

DAVENPORT COMMUNITY SCHOOL DISTRICT
DAVENPORT SCHOOLS ADMINISTRATION SERVICE CENTER
JIM HESTER BOARD ROOM
Administration Service Center
1606 BRADY STREET
DAVENPORT, IOWA 52803

ORGANIZATIONAL & REGULAR BOARD MEETINGS
MONDAY, SEPTEMBER 14, 2009
7:00 PM

The Board of the Davenport Community School District in the counties of Scott and Muscatine met in open session for their Organizational and Regular Board Meeting on Monday, September 14, 2009, 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 7:00 PM.

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

6:15 PM RECEPTION FOR BOARD MEMBERS AND STUDENT BOARD

A reception was held for the Board and Student Board Members in the Jim Hester Board Room at 6:15 PM prior to the Organizational Board Meeting. Members of the community welcomed the students and board members during the reception. Photos were taken of the Board and the Student Board members.

7:00 PM ORGANIZATIONAL MEETING

I. ORGANIZATIONAL MEETING

A. Call the Meeting to Order

President Patt Zamora called the Organizational Meeting to order.

B. Approval of the Minutes for the Last Regular and All Intervening Board Meetings

The current Board has the responsibility to approve the minutes for the last regular and intervening board meetings as follows: August 24, 2009 Regular Meeting.

MOTION: Director Clewell moved the minutes for the last regular and intervening board meetings be approved as follows: August 24, 2009 Regular Meeting. Director Tupper seconded the motion.

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

C. Receipt of Report of the Canvass of Votes from the Commissioner of Elections

President Zamora will ask the Board Secretary to read the canvass of votes from the Commissioner of Elections.

Lynnette Carver, Board Secretary, read the Abstract of votes presented by the Board of Supervisors as follows: For the Office of School Board Director, Four-Year Term, Davenport Community School District, there were four thousand seven hundred ninety-five (4795) votes cast, of which Richard A. Clewell received eight hundred eighty-five (885) votes; Patt Zamora received eight hundred eighty-three (883) votes; Larry L. Roberson received eight hundred eighty-two (882) votes; Karen Boyd received eight hundred seventy-seven (877) votes; Jon Rasler received seven hundred forty (740) votes; Deborah Whan Dierkes received four hundred ninety-four (494) votes; and there were thirty-four (34) scattered votes received.

Therefore, it was declared Richard A. Clewell, Patt Zamora, and Larry L. Roberson were duly elected to four (4) year terms to the Davenport Community School District. The canvass was signed by Jim Hancock, Chris Gallin, Tom Sunderbruch, Larry Minard, Jeff Liske and attested to by Roxanna Moritz, Clerk to the Board of Supervisors.

D. The Oath of Office Administered to Newly Elected Directors

The Board Secretary administered the oath of office to the newly elected directors Richard Clewell, Larry Roberson and Patt Zamora. Each director took the oath of office and received a certificate of election from the State of Iowa, County of Scott.

E. Adjournment of Board Sine Die

President Zamora declared this portion of the board meeting adjourned sine die and 7:10 PM.

II. ORGANIZATION OF NEW BOARD

A. Nominate Temporary Chairperson

The Board Secretary explained at the Organizational Meeting she had the responsibility to assist the Board with the election of officers for a one-year term. The procedures were explained for selecting a Temporary Chair and for election of the President and Vice President. Nominations do not require a second.

Director Zamora nominated Lynnette Carver as the Temporary Chair for this election. There were no other nominations, so nominations were closed. It was the consensus of the Board to vote by voice.

The vote on the nomination for temporary chair was called and unanimously agreed upon by the Board. Lynnette Carver was declared the Temporary Chairperson.

B. Election of President

Lynnette Carver asked for nominations for the office of President. Director Larry Roberson nominated Patt Zamora. There were no other nominations, so nominations were closed. Since there was only one person nominated, it was the consensus of the Board to vote by voice.

The vote for Patt Zamora as Board President was recorded as follows. Ayes: Clewell, De Fauw, Johanson, Krumwiede, Roberson, Tupper, and Zamora. Patt Zamora was declared Board President of the Davenport School Board for the 2009-2010 School Year.

