

7:15 PM REGULAR BOARD MEETING

The Board of the Davenport Community School District in the counties of Scott and Muscatine met in open session for their Regular Board Meeting on Monday, April 26, 2010 pursuant to law. The meeting was held in the Jim Hester Board Room, at the Administration Service Center, 1606 Brady Street, Davenport, Iowa, in said District. President Patt Zamora called the meeting to order at 7:15 PM.

The following board members were present: President Patt Zamora, Directors: Richard Clewell, Larry Roberson, Tim Tupper, Nikki De Fauw and Ken Krumwiede. Director Ralph Johanson was absent. Other administrators were present for the meeting.

Director Clewell read the vision statement.

I. COMMUNICATIONS

- A. May 3 @ 5:30 PM Committee of the Whole Meeting, Administration Service Center, Jim Hester Board Room
- B. May 4 @ 3:00 PM Legislative Advocacy Meeting, Administration Service Center, Executive Board Room
- C. May 5 @ 3:45 PM Policy Committee Meeting Administration Service Center, Executive Board Room
- D. May 10 @ 7:00 PM Regular Board Meeting, Administration Service Center, Jim Hester Board Room
- E. Open Forum for Community Input

- 1. Todd Jones-Mr. Jones spoke on behalf of his 6th grade daughter from Smart Intermediate. He claims she was the victim of bullying. He would like some answers from the Administration on why her situation was not dealt with appropriately. He was told it was being handled, but he was not kept informed of the status of his complaint and no action was taken. He has read the policy and does not feel it has been upheld in this situation. He has removed his daughter from the school while the other children involved are still in the District. He does not feel it was dealt with properly. He would like to deal with someone at the administrative level outside of the building level.
- 2. Sean & Stacy Morley-Mr. Morley discussed his daughter's open enrollment denial. They have requested to move out of the district because of family issues. He asks that she be allowed to go to the Clinton School system due to the parents' employment and family situations. He is aware of the Stepping Stones program, but feels that it would be too much time for their child to be in that type of program rather than being able to be with family before and after school. He would appreciate further consideration.
- 3. John T. Flynn-Mr. Flynn is here to discuss the open enrollment denial of his daughter's appeal. He is concerned that the Board's policy was not applied correctly in their situation. He feels his

daughter has been denied educational opportunities by not being allowed to open enroll. He is concerned about the validity of the Diversity Plan and the board policy. He would like further consideration for his appeal.

- 4. Heather McPheeters & Nicole Brentise- They wanted the board to know that there is no Prom king or queen selected and they feel it is a tradition that should be allowed at their school.
- 5. Rebecca Vick-Ms. Vick discussed Senior Prom and feels that school fines that are unpaid are an unfair reason for denial to attend. It is a missed opportunity. She suggested working off their fines by volunteering at the school if they cannot afford to pay those fines.
- 6. Shanice Morris-Ms. Morris talked about having open campus during lunch at the schools. She believes that lunch does not taste as good at school and fears students are skipping lunch due to this.
- 7. Carrie Studer-Ms. Studer discussed school uniforms. She feels parents spend too much on clothing. She believes that uniforms could help with bullying and harassment from other students. It could also help with gang related clothing items. She suggested that the school district could provide one set of the uniforms to each student.

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 items to be approved in one motion.

A. Reading of the Minutes of the Last Regular and Intervening Meetings

The minutes from the following meetings were presented for approval as follows: April 12, 2010 (Regular Meeting)

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

APPOINTMENTS: CERTIFICATED

Telsrow, Janice	Degree: B.A. -- Step 11
Nurse	Effective: April 21, 2010
Wilson/Buffalo Elementary	Salary: \$41,400.00 prorated to \$7,161.06 for 32/185 days

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Lankelma, Joseph	14%
Boys' Varsity Tennis	\$3,773.00
Central High	

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Ferguson-Clark, Anna
Language Arts
KCAE

Effective: End of 2009-10 school year
Years of Service: 19 yrs 7 mos

Scott, Katie
Preschool Special Ed
Children's Village Hayes

Effective: June 30, 2010
Years of Service: 5 yrs 10 mos

RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Bartels, Aaron 12%
Sophomore Wrestling \$3,234.00
West High

