

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Annual Organizational Meeting of the Board

Monday, January 11, 2016

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT: Karen Conover
Lawrence Finkbeiner
Dale Green
Andrew Hall
Kim Lindsay (*via conference call from 7:41pm* to 8:30 pm***)
Mark McGlashen
Kathleen Sudia

**STUDENT
REPRESENTATIVES**

ABSENT: Ryan Myers
Samantha Hunsinger

ADMINISTRATION:

Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Holly Halabicky, Executive Director of Student Services
Michelle Edwards, Director of Public Information
Phil Thom, Director of Operations
Leslie Young, Director of Business Services
Shelly Fenner-Krasny, Middle School Principal
Christy Flowers, Siple Elementary Principal
Christine Kuzinski, Hahn Intermediate Assistant Principal
Lance Harper, Central Elementary Principal
Natalie Miller, Thomson Elementary Principal
Verle Gilbert, Hahn Intermediate Principal
Julie Malenich, High School Assistant Principal
Josie Paquette, Middle School Assistant Principal
Jerry Piger, High School Assistant Principal
Sue Kenkel, High School Principal
Jennifer Torok, Hill Elementary Principal
Theresa Wendt, Gates Elementary Principal
Chris Wilson, Alternative Education Dean of Students

STAFF:

Kristin Slattery (DEA), Kirk Hansen, Eric Chorley, Matt Lobban, Angie Hards, Susan Vamos, Dena Downey, Jenny Berhe, Valerie Moore

Initials: _____

January 11, 2016

OTHER GUESTS: Theresa Unger, Natalie Martin, Peggy Meikle, Michelle Borton, Sean Borton, Graham Borton, Enoch Berhe, Braeden Moore, Jake Dorman, Anne Carrey, Austin Williamson, Vanessa McLaughlin, Eric Miles, Gavin Laux, Kim Laux

ORDER OF BUSINESS:

CALL TO ORDER: The organizational meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:02 pm in the Davison High School Athletic Meeting Room.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Davison Middle School Principal Shelly Fenner-Krasny, teacher sponsor Kirk Hansen and members of the DMS First Tech Challenger Robotics Team.

ROLL CALL: Kathy LaFeldt read the roll. Members present: Karen Conover, Larry Finkbeiner, Dale Green, Andrew Hall, Kim Lindsay (*via conference call from 7:41pm* to 8:30 pm***), Mark McGlashen and Kathleen Sudia. Student representatives absent: Ryan Myers and Samantha Hunsinger.

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Dale Green, to approve the agenda as presented. The motion was carried with a vote of 6-yes, 0-no.

ORGANIZATION OF THE BOARD OF EDUCATION:

- **Election of President, Vice President, Secretary, and Treasurer:** Karen Conover proposed that for continuity purposes the Board continue with the same slate of officers for the 2016 calendar year. Kathleen Sudia, President; Dale Green, Vice President; Karen Conover, Secretary; and Kim Lindsay, Treasurer. Moved by Karen Conover, supported by Andrew Hall to continue with the same slate of officers for the Davison Board of Education for the 2016 calendar year. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by Dale Green, supported by Karen Conover, to approve the consent agenda which included items 1-7 below:

1. **Approval of Minutes:** Approval of the open and closed session minutes for the previous regular meeting of December 7, 2015. Approval of the minutes for committee meetings held since the December 7, 2015 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills through December 31:

AP-Pooled Cash: General Fund, DCER Fund, DTV Fund,
Food Service Fund, and Student Activity Fund

\$ 1,164,097.75

Initials: _____
January 11, 2016

3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of December.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of December 3, 2015 through January 6, 2016.
5. **Quarterly Financial Report:** Approval of the Quarterly Finance Report for the period October 1 through December 31, 2015 including budgets for the General Operating Fund, DCER Fund, DTV Fund, School Lunch Fund, and Student Activity Fund.
6. **Identification of District's Legal Status:** Approval of a document which serves as the formal record of the legal status of this school district under the provisions of the Revised School Code. *(The document is attached to the official minutes of this meeting as a record of the district's legal status.)*
7. **Approval of Bylaws:** In view of the legal status of the Davison Community Schools as a "general powers school district, effective July 1, 1996, it is now necessary for the Board to adopt a set of bylaws which will govern the structure and operation of the Board. The current bylaws of the Davison Board of Education are incorporated as Section 0000 of the Board Policy manual.

Superintendent Lieske informed the Board that the District's new, previously approved, mission statement, "Where Kids Come First and Futures Begin," will soon replace the district's previous mission statement in the governing Bylaws for the 2016 calendar year. The motion was carried with a vote of 6-yes, 0-no.

