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DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, June 13, 2016

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT: Karen Conover
Lawrence Finkbeiner
Dale Green
Andrew Hall
Kim Lindsay
Kathleen Sudia

MEMBER ABSENT: Mark McGlashen

**STUDENT
REPRESENTATIVE
PRESENT:** 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
David Beamer, Athletic Director
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
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), Louis Renner, Jim Schuster,
Adrienne Vickerman, Susie McCatty, Shaniah Skinner,
Kim Monroe

OTHER GUESTS: Dick DuCharme, Mary Ann DuCharme, Tom Hazel, Chris
Purdy, Howard Purdy, Ken Vobach, Malachi Bergman,
Ethan Besson, Montana Bishop, Austin Coykendall,
Peyton Craft, JoAnna Hansen, Aaron Hazel, Avery

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Lawrence, Nathan McCatty, Vynncent Murphy, Grant Peel, Logan Peel, Logan Smith, Katie Vobach, Austin Whitman, Katie Pulaski, Marleigh Matthews, Ethan Moran-Onweller, Nicholas Sleeman, Zachary Sleeman, Nicole Vert, Kari Briggs, Katelyn Smiles, Jensen Vickerman, Katherine Arnes, Tamara Arnes, Laura Johns, Howard Purdy, Barbara Purdy, Pegge Adams (Genesee County Commissioner), Amy Pulaski, Jim Pulaski, Chris Craft, Peyton Craft, Charlene Hunsinger, Tim Hunsinger, Shaniah Skinner, Michelle Barten, Rita Jones, Hannah Blake, Avery Williams, Bruce Williams, Phil Humphrey, Keven Murphy, Mary Murphy, Richard Besson, Theresa Unger, Stacey McLain, Brittany McLain, Sandra Anthony, Lindsey Anthony, Mike Anthony, Melissa Turner, Tristram Shayna, Ann Shayna, Terry Shayna, Kris Thiel, Kurt Peel, Tamara Duncan, Nicole Peel, Lisa Schillen, Addy Schillen

ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:00 pm in the Davison High School Athletic Meeting Room.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Davison Alternative Education Dean of Students Chris Wilson and a proud group of 2016 DAE graduates.

ROLL CALL: Kathy LaFeldt read the roll. Members present: Karen Conover, Lawrence Finkbeiner, Dale Green, Andrew Hall, Kim Lindsay and Kathleen Sudia. Member absent: Mark McGlashen. Student member present: Samantha Hunsinger.

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

APPROVAL OF CONSENT AGENDA: Moved by Dale Green, supported by Larry Finkbeiner, to approve the consent agenda which included items 1-4 below:

1. **Approval of Minutes:** Approval of the open session minutes for the previous meeting of May 2, 2016. Approval of the minutes for committee meetings held since the May 2, 2016 regular board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for May:

AP-Pooled Cash: General Fund, DCER Fund, DTV
Fund, Food Service Fund, and Student Activity Fund \$ 1,519,720.35

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3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of May.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of April 29 through June 7, 2016.

The motion was carried with a vote of 6-yes, 0-no.

COMMUNICATIONS:

Special Presentations:

- **Davison High School Robotics Team Recognition:** House of Cards Team #3534 took a remarkable final ranking of 9th place at the recent 2016 FIRST Robotics World Championship Competition in St Louis, MO. High school teacher/advisor Louis Renner, volunteer mentors and members of the team were provided special recognition and awarded certificates for their recent achievement. Superintendent Lieske and President Sudia expressed congratulations on behalf of the District and Board of Education
- **Instrumental and Vocal Music Students Received All-State Honors:** Davison High School All-State Musicians were recognized for their individual accomplishments. Also acknowledged were their music instructors for their commitment and mentorship to the students. Executive Director of Student Services Holly Halabicky awarded certificates to each and Superintendent Lieske and President Sudia expressed congratulations on behalf of the District and Board of Education.
- **All State Athletes:** Davison High School All State Athletes were recognized for their respective individual achievements. Student athletes earn this title by winning their respective tournaments through the Division 1 MHSAA sponsored state-wide competition. Also acknowledged were their coaches for their devotion and dedication to the students. Athletic Director Dave Beamer awarded certificates to each and Superintendent Lieske and President Kathleen Sudia expressed congratulations on behalf of the District and Board of Education.
- **Student Board of Education Representative Presentation:** President Kathleen Sudia presented Samantha Hunsinger with a junior apple from the Board recognizing her service as a student Board of Education member for the 2015/2016 school year.

From the Public: Visitors were welcomed and invited to address the Board.

- The Board of Education heard public comments.

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Correspondence: There was no correspondence to be read.