C. Election of Vice President

Lynnette Carver asked for nominations for the office of Vice President. Director Johanson nominated Richard Clewell. There were no other nominations, so nominations were closed. Since there was only one person nominated, it was the consensus of the Board to vote by voice.

The vote for Richard Clewell as Board Vice President was recorded as follows: Ayes: Zamora, Tupper, Krumwiede, Johanson, De Fauw, Clewell, and Roberson. Richard Clewell was declared Board Vice President of the Davenport School Board for the 2009-2010 Year.

D. Oath of Office to Board President and Vice President

Lynnette Carver administered the Oath of Office to Patt Zamora as Board President and to Richard Clewell as Board Vice President for the 2009-2010 School Year.

III. RECESS

There was a 4 minute recess to rearrange seating before the Regular Meeting began.

**REGULAR SCHOOL BOARD MEETING
SEPTEMBER 14, 2009**

I. INTRODUCTIONS

A. Introduction of Student Board Members

Superintendent Almanza explained according to the By-Laws of the Board #901.6, the Board of Directors includes non-voting members from the student body of each of the District's high schools. These students will have a variety of duties and responsibilities as they represent their schools during the year and make recommendations from the student body or bring concerns from the community to the attention of the Board.

The students were introduced and briefly told about themselves and why they were interested in being a Student School Board Member.

<u>Kimberly Center:</u>	Willie Harris
<u>Central High:</u>	Emily Fritz and Mickey Herman
<u>North High:</u>	Kelsey (Flint) Ridenhour and Kelsey Overmire
<u>West High:</u>	Breanna Turner and Kelsie Privoznik

President Zamora told the students that the Board is truly interested in their opinions and that they should feel free to speak up.

II. COMMUNICATIONS AND ANNOUNCEMENTS

- A. Monday, September 28, 7:00 PM, Regular Board Meeting, Jim Hester Board Room, Administration Service Center
- B. Monday, October 5, 5:30 PM, Committee of the Whole, Jim Hester Board Room, Administration Service Center
- C. Wednesday, October 7, 3:45 PM, Legislative Advocacy Committee Meeting, Administration Service Center, Conference Room B
- D. Monday, October 12, 7:00 PM, Regular School Board Meeting, Jim Hester Board Room, Administration Service Center
- E. Wednesday, October 14, 3:45 PM, Board Policy Committee Meeting, Administration Service Center, Conference Room B
- F. Open Forum for Community Input-No one requested time to speak at Open Forum

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

RECOMMENDATIONS: ADMINISTRATIVE

Carrington, Michaela Supervisor of Food & Nutrition Services Operations Center	Effective: September 15, 2009 Salary: \$58,603.00 prorated to \$46,431.61 for 206/260 days
Strothkamp, Audrey Associate Director of Human Resources ASC	Effective: September 16, 2009 Salary: \$80,694 prorated to \$63,624.12 for 205/260 days

APPOINTMENTS: CERTIFICATED

Bierhaus, Julia TAG Harrison/Blue Grass Elementary	Degree: B.S. – Step 9 Effective: September 9, 2009 Salary: \$38,640.00 prorated to \$35,924.76 for 172/185 days
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APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Alexander, Staci Department Head (.5) Walcott Intermediate	6% \$808.50
Andresen, Rebecca Department Head Williams Intermediate	6% \$1,617.00
Bates, Roseanne Department Head Williams Intermediate	6% \$1,617.00
Classon, W. Frederick 9 th Grade Volleyball Central High	8% \$2,156.00

