

REGULAR BOARD MEETING SEPTEMBER 25, 2000

The Board of Directors of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met in regular session pursuant to law and the rules of the Board on Monday, September 25, 2000 in the Board Room of the Davenport Schools Administration Service Center, 1606 Brady Street, Davenport, Iowa. President Hester called the meeting to order at 7:01 PM.

On roll call the following members were present: President Jim C. Hester, Directors Steven T. Hunter, Steven C. Imming, Mavis L. Lee, and Patt Zamora. Directors Susan S. Low and Jamie L. Howard arrived at 7:02 PM and joined the Board at the table.

Student Board Members present were Kevin Miller (Central High); Darbie Little (North High); and Jenny Jennings, Abby Kardel, and Brianne Zobrist (West High).

7:01 PM

COMMUNICATIONS

I. COMMUNICATIONS

- A. Monday, October 2, 5:30 PM, Board Workshop with IASB, DSASC, Board Room
- B. Tuesday, October 3, 5:30 PM, IASB Fall District Meeting, Iowa City
- C. Wednesday, October 4, 5:30 PM, Committee of the Whole, DSASC, Conference Room B
- D. Monday, October 9, 7:00 PM, Regular Board Meeting, DSASC, Board Room
- E. Monday, October 23, 7:00 PM, Regular Board Meeting, DSASC, Board Room
- F. Wednesday, October 30, 5:15 PM, Board Workshop with RDG Bussard Dikis Inc, DSASC
- G. Open Forum for Community

Open Forum is a time for members of the community to give input at a board meeting regarding school district issues or concerns. Individuals who want to speak fill out an Open Forum request prior to Open Forum. The Board will not act on any issue presented during Open Forum, if it was not published as an agenda item. The Iowa Open Meetings Law prohibits action on any issue that is not on the agenda.

1. John L. Frueh, Vice-Chairman, Davenport Historic Preservation Commission, read a letter asking the Board to delay demolition of the Sugar Bowl until November 1, 2000 to allow the Commission time to explore any possibilities of moving the Sugar Bowl from its current site to another, yet undetermined site. The letter hoped the Board would consider the request at the meeting tonight. Board members received a copy of the letter signed by Fritz Miller and John Frueh.

CONSENT AGENDA

II. CONSENT AGENDA

To conserve time and focus attention on non-routine matters on the agenda, the Board considered a number of items grouped together as a Consent Agenda. All these items were approved in one motion. Before a motion is made to consider the Consent Agenda, any board member may request an item be removed from the Consent Agenda. The removed item will then be considered for separate action.

A. Open Enrollment: Denial Out of Davenport 2000-2001

It was the recommendation of the administration that the Davenport Board of Education deny the following students to open enroll out of Davenport into other districts due to a late applications for the current year.

<u>Student Name</u>	<u>Grade</u>	<u>District Requested</u>	<u>Davenport Attendance</u>	<u>Length</u>
Maryjo Nelson	7 th	Pleasant Valley	Smart	7 years
Moriah Spainhower	Prep Kdg.	Bettendorf	Garfield	14 years

B. Personnel: Appointments, Resignations, Etc.

RESIGNATIONS FROM SUPPLEMENTAL CONTRACTS

*	Ringdahl, Michael Freshman Wrestling Coach West High	Effective: September 13, 2000 Salary: \$1,863.00 Reason: Other
	Rios, Tom Grade 8 Boys' Basketball Coach Smart Intermediate	Effective: September 15, 2000 Salary: \$1,630.00 Reason: Personal
	TeBrake, Rebecca Intermediate Department Head (.50) Williams Intermediate	Effective: August 28, 2000 Salary: \$698.50 Reason: Personal

SUPPLEMENTAL APPOINTMENTS

Graves, Stephanie Grade 8 Volleyball Coach (second team) Wood Intermediate	8% \$1,863.00
Kruckenber, Kayla Grade 7 Volleyball Coach (second team) Smart Intermediate	8% \$1,863.00
Mathews, Tracy Elementary Vocal Music McKinley Elementary	5% \$1,164.00

Ogden, Deborah Grade 7 Volleyball Coach (second team) Wood Intermediate	8% \$1,863.00
Queck, Ryan Grade 8 Boys' Basketball Coach Sudlow Intermediate	7% \$1,630.00
Queck, Ryan Grade 7 Volleyball Coach Smart Intermediate	8% \$1,863.00
Steffen, Barbara Grade 8 Volleyball Coach (second team) Smart Intermediate	8% \$1,863.00
Taves, John Elementary Teacher-in-Charge McKinley Elementary	15% \$3,492.00
Uker, Ben Grade 8 Volleyball Coach (second team) Sudlow Intermediate	8% \$1,863.00

RETIREMENTS: CLASSIFIED

Schnack, Williams Food Service Van Driver Operations Center	Effective: September 15, 2000 Yrs. of Service: 9 yrs. 1 mo.
Vanover, Joan Food Service Cashier West High	Effective: September 6, 2000 Yrs. of Service: 2 yrs. 5 mos.

