DAVENPORT BOARD OF EDUCATION
Regular Board Meeting Minutes
April 11, 2022

The Board of Education, Davenport I-3 of Lincoln County, met in Regular session April 11, 2022 at 7:00 P.M. in the board room at the Davenport High School Building. The agenda was posted April 7th, 2022 @ 2:30 P.M.

_____ 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 Dan Waters was absent.

2. A motion was made by Perceful, seconded by Walker to appoint the following as board officers. With the vote: Robinson, yes; Perceful, yes; Walker, yes and Gilkison, yes.

Gary Robinson – President

Tina Perceful -   Vice President

Dr. Dan Waters - Clerk

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

3. 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 Gilkison. With the vote; Walker, yes; Robinson, yes; Gilkison, yes and Perceful, yes.*

(a) Minutes of the March 14, 2022 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; **2021-2022** General Fund #180 - #191; #Building Fund #40 - #45 and April payroll

4. Public forum – no was present at the meeting, but board president Gary Robinson read a letter from some elementary students expressing their interest in adding playground equipment, such as another set of swings.

5. A motion was made Gilkison, seconded by Perceful to table this agenda item. With the vote: Robinson, yes; Perceful, yes; Walker, yes and Gilkison, yes.
   Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-rate) for 2022-2023. This resolution authorizes filing of the form 471 applications for funding year 2022-2023 and the payment of the applicants share upon approval of funding and receipt of services.

6. A motion was made by Perceful, seconded by Walker to approve the 2022-2023 Application for Temporary Appropriations as prepared by Bledsoe, Hewett & Gullekson. With the vote: Robinson, yes; Perceful, yes; Walker, yes and Gilkison, yes.

7. A motion was made by Walker, seconded by Gilkison to approve 2022-2023 Cooperative Agreement and Service Agreement between Five Star Interlocal Co-Op and Davenport Public Schools. With the vote: Robinson, yes; Perceful, yes; Walker, yes and Gilkison, yes.

8. A motion was made by Gilkison, seconded by Perceful to approve the use of the Tulsa TLE Observation and Evaluation System as the evaluation process for the teacher effectiveness for the 2022-2023 school year. With the vote: Robinson, yes; Perceful, yes; Walker, yes and Gilkison, yes.

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

10. A motion was made by Walker, seconded by Gilkison to approve resignation letters from high school English teacher Sandy Walker and high school Spanish / Aviation teacher Brandy Chavez. With the vote: Robinson, yes; Perceful, yes; Walker, yes and Gilkison, yes.

11. New Business – None

12. Superintendent's Report
    Mr. Acord let the board know that the high school softball team will be traveling to Covington – Douglas for slow pitch districts and the high school baseball team will be hosting districts. He also talked to the board about a possible bond issue.

13. A motion was made by Walker, seconded by Perceful to adjourn at 7:33 P.M. With the vote: Robinson, yes; Perceful, yes; Walker, yes and Gilkison, yes.