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Dietz, Jeffrey Assistant Sophomore Football North High	10% \$2,695.00
Dykstra, Shawn 7 th Grade Volleyball Walcott	8% \$2,156.00
Dykstra, Shawn Assistant Intermediate Co-ed Track Walcott Intermediate	5% \$1,348.00
Dykstra, Shawn Boys' 8 th Grade Basketball Walcott Intermediate	7% \$1,887.00
Farrell, Mark Assistant Varsity Football North High	12% \$3,234.00
Fox, Michael Assistant 8 th Grade Football Wood Intermediate	7% \$1,887.00
Harris, Marcus Safety Patrol (.5) Lincoln Academy	5% \$674.00
Huntley, David Boys' 7 th Grade Basketball Walcott Intermediate	7% \$1,887.00
Johnson, Dawn Assistant Intermediate Vocal Music Williams Intermediate	3% \$809.00
Johnson, Sean 7 th Grade Football Young Intermediate	8% \$2,156.00
Johnson, Sean Boys' 7 th Grade Basketball Young Intermediate	7% \$1,887.00
Leonard, Craig Assistant 7 th Grade Football Young Intermediate	7% \$1,887.00
Marmorine, Marilyn Teacher-in-Charge (.75) Jackson Elementary	15% \$3,032.25
Mayfield, Gary Assistant 8 th Grade Football Young Intermediate	7% \$1,887.00

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Medema, Steven Team Leader Williams Intermediate	6% \$1,617.00
Miller, Thomas Assistant 9 th Grade Football North High	8% \$2,156.00
Peekenschneider, Craig 9 th Grade Football West High	9% \$2,426.00
Rios, Gregory Girls' Sophomore Basketball West High	12% \$3,234.00
Roehm, Kelly Team Leader Williams Intermediate	6% \$1,617.00
Ryan, Sheila Team Leader Williams Intermediate	6% \$1,617.00
Saladino, Steve Girls' 8 th Grade Basketball Williams Intermediate	7% \$1,887.00
Salas, Tonya Department Head (.5) Walcott Intermediate	6% \$808.50
Schwiebert, Allie 7 th Grade Volleyball Williams Intermediate	8% \$2,156.00
Thompson, William Assistant 9 th Grade Football West High	8% \$2,156.00

APPOINTMENTS: CLASSIFIED

Balli, Allyson Para Educator McKinley Elementary	Effective: September 14, 2009 Salary: \$8.94/hr Hours: 6.5 hrs/day
Borcher, Catherine Para Educator Harrison Elementary	Effective: September 11, 2009 Salary: \$8.94/hr Hours: 6.0 hrs/day
Budde, Anne Para Educator West High	Effective: September 9, 2009 Salary: \$8.94/hr Hours: 3.0 hrs/day
Elkins, Lori Para Educator Wilson Elementary	Effective: September 9, 2009 Salary: \$9.29/hr Hours: 6.5 hrs/day

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Kurtz-Green, Derek Para Educator Young Intermediate	Effective: September 10, 2009 Salary: \$8.94/hr Hours: 6.5 hrs/day
Marxen, Lisa Para Educator District Fast ForWord	Effective: September 8, 2009 Salary: \$8.94/hr Hours: 7.0 hrs/day
Peppers, Bettie Clerk III – 12 Months Children’s Village Hayes	Effective: September 8, 2009 Salary: \$12.67/hr Hours: 8.0 hrs/day
Roelle, Stephanie Para Educator Wilson Elementary	Effective: August 24, 2009 Salary: \$8.94/hr Hours: 5.5 hrs/day
Roseman, Amanda Para Educator West High	Effective: September 1, 2009 Salary: \$8.94/hr Hours: 7.0 hrs/day
Ruge, Kimberly Para Educator Central High	Effective: September 1, 2009 Salary: \$8.94/hr Hours: 6.5 hrs/day
Smith, Tiffini Food Service McKinley Elementary	Effective: August 24, 2009 Salary: \$8.60/hr Hours: 2.5 hrs/day
Thissen, Gregory Student Services Facilitator Young Intermediate	Effective: September 3, 2009 Salary: \$15.52/hr Hours: 8.0 hrs/day
Veasey, Carla Community College/High School Liaison ASC	Effective: August 31, 2009 Salary: \$29,016.00 prorated to \$26,317.20 (195/215 days) Hours: 8.0 hrs/day

RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Dykstra, Shawn Boys’ 7 th Grade Basketball Walcott Intermediate	7% \$1,887.00
Harris, Ricardo 7 th Grade Football Young Intermediate	8% \$2,156.00
Huntley, David Boys’ 8 th Grade Basketball Walcott Intermediate	7% \$1,887.00
Richmond, Andrew Boys’ Assistant Soccer Central High	8% \$2,132.00
Rios, Gregory Girls’ Assistant Sophomore Basketball West High	10% \$2,695.00