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Braafhart, Peggy Food Service Worker Williams Intermediate	Effective: August 17, 2000 Reason: Other Yrs. of Service: 18 yrs. 8 mos.
Burkhead, Deborah Food Service Worker North High	Effective: August 8, 2000 Reason: Other Employment Yrs. of Service: 8 mos.
Dunkin, Michelle Food Service Worker Monroe Elementary	Effective: August 22, 2000 Reason: Other DCSD Employment

Goodmon, Deborah Food Service Cashier Jackson Elementary	Effective: August 9, 2000 Reason: Relocation Yrs. of Service: 11 mos.
Guldenpfennig, Robin Food Service Worker Jefferson Elementary	Effective: August 23, 2000 Reason: Personal Yrs. of Service: 8 mos.
Hanson, Deborah Food Service Worker West High	Effective: August 9, 2000 Reason: Other Employment Yrs. of Service: 1 yr.
Hausman, Mary Jo Food Service Cook-in-Charge Eastern Avenue/Perry	Effective: August 11, 2000 Reason: Other Employment Yrs. of Service: 4 yrs.
Hoepfner, Stephanie Food Service Cashier Adams Elementary	Effective: September 15, 2000 Reason: Other Employment Yrs. of Service: 20 days
Klug, Linda Food Service Cook Walcott Schools	Effective: July 31, 2000 Reason: Other DCSD Employment
Martinez, Aleixi Food Service Worker North High	Effective: September 8, 2000 Reason: Further Education Yrs. of Service: 1 yr. 8 mos.
Miller, Annie Food Service Worker Wood Intermediate	Effective: August 16, 2000 Reason: Personal Yrs. of Service: 3 mos.
Parris, Linda Food Service Worker Central High	Effective: August 25, 2000 Reason: Relocation Yrs. of Service: 4 days
Pham, Tien Food Service Worker Sudlow Intermediate	Effective: July 21, 2000 Reason: Relocation Yrs. of Service: 2 mos.
Snyder, Marriett Food Service Worker Truman Elementary	Effective: September 7, 2000 Reason: Other Yrs. of Service: 1 yr.
VonderHaar, Carole Food Service Worker Blue Grass Elementary	Effective: August 3, 2000 Reason: Relocation Yrs. of Service: 4 mos.
APPOINTMENTS: CLASSIFIED	
Hermiston, Sherry Food Service Cashier Jackson Elementary	Effective: September 25, 2000 Salary: \$6.70/hr. 3.75 hrs/day

Ineichen, Erin Para-Educator West High	Effective September 12, 2000 Salary: \$6.00 4 hrs/day
Jakubowski, Becky Para-Educator West High	Effective: September 11, 2000 Salary: \$6.00 6 hrs/day
Wolf, Luana Food Service Worker Walcott Schools	Effective: September 13, 2000 Salary: \$6.50/hr. 3.5 hrs/day

* Not a Teacher ** Served as Guest Teacher ***Not a Replacement

MOTION: Director Low moved the Board approve the Consent Agenda as presented. Director Zamora seconded the motion.

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

APPROVAL OF BILLS

III. APPROVAL OF BILLS

The following resolution was recommended by the Administration for adoption --

“Resolved that all claims presented to the Board having been duly certified as correct by the Secretary, and reviewed by the administration and the Board ad hoc committee, the same be and they are hereby audited and allowed as just claims and warrants drawn on the Treasury for the several amounts.

Further Resolved, that the payment of claims and salaries be approved as presented.”

MOTION: Director Imming moved the Board approve the resolution regarding approval of bills with one exception, Check #085282 that was voided. Director Zamora seconded the motion.

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

OTHER ITEMS REQUIRING ACTION

IV. OTHER ITEMS REQUIRING ACTION

A. Additions and Remodeling at Jackson/Public Hearing

The Board conducted a public hearing for community input on the construction project at Jackson Elementary School. The administration had the final plans and specifications available for viewing. President Hester asked if anyone wished to speak to this issue. No one came forth to be heard. The public hearing was then declared closed.

MOTION: Director Howard moved the administration's final plans and specifications be approval for the additions and remodeling at Jackson Elementary School. Director Low seconded the motion.

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

B. IASB Convention Delegate/Alternate

IASB Bylaws give each member school district a delegate who may cast the district's vote(s) on issues before the Delegate Assembly. Each member school district can share their perspective before IASB policy-setting body. The IASB Bylaws assign delegates according to the following enrollment schedule: 6000 and over 15 delegates (votes). It was recommended the Board select a delegate and an alternate to cast the vote on issues before the IASB Delegate Assembly on November 15, 2000. (IASB suggested naming the Legislative Action Network (LAN) representative as the delegate.)

MOTION: Director Imming moved the Board approve Jamie Howard as the delegate to the IASB Assembly and the alternate delegate as Steve Imming. Director Low seconded the motion.

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

C. Community Development Block Grant

The administration recommended approval of the re-submission of an application for the Community Development Block Grant being submitted for community collaborative enhancement camps for 2001-2002 discussed by the Board on September 18, 2000.