Dieudonne, Fritz 12%
Assistant Varsity Football \$3,234.00
West High

Ewald, Eric 7%
Boys' 8th Grade Basketball \$1,887.00
Sudlow Intermediate

Honson, Gary 25%
Girls' Varsity Basketball \$6,738.00
West High

Jones, Chad 12%
Assistant Varsity Wrestling \$3,234.00
West High

Jones, Michael 10%
Assistant Sophomore Football \$2,695.00
West High

Larson, Dianna 8%
Girls' 9th Grade Basketball \$2,156.00
West High

Porter, James 7%
Girls' 7th Grade Basketball \$1,887.00
Sudlow Intermediate

Rommel, Tara 8%
9th Grade Volleyball \$2,156.00
West High

Stevens, Michelle 19%
Sr, High Cheerleading \$5,121.00
West High

RETIREMENTS: CLASSIFIED

Hunt, Janet
Para Educator
Sudlow Intermediate

Effective: End of the 2009-10 school year
Years of Service: 16 yrs 5 mos

Ortega, Margarita
Clerk II – 185 days
West High

Effective: June 4, 2010
Years of Service: 19 yrs 10 mos

Rummels, Thomas
Behavioral/Attendance Interventionist
Jefferson Edison

Effective: June 10, 2010
Years of Service: 7 yrs 4 mos

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Brinkley, Jodey
Para Educator
Jackson Elementary

Effective: April 5, 2010
Years of Service: 4 mos

Schafer, Brenna
Para Educator
Children's Village Hoover

Effective: May 21, 2010
Years of Service: 8 mos

RETURN FROM LEAVE OF ABSENCE: CERTIFICATED

Palen, Barbara
Teacher – to pool

Effective: 2010-11 School Year
Salary: TBD
(building to be determined)

LEAVES OF ABSENCE: CERTIFICATED

Armbrester, Lindsey
ESL
Monroe Elementary

Unpaid Leave of Absence
Effective: 2010-11 & 2011-12 school years

Catlin, Kimberly
LOA

Extension of Unpaid leave of Absence
Effective: August 13, 2010 – end of 2010-11
school year

Nemmers, Jeremy
LOA

Extension of Unpaid Leave of Absence
Effective: June 7, 2010 -- end of 2010-11 school
year

Siokos, Sara
LOA

Extension of Unpaid leave of Absence
Effective: August 13, 2010 -- end of 2010-11
school year

LEAVES OF ABSENCE: CLASSIFIED

Haas, Donna
LOA

Unpaid Leave of Absence
Effective: March 23, 2010 -- end of 2009-2010 school
year

Motion: Director Roberson moved the Board approve the Consent Agenda as presented. Director Krumwiede seconded the motion.

Vote: The vote on the motion was called and recorded as follows: Ayes: Roberson, Krumwiede, Clewell, Tupper, De Fauw, and Zamora. The motion carried unanimously.

III. APPROVAL OF BILLS

A resolution was recommended by the administration for adoption of the bills from the bill listing period: April 9 2010 through April 21, 2010.

Motion: Director Tupper moved the approval of the resolution: Resolved all claims presented to the Board having been duly certified as correct by the Secretary/Treasurer, 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 with 3 voided checks:

- #271667 to Michael Schulte for \$60.00 -- made out to wrong person
- #271269 to ASNE Foundation for \$800.00 -- wrong vendor name
- #271707 to Tim McGovern for \$200.00 -- wrong vendor name

Director Roberson seconded the motion.

Vote: The vote on the motion was called and recorded as follows: Ayes: Tupper, Roberson, Krumwiede, De Fauw, Clewell, and Zamora. The motion carried unanimously.

IV. OTHER ITEMS REQUIRING ACTION

A. Open Enrollment Denial Appeals 2010-2011

Motion: Director Clewell moved the board uphold the Superintendent's decision to deny open enrollment between districts based on the District's Diversity Plan and Board Policy 502.16 (Open Enrollment Between Districts) for the following students who have appealed.

<u>Student Name</u>	<u>Grade</u>	<u>District Requested</u>	<u>Attendance Center</u>
Alexis Flynn	9 th	Pleasant Valley	Sudlow
Lillian Goodenow	Kinder	Bettendorf	Wilson
Margaret McNamara	7 th	Bettendorf	Smart
Courtney Kloft	6 th	Bettendorf	Williams
Heather Morley	6 th	Clinton	Young
Ryan Tubbs	10 th	Bettendorf	High School

Director Roberson seconded the motion.

