

**SPECIAL CALL BOARD MEETING
MAY 19, 2004**

The Board of Directors of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met in Special Call Session on Wednesday, May 19, 2004, pursuant to law and the rules of said Board, at the Davenport Schools Administration Service Center, 1606 Brady Street, Davenport, Iowa, in said school district. The meeting was held in the Executive Conference Room. President Susan Low called the meeting to order at 12:02 PM.

On roll call the following members were present: President Susan Low and Directors Richard Clewell, Alan Guard, and Timothy Tupper. Director Larry Roberson arrived at 12:04 PM and joined the Board in Closed Session. Absent: Directors Nikki DeFauw and Patt Zamora.

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A true copy of the following call was served on each member of the Board of Directors a sufficient time before the meeting.

“To the Members of the Board of Directors of the Davenport Community School District, in the Counties of Scott and Muscatine, State of Iowa:

RICHARD CLEWELL, NIKKI DEFAUW, ALAN GUARD, SUSAN LOW
LARRY ROBERSON, TIMOTHY TUPPER, and PATT ZAMORA

You and each of you are hereby notified that a Special Call meeting of the Board of Directors of the Davenport Community School District, in the Counties of Scott and Muscatine, State of Iowa, will be held on Wednesday, the 19th day of May 2004, in the Executive Conference Room at the Administration Service Center, 1606 Brady Street, Davenport, Iowa, and in said school district at 12:00 PM.

The Board will meet in open session and immediately move into closed session as provided in section 21.5(1)(e) of the open meetings’ law to conduct a hearing(s) to determine whether to suspend, expel or exclude a student(s), unless an open session is requested by the student, or a parent or guardian of the student if the student is a minor. Following the closed session the Board will return to open session for possible action on the matters discussed during the closed session.

BY ORDER OF THE PRESIDENT OF THE BOARD.

Sincerely,

BOARD OF DIRECTORS

/s/

Linda Smith Kortemeyer
Linda Smith Kortemeyer
Board Secretary”

12:02 PM

CLOSED SESSION

MOTION: Director Clewell moved the Board hold a closed session as provided in section 21.5(1)(e) of the open meetings law to conduct a hearing to determine whether to suspend, expel or exclude a student, unless an open session is requested by the student, or a parent or guardian of the student if the student is a minor. Director Tupper seconded the motion.

The vote on the motion was called and recorded as follows: Ayes: Clewell, Tupper, Guard, and Low. Motion carried unanimously. Director Roberson arrived at 12:04 PM and stated he agreed to go into closed session.

The Board moved into closed session in the Executive Conference Room at 12:04 PM to hold three hearings.

1:12 PM

OPEN SESSION

The Board returned to open session in the Executive Conference Room by consensus at 1:12 PM.

NOTE FOR THE RECORD

President Susan Low stated that due to scheduling and accommodations made for parents, the cases were held out of numerical order. Therefore, the action by the Board on the recommendations would be voted on in the order the cases were heard.

(1st Case)

EXPULSION OF STUDENT CASE #0308

Director Guard stated after the Board's consideration of the evidence presented in the matter of the recommendation to expel Student Case #0308 the Board adopts the findings of fact set out in the Administrative Advisory Council, and the Board concludes the student violated the regulations and rules established by the Board and the continued presence of the pupil is detrimental to the best interest of the school:

MOTION: Director Guard moved that after the Board's consideration of the evidence presented in the matter of the recommendation to expel Student Case #0308:

1. That Student Case #0308 will be expelled from the Davenport Community School District for the remainder of the 2003-2004 school year;
2. That Student Case #0308 will receive home instruction services during the time of the expulsion;
3. That Student Case #0308 will not be allowed on any Davenport Community School District property or be in attendance at any school event (including athletic events) where a Davenport team is participating during the time of the expulsion, other than the site of the educational services; and
4. That the Administrative Advisory Council will meet prior to the beginning of the 2004-2005 school year to determine appropriate placement for Student Case #0308.

Director Roberson seconded the motion.

The vote on the motion was called and recorded as follows: Ayes: Guard, Roberson, Clewell, Tupper, and Low. Motion carried unanimously.

(2nd Case)**EXPULSION OF STUDENT CASE #0310**

Director Clewell stated after the Board's consideration of the evidence presented in the matter of the recommendation to expel Student Case #0310 the Board adopts the findings of fact set out in the Administrative Advisory Council, and the Board concludes the student violated the regulations and rules established by the Board and the continued presence of the pupil is detrimental to the best interest of the school:

MOTION: Director Clewell moved that after the Board's consideration of the evidence presented in the matter of the recommendation to expel Student Case #0310:

1. That Student Case #0310 will be expelled from the Davenport Community School District for the remainder of the 2003-2004 school year;
2. That Student Case #0310 will receive services at the Harrison Street Program (Safer Foundation) during the time of the expulsion;
3. That Student Case #0310 will not be allowed on any Davenport Community School District property or be in attendance at any school event (including athletic events) where a Davenport team is participating during the time of the expulsion, other than the site of the academic services; and
4. That the Administrative Advisory Council will meet prior to the beginning of the 2004-2005 school year to determine appropriate placement for Student Case #0310.

Director Tupper seconded the motion.

Director Guard clarified point #2 in the recommendation was that the student would either receive services at Harrison Street or through the Safer Foundation, whichever program was considered more appropriate.

The vote on the motion was called and recorded as follows: Ayes: Clewell, Tupper, Guard, and Roberson, and Low. Motion carried unanimously.

(3rd Case)**EXPULSION OF STUDENT CASE #0309**

Director Roberson stated after the Board's consideration of the evidence presented in the matter of the recommendation to expel Student Case #0309 the Board adopts the findings of fact set out in the Administrative Advisory Council, and the Board concludes the student violated the regulations and rules established by the Board and the continued presence of the pupil is detrimental to the best interest of the school:

MOTION: Director Roberson moved that after the Board's consideration of the evidence presented in the matter of the recommendation to expel Student Case #0309:

1. That Student Case #0309 will be expelled from the Davenport Community School District for the remainder of the 2003-2004 school year;
2. That Student Case #0309 will receive home instruction services during the time of the expulsion;

3. That Student Case #0309 will not be allowed on any Davenport Community School District property or be in attendance at any school event (including athletic events) where a Davenport team is participating during the time of the expulsion, other than the site of the educational services; and
4. That the Administrative Advisory Council will meet prior to the beginning of the 2004-2005 school year to determine appropriate placement for Student Case #0309.

Director Guard seconded the motion.

The vote on the motion was called and recorded as follows: Ayes: Roberson, Guard, Clewell, and Low. Abstaining: Tupper. Motion carried.

1:19 PM

ADJOURNMENT

MOTION: Director Guard moved the Board adjourn. Director Roberson seconded the motion. The Board agreed to adjourn by acclamation.

President Low declared the meeting adjourned at 1:19 PM.

Linda Smith Kortemeyer, Board Secretary