RETIREMENTS: CLASSIFIED

Remley, Mary
Food Service Worker
Wood Intermediate

Effective: August 5, 2009
Years of Service: 9 yrs 7 mos

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Chamberlin, Patricia
Food Service Head Cook
Young Intermediate

Effective: July 30, 2009
Years of Service: 6 yrs 4 mos

Dahm, Caryn
Para Educator
Adams Elementary

Effective: August 26, 2009
Years of Service: 11 mos

Duran, Angela
Para Educator
Sudlow Intermediate

Effective: August 12, 2009
Years of Service: 1 yr 7 mos

Lee, Amanda
Para Educator
Wood Intermediate

Effective: September 4, 2009
Years of Service: 2 yrs

Marxen, Lisa
Food Service Cashier II
Fillmore Elementary

Effective: September 7, 2009
Years of Service: 6 yrs 9 mos
Reason: Other District Employment

Soppe, Caitlin
Food Service Worker
Young Intermediate

Effective: September 8, 2009
Years of Service: 1 yr 5 mos

Thissen, Gregory
Para Educator
Young Intermediate

Effective: September 2, 2009
Years of Service: 1 yr
Reason: Other District Employment

Wohlwend, Christine
Food Service Worker
Central High

Effective: August 24, 2009
Years of Service: 10 days

RETURNS FROM LEAVE OF ABSENCE: CLASSIFIED

Young, Scott
Lead Custodian
Harrison Elementary

Effective: August 24, 2009
Salary: \$15.86/hr
Hours: 8.0 hrs/day

LEAVES OF ABSENCE: CLASSIFIED

Taft, Kristin
Para Educator
2009
Children's Village Hayes

Unpaid Leave of Absence
Effective: September 14, 2009 – November 20,

MOTION: Director Krumwiede moved the Board approve the Consent Agenda as presented. Director De Fauw seconded the motion.

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

IV. APPROVAL OF BILLS

A resolution was recommended by the Administration for adoption of the bills from the bill listing period: August 20, 2009 through September 9, 2009.

MOTION: Director Roberson 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 the following void as noted, \$19,438.35 payable to Softchoice was due to a credit received from the company on 9-10-09. Director Clewell seconded the motion.

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

V. OTHER ITEMS FOR ACTION

A. **AEA Director District #1 Election**

The Board was asked to authorize the President to cast the weighted vote for the AEA Director District #1 Election.

MOTION: Director De Fauw moved the Board authorize the Davenport Community School Board President to cast the weighted vote of the Davenport Board for **Jeanita Harris** to represent **Director District #1** for the Mississippi Bend Area Education Agency Board of Directors. Director Clewell seconded the motion.

VOTE: The vote on the motion was called and recorded as follows: Ayes: De Fauw, Clewell, Johanson, Tupper, Roberson and Zamora. Abstention: Krumwiede. Motion carried.

B. **AEA Director District #2 Election**

The Board was asked to authorize the President to cast the weighted vote for the AEA Director District #2 Election.

MOTION: Director Clewell moved the Board authorize the Davenport Community School Board President to cast the weighted vote of the Davenport Board for **David Swim** to represent **Director District #2** for the Mississippi Bend Area Education Agency Board of Directors. Director Johanson seconded the motion.

VOTE: The vote on the motion was called and recorded as follows: Ayes: De Fauw, Clewell, Johanson, Tupper, Roberson and Zamora. Abstention: Krumwiede. Motion carried.

C. **Re-Appointment of Truancy Officer 2009-2010**

The administration recommended the re-appointment of Corporal Mike Cole as the Truancy Officer for the Davenport School District for the 2009-2010 school year.

MOTION: Director Roberson moved the Board accept the administration's recommendation to re-appoint Corporal Mike Cole as the Truancy Officer for the Davenport School District for the 2009-2010 school year. Director Krumwiede seconded the motion.