COMMUNICATIONS:

Special Presentations

- **Recognition of Board Members:** January is School Board Member Recognition Month in Michigan. In acknowledgment of the Board's service to the district the following recognitions were presented:

Superintendent Lieske publicly recognized the Board and the impact they make each and every day. The Davison Board of Education focuses on student achievement, the district's resources, the return on investment, the use of data to make decisions and engagement in the community they serve; all characteristics that make up a good Board. The Davison Board of Education has over 100 years of experience collectively and this longevity has a direct impact on the success of the district. Superintendent Lieske expressed his appreciation for each board member's continued service and heroic attributes in putting kids first and placing confidence in the district's staff to succeed.

Initials: _____
January 11, 2016

An appreciation dinner was provided prior to this evening's Board of Education meeting. Board members were presented with a 2016 district calendar which highlights pictures of students and staff and provides dates of various events taking place throughout the district. Superintendent Lieske will also provide Cardinal Shop gift cards to the Board of Education student representatives in appreciation of their service and commitment.

Davison Education Association Vice President Kristin Slattery commended the Board for the essential role they play in meeting the goal of successfully educating kids. A donation was made by the DEA to Outreach East on behalf of the Board as a token of appreciation for their committed service. Student representatives will be presented with gift certificates to a local restaurant.

A resolution was presented to proclaim that the Davison Community Schools joins the Board of Education of the State of Michigan, declaring January 2016 as Local School Board Member Recognition Month in Michigan.

- **DMS First Tech Challenger (FTC) Robotics Team:** Over the past two years the District applied for and received three State of Michigan grants totaling \$3,900 for implementing a DMS FTC Robotics Club. Several student members of the two-year Cardinal Overload Team 9514 and rookie Mocking Cardinals Team 10058, provided information about the organization's Fall competitive event.

**At 7:41 p.m. Board Treasurer Kim Lindsay joined the Board of Education Meeting via conference call from an off-site location. Mr. Lindsay missed the initial portion of the following presentation.*

- **Spring M-STEP and ACT Test Results:** Assessment Coordinator Eric Chorley provided information regarding the results of the Spring 2015 M-STEP and ACT test results along with the Davison High School three-year average cohort comparison and four-year cohort graduation data. Davison High School Assistant Principal Jerry Piger joined Mr. Chorley in providing side-by-side ACT/SAT comparison Information. In Spring 2015 the District will be transitioning from the ACT to the SAT testing. Mr. Piger shared proactive plans that are underway to help prepare students for the new SAT testing.

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

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

Initials: _____
January 11, 2016

APPROVAL OF FIVE STANDING COMMITTEES: Board Policy 0155 allows the Board to form standing committees. Moved by Mark McGlashen, supported by Dale Green, to approve the following five standing committees for 2016 calendar year:

- Buildings, Grounds, and Transportation
- Curriculum, Extra-Curricular Programs and Technology
- Finance
- Personnel
- Policy and Planning

A roll call vote was taken. The motion was carried with a vote of 7-yes, 0-no.

DESIGNATION OF REPRESENTATIVE FOR ANNUAL G.I.S.D. BUDGET HEARING:

The Genesee Intermediate School District's annual general fund budget hearing is scheduled to be held March 23, 2016. A delegate and alternative delegate from our Board should be appointed to serve as the district's voting representative at this hearing. Moved by Karen Conover, supported by Kim Lindsay, to appoint Andrew Hall to serve as the district's voting representative and Mark McGlashen to serve as alternate representative at the GISD annual budget hearing. A roll call vote was taken. The motion was carried with a vote of 7-yes, 0-no.

DESIGNATION OF REPRESENTATIVE TO SERVE AS LIAISON AND ALTERNATE LIAISON TO THE GENESEE COUNTY ASSOCIATION OF SCHOOL BOARD MEMBERS' (GCASBM) EXECUTIVE COMMITTEE:

The GCASBM requested that each district appoint two representatives, one to serve as liaison and the other as alternate liaison to the GCASBM Executive Committee. The committee typically meets at GISD's Davis Education Center, 2413 West Maple Avenue, Flint, Michigan, the third Thursday of each month at 6:00 p.m. Moved by Andrew Hall, supported by Karen Conover, to appoint Karen Conover to serve as the district's liaison and Andrew Hall as the district's alternate liaison to the GCASBM Executive Committee. A roll call vote was taken. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF BMA CLASS OVERNIGHT TRIP: High School CTE Teacher and BPA Advisor Amy Fanning requested the Board's authorization for a group of 21 BMA students to attend the Great Lakes Trade Show held in Holland, Michigan February 4-5, 2016. Information regarding the trip was provided. Moved by Karen Conover, supported by Larry Finkbeiner, to approve the BMA class overnight trip as requested. A roll call vote was taken. The motion was carried with a vote of 7- yes, 0-no.

