

DAVENPORT BOARD OF EDUCATION
Regular Board Meeting Minutes
October 10, 2022

The Board of Education, Davenport I-3 of Lincoln County, met in Regular session October 10, 2022 at 7:00 P.M. in the board room at the Davenport High School Building. The agenda was posted October 6th, 2022 at 4:00PM.

_____	Gary Robinson, President
_____	Tina Perceful, Vice-President
_____	Dr. Dan Waters, Clerk
_____	Steven Walker, Member
_____	Jason Gilkison, Member
_____	Danny Acord, Superintendent
_____	Erin Mathes, Minutes Clerk
_____	Millie Peterson, Deputy Minutes Clerk

1. The meeting was called to order by board president at 7:01 PM. Board members Jason Gilkison and Tina Perceful absent.

Present was: Gary Robinson, Dr. Dan Waters and Steven Walker

The consent agenda consists of the discussion, consideration and approval of the following items:

2. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items: *A motion to approve was made by Walker, seconded by Waters. With the vote; Robinson, yes; Waters, yes, and Walker, yes.*
 - (a) Minutes of September 12, 2022 board meeting and minutes of the Sept 29th, 2022 Special Meeting
 - (b) Approval of the monthly financial reports of activity funds.
 - (c) Treasurer’s report on status of funds and investments
 - (d) Vote to approve or disapprove encumbrance & claims for; **2022-2023** General Fund #149 - #172; Building Fund #14 - #20 and October payroll
3. Public forum – No one was present
4. A motion was made by Walker, seconded by Waters to approve Residency Committee for the 2022-2023 Resident Teacher Program. With the vote: Robinson, yes; Waters, yes and Walker yes.
5. Administration to let the board know that Davenport Public Schools will be choosing the ACT over the SAT for the 2022-2023 school year.
6. A motion was made by Waters, seconded by Walker to approve the annual election resolution to be forwarded to the Lincoln County Election Board. With the vote: Robinson, yes; Waters, yes and Walker yes.

7. Board review and vote to approve, disapprove or amend board policies as presented – None Presented

8. Vote to approve or reject any district employee resignation – None presented

9. New business – None presented

10. Superintendent's Report

Mr. Acord let the board know that things are getting started on the projects that will be done with the bond money that was approved. He also let the board know that fall break is this week.

11. A motion was made by Walker, seconded by Waters to adjourn at 7:16 PM. With the vote: Robinson, yes; Waters, yes and Walker, yes.