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

D. Delegates to the IASB Assembly & Convention in November 2009

The 2009 Iowa Association of School Boards (IASB) Delegate Assembly will meet in Des Moines on November 18, 2009 at 1:00 PM. Iowa school board members will gather to discuss governance issues and vote upon association beliefs and resolutions. The IASB Convention will be held on Thursday and Friday, November 19 and November 20, 2009. The Board should approve a delegate and an alternate who will represent the Davenport District and vote at the IASB Delegate Assembly November 18, 2009. Directors Johanson and Krumwiede were willing to serve in this capacity.

MOTION: Director Clewell moved the Board select Director Ralph Johanson as the delegate and Director Ken Krumwiede as the alternate to represent the Davenport School District at the IASB Delegate Assembly. Director De Fauw seconded the motion.

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

E. Urban Education Network Representative 2009-2010

The Board was asked to officially appoint one of the directors to be the Urban Education Network representative for the 2009-2010 school year. President Zamora offered to serve as the representative.

MOTION: Director De Fauw moved the Board appoint Patt Zamora to be the UEN representative for the Davenport School Board for the 2009-2010 school year. Director Roberson seconded the motion.

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

F. Board Policy Revisions

The Board Policy Committee recommended approval of policies that have been previously discussed. Director Johanson asked the Board if the new format presentation was acceptable. They agreed that it was.

REVISIONS (Updates for current policies in review cycle.)

604.05 Health Services (revised to Health Education)

MOTION: Director Johanson moved to accept the revised policy as provided. Director De Fauw seconded the motion.

Director Clewell asked if it is necessary to have a policy on Health Services as the title of the revision has been changed to Health Education? Director Johanson responded by saying the committee will look into other current policies that may cover this issue. This policy was in regard to the instructional portion of the policy. If there is nothing in the current policies concerning services, the committee will consider the services portion as an additional policy. Director De Fauw pointed out that several of the 500 series of policies seem to deal with Health Services and that may be a place to start.

VOTE: The vote on the motion was called and recorded as follows. Ayes: Johanson, De Fauw, Clewell, Krumwiede, Roberson, and Zamora. Abstention: Tupper. Motion carried.

605.02 Testing Program

MOTION: Director Johanson moved to accept the revised policy as provided. Director Krumwiede seconded the motion.

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

605.03 Release of Standardized Test Scores (revised to Annual Progress Report)

MOTION: Director Johanson moved to accept the revised policy as provided. Director Tupper seconded the motion.

The motion was amended by Director Johanson with the following change: "...and as required by Iowa State Code" is replaced with "...and as required by all applicable statutes." Director Krumwiede seconded the amended motion.

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

702.02 Procedures with Architects/Engineers During Construction

MOTION: Director Johanson moved to accept the revised policy as provided. Director Clewell seconded the motion.

Director Johanson noted the addition of the "\$25,000 or more" to the policy wording.

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

VI. DISCUSSION ITEMS

A. Summer Academic Activities

Juli Staszewski reported on the District's summer academic activities. She thanked everyone involved in making these programs possible. See presentation for details to include: Summer Literacy Academy, Stepping Stones Wrap, Summer Stepping Stones Enrichment Program, Summer Band & Orchestra, Special Education Summer Program, 6th Grade JUMP, Pathways Intermediate Summer Program, Accelerated Math & Science Program, Engineering Summer Camp, Secondary ESL Experience, 9th Grade JUMP, and Credit Recovery.

Director Krumwiede thanked everyone for their hard work on these programs. He asked about the Summer Literacy Academy; his understanding is that these students are recommended by their teachers. For the students that did not meet the reading goals, what steps are taken to further help these students when they return to their home schools? Ms. Staszewski reported that there is communication from the beginning of the summer program and back to the home school teachers with files of their work and meetings with teachers and principals based on the results from the Academy teachers. Data will continue to be tracked for student progress. Director Krumwiede verified that costs are paid for by the District. Director Krumwiede asked about the 6th grade JUMP to ensure that all students had the opportunity to participate.

Director Johanson shared his appreciation for the programs and liked the idea of adding fun to the programs.

Director Clewell asked if any of the student board members have participated in any of these programs. Flint Ridenhour was involved in Project Connect as a chaperone for the group and it was a fun experience and the kids expressed their interest in engineering.