APPROVAL OF STUDENT TRIP TO QUEBEC CITY AND MONTREAL, CANADA:

High School French Teacher Veronique Hungerford requested the Board's approval to plan a summer trip on June 22-28, 2016 for high school students who participate in the French program. Information regarding the trip was provided. Moved by Mark McGlashen, supported by Andrew Hall, to approve the French class overnight trip as requested. A roll call vote was taken. The motion was carried with a vote of 7- yes, 0-no.

Initials: _____
January 11, 2016

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

- J.G.M. Machinery Movers donated their time and resources in moving two Bridgeport Mills, a Marvel band saw and tool storage containers on site from the GM Flint Northern American Tool Center for the Davison High School First Robotics Competition Team.
- Richard DuCharme generously donated \$500 to Davison High School to provide financial assistance and support to the DHS First Robotics Competition Team 3534, House of Cards.
- DCC Construction generously donated \$3,500 to the Davison Athletic Department for the following equipment and supplies: \$2,500 is earmarked for the football program and the remainder will be used to support the wrestling program.
- The Davison Education Association (DEA) donated \$500 in books for distribution to new kindergarten students who register at this year's Kindergarten Round-Up.

A roll call vote was taken. The motion was carried with a vote of 7-yes, 0-no.

INFORMATIONAL ITEMS:

From our Superintendent:

- School was cancelled today due to poor road conditions. Determination is expected again tomorrow morning due to the continued snowy weather prediction.
- A lot of great work has gone into ensuring the District's successful transition to the 2016/17 Balanced Calendar. A meeting with the department heads is planned this month after which the committee fully expects to be able to report the various grade-appropriate intersession offerings.
- Superintendent Lieske recently invited State Superintendent Brian Whiston to visit the District. Today a call was received from his office scheduling a visit in March. There will be more information shared as we develop a plan for this anticipated visit.
- Superintendent Lieske expressed his appreciation to Board members for their dedication and commitment to the District and for the continued opportunity to work for them.

Initials: _____
January 11, 2016

Superintendent Evaluation Process: Board members were given a copy of the proposed Superintendent's evaluation timeline. There were no questions or concerns noted at this time.

Special Board Meeting Monday, April 25, 2016: Discussion of the superintendent's evaluation results is scheduled for Monday, April 25, 2016, 7:00 p.m. in the Cardinal Center Board Room. As usual, the superintendent will request that the evaluation portion of this meeting be conducted in closed session as permitted under Section 8(a) of P.A. 267 of 1976.

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 Dates:

Next Regular Meeting: Monday, February 1, 2016
7:00 p.m.
Davison High School
Athletic Meeting Room
1450 N. Oak Road
Davison, MI 48423

CLOSED SESSION REGARDING A STUDENT DISCIPLINARY MATTER FOR STUDENT #1: Moved by Karen Conover, supported by Andrew Hall, to convene into closed session at 8:30 pm for the purpose of discussing the first student disciplinary matter. The student's parents requested the matter be heard in closed session, which is allowed under Section 8[b] of Michigan's Open Meetings Act. A roll call vote was taken. The motion was carried with a vote of 7-yes, 0-no.

***At 8:30 p.m., immediately following the vote to move into closed session, Board Treasurer Kim Lindsay left the Board of Education Meeting via conference call disconnection from an off-site location.*

RETURN TO REGULAR SESSION: Moved by Karen Conover, supported by Andrew Hall, to adjourn the closed session and return to regular session at 9:14 pm. The motion was carried with a vote of 6-yes, 0-no.

STUDENT EXPULSION (Regarding the first disciplinary matter heard.): Moved by Mark McGlashen, supported by Dale Green, 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 6-yes, 0-no.

Initials: _____
January 11, 2016

CLOSED SESSION REGARDING A STUDENT DISCIPLINARY MATTER FOR

STUDENT #2: Moved by Karen Conover, supported by Larry Finkbeiner, to convene into closed session at 9:16 pm for the purpose of discussing the second student disciplinary matter. The student's parents 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 6-yes, 0-no.

RETURN TO REGULAR SESSION: Moved by Karen Conover, supported by Andrew Hall, to adjourn the closed session and return to regular session at 10:01 pm. The motion was carried with a vote of 6-yes, 0-no.

STUDENT EXPULSION (Regarding the second disciplinary matter heard.): Moved by Karen Conover, supported by Larry Finkbeiner, that the second student brought before the Board tonight be given a long-term suspension from Davison Community Schools with a re-entry no later than the start of the second semester (date to be determined by administration) due to a violation of the student code of conduct. The motion was carried with a vote of 6-yes, 0-no.

ADJOURNMENT: Moved by Karen Conover, supported by Dale Green, to adjourn the meeting at 10:02 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education