

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, February 3, 2014

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

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

**STUDENT
REPRESENTATIVES**

ABSENT: Matthew McAuliffe
Amanda George

ADMINISTRATION: Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Donna Whitley, Executive Director of Student Services
Michelle Edwards, Director of Public Information
Phil Thom, Director of Operations
Leslie Young, Director of Business Services
David Beamer, Alternative Education Dean of Students
Pam Chedister, Siple Elementary Principal
Shelly Fenner-Krasny, Middle School Principal
Holly Halabicky, Hahn Intermediate Principal
Lance Harper, Central Elementary Principal
Natalie Miller, Thomson Elementary Principal
Matthew Shanafelt, High School Principal
Jennifer Torok, Hill Elementary Principal

STAFF: Michael Hull (DEA), Sarah Smith-Clark (DEA), Michael Kennedy, Jennifer Mieslik, Dawn Hoffman

OTHER GUESTS: Gary Gould (Davison Index), Doug Halabicky, Don Whitman, Alena Halabicky, Gabe Halabicky, Mark Owen, Jennifer Starr, Kristi Maygar, Matt Maygar, Tony Maygar, Sydney Fielder, Garnet Hickak, Marsha Mabbitt, Michelle Krant

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Policy	Title
1300	Meetings
7648	Dual Enrollment and Credit
Regulation*	Title
2810R	Public Review and Inspection of Records

*Per Board Policy 1570 Administrative Regulations are to be developed by the Superintendent to comply with Board Policies and are not normally subject to approval by the Board. The above Administrative Regulations are being provided for information purposes only.

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

COMMUNICATIONS:

Special Presentations:

- **Recognition of MEEMIC Insurance Agent Mark Owen:** Mr. Mark Owen of the Mark Owen MEEMIC Insurance Agency was recognized for his commitment to the staff and students of the district. For nearly the past decade, Mr. Owen has contributed annually to help fund the district's End of the Year Staff Recognition Luncheon. Mr. Owen also volunteers his time to other district initiatives such as the District Accreditation process. Superintendent Eric Lieske and Board President Kathy Sudia presented Mr. Owen with a plaque for his commitment and dedication to the district.
- **Davison Named within Top 10 Percent in Bridge Magazine Rankings of Schools:** Superintendent Lieske provided a special presentation highlighting Davison Community Schools' achievement of being named one of just 54 schools in the state to be honored as an "Academic State Champ" for 2013 by The Center for Michigan and Bridge Magazine. Davison was ranked within the top 10 percent in the database created by the magazine and Public Sector Consultants using test scores and socioeconomic status to determine which schools are exceeding expectations

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

Correspondence:

- Secretary Karen Conover read correspondence received from Jan Lebert, Director of Outreach East, thanking the Board of Education for the generous donation received in their honor from the Davison Education Association acknowledging Board Appreciation Month in January.

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- Michigan House of Representative Pam Faris sent a letter and resolution to the Davison Board of Education declaring January 2014 as School Board Recognition Month in the State of Michigan to honor and recognize the important contribution and work each member does on behalf of the students and staff of Davison Community Schools.

ACTION ITEMS:

APPROVAL OF BOARD POLICY SERVICE – NEOLA OF MICHIGAN: Public policy needs to be assessed more often due to legislative requirements. Since the last complete policy review in 2007, there have been many changes to educational policy. Neola of Michigan provides policy review and development guidance to school districts throughout Michigan and we have received positive reviews from local school districts regarding Neola's process. Moved by Karen Conover, supported by Doug Theodoroff, to enter into an agreement with Neola of Michigan to provide a policy review of the Board of Education's policies. There was discussion and questions were answered. The motion was carried with a vote 7-yes, 0-no.

APPROVAL OF SECTION 105 SCHOOLS OF CHOICE RESOLUTION: Section 105 of the State School Aid Act of 1979 as amended by Public Act 62 of 2011 permits school districts to accept school of choice enrollment applications from non-residents who reside in other districts within Genesee County. A resolution to participate in the Section 105 Schools of Choice program was presented. Moved by Doug Theodoroff, supported by Kim Lindsay, to approve the Section 105 Schools of Choice Resolution for the 2014/2015 school year. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF SECTION 105c SCHOOLS OF CHOICE RESOLUTION: Section 105c of the State School Aid Act of 1979 as amended by Public Act 62 of 2011 permits school districts to accept schools of choice enrollment applications from non-residents who reside in contiguous intermediate school districts. A resolution to participate in the Section 105c Schools of Choice program was presented. Districts may participate in both Section 105c Schools of Choice and Section 105 Schools of Choice programs. Moved by Karen Conover, supported by Doug Theodoroff, to approve the Section 105c Schools of Choice Resolution for the 2014/2015 school year. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF STUDENT TRIP TO DECA STATE CONFERENCE: Marketing Instructor and DECA Advisor Matt Ames requested the Board's authorization for 65 high school marketing students from the DECA Club to travel to Detroit to attend the State DECA Conference on March 13–16, 2014, at the Renaissance Center. Details of the trip were provided. Moved by Kim Lindsay, supported by Larry Finkbeiner, to approve the DECA Club overnight trip as requested. There was discussion. The motion was carried with a vote of 7- yes, 0-no.

