Imming, and Mavis Lee. Director Susan Low arrived at 5:32 P.M. and Director Patt Zamora arrived at 5:50 P.M. Absent: President Jim Hester.

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A true copy of the following call was served on each member of the Board of Directors a sufficient time before the meeting.

“To the Members of the Board of Directors of the Davenport Community School District, in the Counties of Scott and Muscatine, State of Iowa:

JAMES C. HESTER, JAMIE L. HOWARD, STEVEN T. HUNTER, STEVEN C. IMMING,
MAVIS L. LEE, SUSAN S. LOW, AND PATT ZAMORA

You and each of you are hereby notified that a Special Call meeting of the Board of Directors of the Davenport Community School District, in the Counties of Scott and Muscatine, State of Iowa, will be held on the 10th day of December, 2001, in the Executive Conference Room at the Administration Service Center, 1606 Brady Street, Davenport, Iowa, and in said school district at 5:30 P.M.

The Board will meet in open session and immediately move into closed session as provided in section 21.5(1)(e) of the open meetings' law to conduct a hearing(s) to determine whether to suspend, expel or exclude a student(s), unless an open session is requested by the student, or a parent or guardian of the student if the student is a minor. Following the closed session the Board will return to open session for possible action on the matters discussed during the closed session.

BY ORDER OF THE PRESIDENT OF THE BOARD.

Sincerely,

BOARD OF DIRECTORS

/s/

Linda M. Smith
Linda M. Smith
Board Secretary”

5:30 P.M.

CLOSED SESSION

MOTION: Director Imming moved the Board hold a closed session as provided in section 21.5(1)(e) of the open meetings law to conduct a hearing to determine whether to suspend, expel or exclude a student, unless an open session is requested by the student, or a parent or guardian of the student if the student is a minor. Director Lee seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Imming, Lee, Hunter, and Howard. Motion carried unanimously.

The Board moved into closed session in the Executive Conference Room at 5:30 P.M. Directors Low and Zamora consented to the closed session upon their arrival and joined the Board in the Executive Conference Room.

OPEN SESSION

The Board returned to open session in the Executive Conference Room by consensus at 6:10 P.M.

6:10 P.M.

EXPULSION OF STUDENT CASE #0006

Director Imming stated after the Board's consideration of the evidence presented in the matter of the recommendation to expel Student Case #0006, the Board adopts the findings of fact set out in the Administrative Advisory Council, and the Board concludes the student violated the regulations and rules established by the Board and the continued presence of the pupil is detrimental to the best interest of the school:

MOTION: Director Imming moved that after the Board's consideration of the evidence presented in the matter of the recommendation to expel Student Case #0006:

1. that Student Case #0006 be expelled from the Davenport Community School District for the remainder of the 2000-2001 school year;
2. that Student Case #0006 will not be allowed on any Davenport Community School District property or be in attendance at any school event where a Davenport team is participating during the time of the expulsion other than the site of the alternative programming;
3. that Student Case #0006 should receive services at the Harrison Street Program for the remainder of the 2000-01 school year;
4. that prior to the beginning of the 2001-2002 school year, the Administrative Advisory Council will meet to determine appropriate placement for Student Case #0006.

Director Low seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Imming, Low, Zamora, Lee, Hunter, and Howard. Motion carried unanimously.

President Howard thanked the family for attending. She noted Mr. Thiessen would answer their questions about the alternative placement at the Harrison Street Program.

EXPULSION OF STUDENT CASE #0007

Director Low stated after the Board's consideration of the evidence presented in the matter of the recommendation to expel Student Case #0007, the Board adopts the findings of fact set out in the Administrative Advisory Council with corrections, and the Board concludes the student violated the regulations and rules established by the Board and the continued presence of the pupil is detrimental to the best interest of the school:

MOTION: Director Low moved that after the Board's consideration of the evidence presented in the matter of the recommendation to expel Student Case #0007:

1. that Student Case #0007 be expelled from the Davenport Community School District for the remainder of the 2000-2001 school year;
2. that Student Case #0007 will not be allowed on any Davenport Community School District property or be in attendance at any school event where a Davenport team is participating during the time of the expulsion other than the site of her alternative programming;
3. that Student Case #0007 should receive services at the Harrison Street Program for the remainder of the 2000-01 school year;
4. that prior to the beginning of the 2001-2002 school year, the Administrative Advisory Council will meet to determine appropriate placement for Student Case #0007.

Director Zamora seconded the motion.

Director Hunter noted the presented Findings of Fact had been amended. They had deleted item #6 and approved the Findings of Fact to be items #2 through 5 in the report.

The vote on the motion was called and recorded as follows: Ayes, Low, Zamora, Hunter, Imming, Lee, and Howard. Motion carried unanimously.

6:15 P.M.

ADJOURNMENT

MOTION: Director Imming moved the Board adjourn. Director Zamora seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Imming, Zamora, Hunter, Lee, Low, and Howard. Motion carried unanimously.

Vice President Howard declared the meeting adjourned at 6:15 PM.

Linda M. Smith, Board Secretary