

Initials: \_\_\_\_\_

## DAVISON COMMUNITY SCHOOLS

### Board of Education

Monday, August 11, 2014

7:00 p.m.

Cardinal Center Board Room

### MINUTES

**MEMBERS PRESENT:** Karen Conover  
Lawrence Finkbeiner  
Dale Green  
Kim Lindsay  
Mark McGlashen  
Kathleen Sudia  
Doug Theodoroff

**ADMINISTRATION:** Eric Lieske, Superintendent of Schools  
Kevin Brown, Assistant Superintendent  
Michelle Edwards, Director of Public Information  
Phil Thom, Director of Operations  
Leslie Young, Director of Business Services  
Lance Harper, Central Elementary Principal

**STAFF:** Shawn Barrett

### **ORDER OF BUSINESS:**

**CALL TO ORDER:** The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:03 pm in the Cardinal Center Board Room.

**PLEDGE OF ALLEGIANCE:** The pledge of allegiance was led by President Kathleen Sudia.

**ROLL CALL:** Kathy LaFeldt read the roll. Members present: Karen Conover, Lawrence Finkbeiner, Dale Green, Kim Lindsay, Mark McGlashen, Kathleen Sudia, and Doug Theodoroff.

**APPROVAL OF AGENDA:** Moved by Doug Theodoroff, supported by Dale Green, to approve the agenda as presented. The motion was carried with a vote of 7-yes, 0-no.

**APPROVAL OF CONSENT AGENDA:** Moved by Kim Lindsay, supported by Karen Conover, to approve the consent agenda which included items 1-5 below:

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1. **Approval of Minutes:** Approval of the open session minutes for the previous regular meeting of July 21, 2014. Approval of the minutes for committee meetings held since July 21, 2014.
2. **Approval of Bills for Payment:** Approval of payment of bills for July:  
  
AP-Pooled Cash: General Fund, DCER Fund, DTV Fu  
Food Service Fund, and Student Activity Fund                      \$ 1,126,681.42
3. **Treasurer's Report:** Approval of Treasurer's Report for the month of July.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of July 21 through August 6, 2014.
5. **End of Year Financial Report:** Approval of the End of Year Financial Report through June 30, 2014, including budgets for the General Operating Fund, DCER Fund, DTV Fund, School Lunch Fund, and Student Activity Fund.

There was discussion. The motion was carried with a vote of 7-yes, 0-no.

### **COMMUNICATIONS:**

#### **Special Presentations:**

- **Learning Opportunities in Davison Community Schools:** Davison Community Schools offers a wide variety of learning opportunities for students. Assistant Superintendent Kevin Brown provided information on some of the diverse and new opportunities the District provides our students.

**From the Public:** Visitors were welcomed and invited to address the Board. There was no response from the public.

#### **Correspondence:**

- Board Secretary Karen Conover read a letter of thanks from the Catholic Community of St. John the Evangelist and Blessed Sacrament for allowing the 300 Catholic Heart Workcamp volunteers use of the high school shower room during their week of community service throughout Genesee County that took place July 21-25.

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**ACTION ITEMS:**

**APPROVAL OF SEAT TIME WAIVER ONLINE PROGRAM:** An application to allow the district to operate a Seat Time Waiver (STW) program for students independent of the Genesee Intermediate School District (GISD) state wide waiver was provided for Board approval. The application requests approval for the district to utilize our new Davison online classes for STW students and also offer a dropout prevention/recovery program to students through a STW program using Odysseyware. Moved by Mark McGlashen, supported by Doug Theodoroff, to approve the STW application using the District's online classes and Odysseyware program. The motion was carried with a vote of 7-yes, 0-no.

**APPROVAL OF UPDATED DAVISON COMMUNITY ENRICHMENT AND RECREATION (DCER) AGREEMENT:** For many years the City of Davison, Davison Township, and Davison Community Schools have worked in collaboration to enhance the enrichment and recreation opportunities for the Davison Community. An updated five year agreement between the three entities was provided that will be in effect through June 30, 2019. Moved by Karen Conover, supported by Larry Finkbeiner, to approve the five year Davison Community Enrichment and Recreation Agreement. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

**APPROVAL OF BIDS FOR REPLACEMENT OF THE ELECTRONIC MESSAGE SIGN AT CENTRAL ELEMENTARY:** Bids have been received for replacement of the electronic sign at Central Elementary. A memorandum from Director of Operations Phil Thom providing his recommendation and communication from Project Manager Steven Rewers, Barton Malow Company, summarizing the bids received was provided. Moved by Doug Theodoroff, supported by Kim Lindsay, to approve the construction contract to Signs by Crannie for the Central Elementary electrical sign work in the amount of \$34,422.50 in accordance with their combined base bid. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

**ACCEPTANCE OF CONTRIBUTIONS:** Moved by Karen Conover, supported by Doug Theodoroff, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

- The Knights of Columbus provided monetary funding in the amount of \$1,336.25 to purchase materials and provide activities for our special education cognitively impaired students.
- The Davison Optimists donated 60 backpacks filled with an assortment of school supplies. The backpacks are provided to students in our district who are in need.

The motion was carried with a vote of 7-yes, 0-no.

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**INFORMATIONAL ITEMS:**

**From our Superintendent:**

- Superintendent Lieske presented a short video from Simon Sinek’s Ted Talk “Start with Why” and asked board members to contemplate why the district exists. This topic will be revisited as part of the district’s branding which includes developing a mission statement that focuses on why we do what we do.
- On Monday, August 18 the Board Policy and Planning Committee will meet to finalize the revisions of Board Policy Section 0000, Board Bylaws, with the expectation that this section will be brought to the full board for approval in September.
- The ninth annual “Back to School Blast” scheduled for Tuesday, August 19, 5:00-7:00 pm at Cardinal Stadium.

**Other Matters Which May Properly Come Before the Board (From Board members):**

- There were no comments made by the Board of Education.

**Future Meeting Date:**

Next Regular Meeting: Monday, September 8, 2014  
7:00 pm  
Davison High School  
Athletic Meeting Room  
1250 S. Oak Road  
Davison, MI 48423

\*A reception for the introduction of new teachers will be held prior to the September 8 meeting at 6:30 pm.

**ADJOURNMENT:** Moved by Kim Lindsay, supported by Karen Conover, to adjourn the meeting at 8:12 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

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Karen D. Conover, Secretary  
Davison Board of Education