Director Clewell asked if these programs are financially sustainable over time. Rachael Mullins reported that the funding models are important to maintain all available funds.

B. Special Education Service Delivery Plan

President Zamora explained that this item was originally an addendum to the agenda, but the administration has requested it be moved to a discuss item.

Betty Long explained that the plan needs to be posted for a specific number of days before it can be approved by the board and that that requirement has not been met. It will go back on the website for the public to view. There is also a plan to make auto-dial calls with information concerning this plan and how to view and comment on it. Director DeFauw also suggested that it be on individual school websites as well as the District site. She also questioned if it would be worthwhile to publish it in the newspaper as well as school newsletters.

Director Krumwiede asked how this plan is going to be different for teachers and support staff. Ms. Long explained that many of the components are already in place in our current system and that they will be renamed or given new definitions. The Solution Focused Process will still exist, it will just look a bit different with the new AEA guidelines. Parents will still be able to request an evaluation at any time and the 60 day timeline for a resolution will continue. Some things that may be different are

placement and eligibility requirements and how staff is used.

Director Tupper questioned whether this will be a further strain on teacher caseloads. Ms. Long reported that the new process will hopefully more accurately recognize teachers for the time they spend on the plan. The point system to determine the caseload is already in place and definitions will be clarified so results are consistent across the district. Director Tupper also asked the Superintendent his view on how we are currently handling Special Education. Superintendent Almanza answered that he has shared his thoughts in the past on continuing to improve as a District in Special Education and that continues to be a priority. This is evidenced by the request to the Board to have an external audit examine our program.

Director Johanson asked what the purpose of the Board approving the plan is? Mr. Almanza stated that the board is asked to approve a plan as soon as possible and then with changing requirements from the state they will need to approve modifications along the way.

C. Board Policy Revision

Members of the Policy Committee have discussed the following policy which is presented for discussion of the revision.

504.09 Cell Phones and Electronic Devices

Director Johanson explained that the changes to the policy were requested from the administration and are minimal as presented. Dr. O'Melia stated that there are currently no rules or regulations in place and that once this revision is approved the administration will develop them quickly.

Director Roberson asked the student board members their views of the cell phone policy. All students commented on the situation in their individual schools. They agreed that enforcement seems to be inconsistent from teacher to teacher. All agreed that enforcement needs to be consistent throughout the schools and that all teachers enforce the rules. They find that changing the specific time to "instructional day" is helpful so students can use phones outside of class time. Several commented that students use phones for texting fairly regularly and that it is distracting to all in the room. Some applications are even accessible during tests. Phones can be disruptive when they go off in class and even when they are quiet they are distracting. At Kimberly Center devices are taken on a consistent basis so it isn't as big of an issue.

Director Tupper questioned the term "musical devices". He thought it was vague and may want to be re-addressed by the committee. Director Johanson said the committee would look at all these comments and present a final revision at the next Board Meeting.

D. Board Committees, Appointments, or Assignments

Due to the lateness of the evening, President Zamora requested that this item be moved to the next Board Meeting. All Board members agreed.

Committee Assignments:

BOARD STANDING COMMITTEES

Board Policy: (Current members: Ralph Johanson, Nikki De Fauw, Ken Krumwiede)

Legislative Advocacy: (Current members: Richard Clewell, Ralph Johanson, and Ken Krumwiede)

POSSIBLE COMMITTEES

- Technology Committee

VII. ADMINISTRATIVE AND INSTRUCTIONAL REPORTS/ BOARD REQUESTS

VIII. BOARD REPORTS

Director Krumwiede expressed his appreciation for the participation by the Student Board Members and commented on how impressed he was with their enthusiasm.

President Zamora reported on the sad news that Clarence Baker, who was with the Davenport School District for 33 years recently passed away. He taught at J.B. Young and retired in 1977. He will be missed by many.

ADJOURNMENT

MOTION: Director Krumwiede moved the Board adjourn. Director Clewell seconded the motion. By consensus all board members agreed.

President Zamora declared the meeting adjourned at 9:35 PM.

Lynnette Carver, Board Secretary/Treasurer