MOTION: Director Zamora moved the administration's recommendation for approval of the re-submission of an application for the Community Development Block Grant being submitted for community collaborative enhancement camps for 2001-2002 discussed on September 18th. Director Imming seconded the motion.

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

DISCUSSION ITEMS

V. DISCUSSION ITEMS

A. Appointment of Truancy Officer

Dr. Blanced introduced Officer Mike Cole to the Board. As the Board was aware, Henry Hawkins served as the Truancy and Security Officer last year, and he recently received a promotion within the Police Department. Officer Cole has been with the Police Department for 21 years and has served as a security person at North High School for the last several years.

According to Iowa Code 299.10 Truancy Officers—Appointment, “The Board of each school district may appoint a truancy officer. The Board of each school district, which does not appoint a truancy officer for the district, shall designate a suitable person to collect information on the numbers of children in the district who are truant. The Board may appoint a member of the police force, marshal, teacher, school official, or other suitable person to serve as the district truancy officer.”

The Board had an opportunity to discuss the appointment of the Truancy Officer’s position for the 2000-2001 year. Officer Cole said he would have the same role or more assignments as Sergeant Hawkins. There were questions about how Mike would handle programs and what his focus would be. Officer Cole said this was only his sixth day on the job so he was still getting acclimated to the position and was visiting schools in the District. He will continue with the current programs and was open to changes or re-direction as things come up. President Hester asked where Mike wanted to go with the program and how he would get things done. Officer Cole responded that he worked with students at North and likes to get their perspective. He plans to visit all the schools to talk with people. He has learned the students want to go to school in a safe and free environment. The experience has been an eye-opener and he has had discussions with Mr. Hunigan about implementation of some things. After visits to the buildings and talking with more people, he will focus on action or implementation plans.

The Board asked if this position included working after hours or at special functions. Mike Cole commented there were other officers contracted or assigned to sporting and other events. He would be attending some just to see how things are going and what needs to be done. He will meet with the officers and security people to see if people are working together. They will look at what training needs to be done. Dr. Blanche added many security people were involved with after-school activities. The security people work directly with the Police Department. Director Howard asked if there was training for staff members on how to approach a child who was fighting. Mike said he talked with Henry Hawkins and they were putting together some programs over the next few months to address this issue. President Hester asked that a report be presented to the Board in a few months on progress taking place on security and truancy issues.

B. Appointment of Level I and II Investigators

Dr. Blanche told board members that the District was required to have a Level 1 and Level II investigator for abuse cases. According to Policy 401.46 Student Abuse by Employees, the Davenport Community School District shall appoint a Level I Investigator and an alternate, and shall arrange for an experienced professional to serve as the Level II Investigator.

The Board discussed the appointment of individuals to these positions for the 2000-2001 school year. Ethel Reynolds and Betty Long served in this capacity last year. Mrs. Reynolds explained how the cases are handled. The Level 1 investigator identified whether the incident of abuse took place. If that person determines there may have been abuse, then it goes to the Level II investigator for further investigation and work.

ADMINISTRATIVE AND BOARD REPORTS

VI. ADMINISTRATIVE AND INSTRUCTIONAL REPORTS

1. Dr. Blanche shared his experience attending the 90th birthday celebration of Johnson Elementary School September 24th. There was standing room only at the event. We had the opportunity to meet a lady who was 97 and attended the first kindergarten class in 1910 and with her was the youngest kindergarten student this year. Guests sampled birthday cake and enjoyed the day together.
2. Dr. Blanche said the official enrollment count and certified annual report would be brought back to the Board at its first meeting in October.

VII. BOARD REPORTS AND REQUESTS

1. Director Zamora reported she was at Sudlow to view the new parking and bus drop-off areas. The changes were wonderful.
2. Director Imming said he also visited Wilson Elementary and saw the new turn around area for buses and pickups. The street was very busy and a lot of parents drop off children, so the changes looked very nice.
3. Director Zamora congratulated President Hester on conducted the meeting in such a record-breaking time.
4. President Hester announced several upcoming meetings for the Board to mark on their calendars as follows: October 2 @ 5:30 for an IASB Workshop; October 3 @ 5:30 was the IASB Fall District meeting; October 4 @ 5:30 a Committee of the Whole meeting for Facilities and Finance; and October 30 at 5:15 for a Workshop with RDG Consultants on facilities. If anyone was planning to attend the IASB Fall District meeting, they should let us know.
5. President Hester asked board members about attending the IASB convention in November and people should let us know so reservations can be made as soon as possible. The bus tour of building sites was still pending with open dates of Wednesday, September 27, Saturday, October 14, or Saturday, October 21.
6. Director Imming requested that as we look at future agendas, at some point we should review our list of Local Option Sales Tax projects. We are getting through with Phase I and into the probability list. We should stay ahead of these projects and know our plans for the future to help make decisions.

ADJOURNMENT

MOTION: Director Howard moved the Board adjourn. Director Low seconded the motion.

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

President Hester declared the meeting closed at 7:22 PM.

Linda M. Smith, Board Secretary