Discussion: Director De Fauw asked for an explain of the process of open enrollment. Mr. Wagner explained that according to the District's Diversity Plan the applicants are broken into two categories (A & B) depending on the approved criteria. The ratio of A to B students is 8 to 5 which is the same ratio as last year. There were 82 applications for open enrollment. 52 were approved (39 out and 13 in). The over represented group was category "B outs" with 51. To maintain the A to B ratio 21 of these were approved (16 due to the sibling clause). The remaining 35 applicants were in the lottery for the 5 remaining slots. The lottery is conducted by using a computer database in an Excel spreadsheet with a random generator. Director Tupper asked if this process conforms to the district policy which was approved in February 2008 and reviewed by our attorneys. Mr. Wagner reported that it is in compliance with our current policy and plan. Director Krumwiede asked if the process is explained to the people who present an open enrollment application. Ms. Reynolds explained that a letter of denial is sent to the family and that they will send the selection information as described if asked.

Vote: The vote on the motion was called and recorded as follows: Ayes: Clewell, Roberson, De Fauw, Krumwiede, Tupper, and Zamora. The motion carried unanimously.

B. Policy Reviews

Motion: Director De Fauw moved the Board approve the following policies as presented with the exception of 903.09 at this time. Director Krumwiede seconded the motion.

- 901.06 The Student Board of Directors
- 903.09 Agenda—stricken from motion
- 102.05 Citizen Involvement in Curriculum Study
- 101.08 Community Partners (Previously School-To-Work Partners)
- 102.06 Citizen Assistance to School Personnel (Delete)
- 203.10 Evaluation of Superintendent

Discussion: None

Vote: The vote on the motion was called and recorded as follows: Ayes: De Fauw, Krumwiede, Clewell, Tupper, Roberson, and Zamora. The motion carried unanimously.

V. DISCUSSION

A. Policy Review

305.18 Paid Conditional Busing Fees-minor revision
Discussion: None

306.04 Bonds for Officers and Employees-no revision
Discussion: None

401.20 Suspension, Demotion, and Dismissal-no revision

Discussion: None

401.27 Recognition for Service of Employees-no revision

Discussion: None

401.44 Employee Substance Abuse-minor revision

Discussion: None

401.45 Professional Development-no revision

Discussion: Director Tupper asked about the Professional Development program within the District. Mr. Almanza explained that the current policy has been our model for operation. Some components of professional development are defined by specific statues so the policy remains intentionally vague to cover these instances. We do evaluate our activities and their effectiveness. Director Tupper asked if we are consistent with the money we use for development. Mr. Almanza stated that the differing funds can be used for different types of development. Director Tupper asked if the funds should be used in a more cohesive way. Mr. Almanza stated that development activities are orchestrated for the most effective use of the funds. Director Krumwiede suggested changing the language from K-12 to PreK-12.

401.47 Employee Substance Abuse Testing-no revision

Discussion: None

401.48 Drug Free Workplace-no revision

Discussion: None

501.05 Closing Schools-no revision

Discussion: None

501.06 Homeless Children and Youth-revision

Discussion: None

504.08 (501.08) Students-Legal Status-revision

Discussion: President Zamora pointed out that this is policy 501.08 not 504.08 and should be noted as a correction. Student board member, Keenan Hutcheson asked if according to this policy students over 18 should not have to have permission slips signed by their parents. Mr. Almanza stated that is correct.

Director Roberson asked how we prioritize policy reviews. Director De Fauw explained that in accordance with our own policy we are required to review policies in a 5 year review cycle.

VI. ADMINISTRATIVE REPORTS/BOARD REQUESTS

VII. BOARD REPORTS

President Zamora thanked the 2nd graders from Hayes Elementary for the placements at the board table tonight.

Director Clewell thanked the students for coming to the meeting tonight and participating in this process.

Director Roberson took several students to the University of Iowa and enjoyed the experience.

ADJOURNMENT

Motion: Director Clewell moved the Board adjourn. Director Krumwiede seconded the motion. By consensus all board members agreed. President Zamora declared the meeting adjourned at 8:00 PM.

Lynnette Carver, Board Secretary/Treasurer