

**DAVENPORT BOARD OF EDUCATION**  
**Regular Board Meeting Minutes**  
**January 9, 2023**

The Board of Education, Davenport I-3 of Lincoln County, met in regular session January 9, 2023 at 7 P.M. in the board room at the Davenport High School Building. The agenda was posted January 6<sup>th</sup>, 2023 at 1:00 PM

_____	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 7:00 PM. Board member Steven Walker was absent.

*Board members present were: Gary Robinson, Jason Gilkison, Tina Perceful and Dr. Dan Waters*

**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 Perceful, seconded by Waters. With the vote; Robinson, yes; Perceful, yes; Gilkison, yes and Waters yes.*

- (a) Minutes of December 14, 2022 special school board 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 #200 – #206; Building Fund #23; and January payroll

3. Public forum – No one was present

4. A motion was made by Perceful, seconded by Gilkison to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):  
With the vote: Robinson, yes; Perceful, yes; Gilkison, yes and Waters, yes.

Position #6: Channa Byerly (CCOSA) Supt. of Duncan Public School - 2023-2026 term.  
Position #7: Howard Hampton (OASBO) Supt of Bishop Public School - 2023-2026 term.  
Position #8: Matt Holder (OROS) Supt. Of Sulphur Public Schools – 2023-2026 term.  
Position #14: Rick Gowin (OSSBA) Board Member of North Rock Creek Public School - 2022-2026 term.

5. Principal Misty Emmons addressed the board on Reading Sufficiency. (see attached)
6. Misty Emmons Presented the of Drop Out Report and College Remediation.( see attached)
7. Presentation of Ace Remediation Plan. ( see attached)
8. New Policies – None presented.
9. Vote to approve or reject any district employee resignation – None presented
10. New business - None presented

**11. Superintendent's Report**

*Mr. Acord let the board know that we just finished up the 10<sup>th</sup> Annual Hardwood Classic Basketball Tournament. Mr. Acord thanked everyone who helped and made it another successful year. Mr. Acord also let the board know that we will be closing on the house next to the playground this week.*

12. A motion was made by Watersr, seconded by Gilksion to adjourn at 7:18 PM. With the vote:  
Robinson, yes; Perceful, yes; Gilkison, yes and Waters, yes.

## **Reading Sufficiency-**

We currently utilize the Acadience and STAR testing to determine if a child needs to be placed on a reading sufficiency plan. They are screened 3 times per year: Beginning of year, before Christmas in December and at then towards the end of May. Our goal is to have everyone on grade level by the time they complete 3<sup>rd</sup> grade and have to take the 3<sup>rd</sup> grade test.

We utilize the testing information from the test to determine specific learning needs for each individual. We purchased and are currently utilizing Reading Plus in grades 3-6 consistently. The teachers are seeing growth in readers. All of the mentioned forms of screenings, can help us make decisions on whether a student is reaching their goal, if they need to be further tested, if they need to repeat a grade, etc.

KG- 10 on a plan out of 30

1<sup>st</sup> -10 on a plan out of 29 (some already placed on an IEP)

2<sup>nd</sup> - 7 on a plan out of 32 (some already place on an IEP)

3<sup>rd</sup> -7 on intervention with 3 of them being urgent intervention. 33 students

## **Drop Out:**

We have continued to have ZERO students drop out of school.

## **College Remediation:**

This portion of the report states that new methodologies are under development.

## **Ace Remediation:**

This has really changed since we no longer have the stipulations on EOI's. We currently utilize the AA time for ACT prep since that is the new standard tests that are currently being used.