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APPROVAL OF BUSINESS PROFESSIONALS OF AMERICA CLUB STATE

CONFERENCE: High School Business Teacher and BPA Advisor Amy Fanning requested the Board's authorization for a group of 16 students who qualified at the 2014 BPA Regional Competition in January to attend the State BPA Conference held in Grand Rapids on March 20-23, 2014. Information regarding the trip was provided. Moved by Karen Conover, supported by Doug Theodoroff, to approve the DECA Club overnight trip as requested. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

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

- Davison parents Amy & Jonathan Stavros, on behalf of Garrison-Ross Insurance Agency, donated \$200 to Hill Elementary School. The money will be used to purchase chess sets for the school's afterschool student chess club.
- Kathleen Muench, Jr. Past President of The Genesee County Association of Eastern Star donated various school supplies to benefit the students of Siple Elementary School to be used during the second semester of the year.
- Bobie and Lanny Crongeyer of Cheboygan donated \$500 to the Davison High School Boys' Track and Field team.
- Anne Portenga of Davison donated \$200 as a scholarship donation to be used for those in need at Hill Elementary School for the next intersession.

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

INFORMATIONAL ITEMS:

From the Superintendent:

- Superintendent Lieske shared information regarding Governor Snyder's Executive Budget recommendations.
- DTV students took first place at a recent competition in five of their nine entries. The other entries received either second or third place.
- Grand Valley State University hosted an elite track and field event recently. DHS student, Jordann McDermitt, ran a time of 10:35 that is currently the seventh fastest in the nation and DHS student, Nick Schmidt, placed seventh in the 3200m run. Congratulations to both student athletes.

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Board Committee Assignments: A memo from President Kathleen Sudia listing the assignments for the five standing Board committees for the 2014 calendar year was presented.

Superintendent Evaluation Process: Board members were provided a copy of the form for the evaluation of the superintendent recommended by the Board Personnel Committee. The final evaluation forms will be prepared and distributed to each Board member in compliance with the timeline.

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

- There were no comments from members of the Board of Education.

Future Meeting Date:

Monday, March 3, 2014
7:00 p.m.
Davison High School Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

CLOSED SESSION REGARDING STUDENT DISCIPLINARY MATTER FOR

STUDENT #1: Moved by Kim Lindsay, supported by Larry Finkbeiner, to convene into closed session at 7:39 pm for the purpose of discussing a student disciplinary matter. The student's parent requested the matter be heard in closed session, which is allowed under Section 8[b] of Michigan's Open Meetings Act. The motion was carried with a vote of 7-yes, 0-no.

REGULAR SESSION: Moved by Karen Conover, supported by Mark McGlashen, to adjourn the closed session and return to regular session at 8:10 pm. The motion was carried with a vote of 7-yes, 0-no.

STUDENT EXPULSION (Regarding the first disciplinary matter heard.): Moved by Kim Lindsay, supported by Mark McGlashen, that the first student brought before the Board tonight be expelled from Davison Community Schools due to a violation of the student code of conduct. The motion was carried with a vote of 7-yes, 0-no.

STUDENT DISCIPLINARY MATTER FOR STUDENT #2: There was no request from the parent for this disciplinary matter to be heard in closed session and there was also no representation for student #2, so the matter was heard in regular session. Donna Whitley presented information to the Board contained in the previously distributed informational packet. Board members were given the opportunity to ask questions of the administrators regarding the information received. The board deliberated.

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STUDENT EXPULSION (Regarding the second disciplinary matter heard.): Moved by Kim Lindsay, supported by Doug Theodoroff, that student #2 be expelled from Davison Community Schools due to a violation of the student code of conduct. The motion was carried with a vote of 7-yes, 0-no.

ADJOURNMENT: Moved by Karen Conover, supported by Doug Theodoroff, to adjourn the meeting at 8:17 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen Conover, Secretary
Davison Board of Education

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