ACTION ITEMS:

APPROVAL OF RESOLUTION AUTHORIZING THE ISSUANCE OF INSTALLMENT PURCHASE AGREEMENT FOR SCHOOL BUS PURCHASES:

Leslie Young provided a memorandum for Board review which contained a copy of the resolution to borrow, the interest rates requests for the financing, and the Installment Purchase Agreement. Moved by Karen Conover, supported by Larry Finkbeiner, to approve the resolution authorizing the issuance of an Installment Purchase Agreement for the purchase of seven school buses in the amount of \$462,000. There was discussion. The motion was carried with a vote of 6-yes, 0-no. (A copy of the resolution follows the official minutes.)

ELECTION TO DELAY IMPLEMENTATION OF NEW UNIFORM FEDERAL GRANT GUIDANCE POLICIES AND PROCEDURES APPROVAL:

Effective for grant audits occurring after July 1, 2015, new guidance requires us to implement new and or updated policies and procedures related to procurement, conflict of interest, and technical evaluations of proposals. While we have been working on getting these updated, currently we are still waiting on additional guidance from Michigan Department of Education. An election recommendation was provided which allows us to delay the implementation of these policies and procedures until July 1, 2017. Moved by Kim Lindsay, supported by Dale Green, to approve the Election of Deferment of the Procurement Requirement in 2 CFR 200.317 to 200.326 of the Uniform Grant Guidance, allowing the District additional time to ensure all required information is available to develop the new policies and procedures as recommended. There was discussion. The motion was carried with a vote of 6-yes, 0-no.

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:

- Back to the Bricks, Inc. donated \$500 to Davison High School DTV for the program's equipment and supply needs.
- Kip Stewart on behalf of Stewart & Associates Valley Insurance Agency provided the refreshments served at this year's Davison High School Honors Night VIP Reception.
- Chris Graff on behalf of Hank Graff-Davison donated \$2,000 to the Davison High School Athletic Department. The money will be used to help purchase a score board for the Girls' Softball Team.
- The Davison Alumni Association donated \$447 to Davison Community Schools. \$100 of the donation will go to the Davison High School Instrumental

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Music Program where the money will be used to purchase music for the 2016/2017 marching band season. The remaining funds will be used to help offset costs for students requiring assistance who want attend Balanced Calendar intersessions.

- GISD Genesee County Educational Trust donated a \$100 Blueberry Brilliance Award to Hahn Intermediate to be used at its discretion. The award is considered a donation to honor the students' participation and random acts of kindness as part of the Blueberry Ambassador Program.
- Stephen Tondu on behalf of Launch Support Systems donated \$300 to the Davison Varsity Dance Team to help cover the cost of the team's new camp uniform.
- The Davison Home Bakery donated \$150 to the Davison Varsity Dance Team to help provide the team's new camp uniform.
- Jim Jarman of Berkshire Hathaway Home Services donated \$350 to the Davison High School Athletic Department. The money will be used to help purchase a score board for the Girls' Softball Team.
- Dr. Bonita Wang OB/GYN donated \$350 to the Davison High School Athletic Department. The money will be used to help purchase a score board for the Girls' Softball Team.
- Micha Fulgham of Neighborhood Bagel LLC (DBA Big Apple Bagels) donated \$250 to the Davison High School Athletic Department. The money will be used to help purchase a score board for the Girls' Softball Team.
- Ryan Minto of the Davison Athletic Club donated \$250 to the Davison High School Athletic Department. The money will be used to help purchase a score board for the Girls' Softball Team.
- Dunckel Veterinary Hospital donated \$250 to the Davison High School Athletic Department. The money will be used to help purchase a score board for the Girls' Softball Team.
- Eyecare Associates donated \$100 to the Davison High School Athletic Department. The money will be used to help purchase a score board for the Girls' Softball Team.
- Dave Wilcox of State Farm Insurance donated \$100 to the Davison High School Athletic Department. The money will be used to help purchase a score board for the Girls' Softball Team.

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- Davison residents, Mr. and Mrs. Whitman, donated approximately 200 children's books for students and classrooms at Thomson Elementary.
- The Collins Family Fund donated \$100 to the District's instrumental music program in appreciation for Musicathon 2016.

The motion was carried with a vote of 6-yes, 0-no.

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Lieske provided a special note of thanks to Michelle Edwards for her preparation and planning of the ribbon cutting ceremony that took place earlier in the evening for the District's new tennis/marching band/soccer complex.
- Another great school year is coming to an end. We are looking forward to next year's balance calendar schedule and the outstanding intersession offerings planned for the kids.
- The Annual End of the Year Staff Recognition Luncheon is scheduled for Thursday, June 16 at 12:15 pm in the cafeteria at Hahn Intermediate. Special recognition is provided to honor our retirees, 25-year veterans, Teachers of the Year, Support Person of the Year. Also the 2016 Classroom Mini Grant award winners and DEF Professional Scholar are announced. Board members are encouraged to attend.
- This past Saturday our athletic department hosted its first ever All-Star Football Game at the Cardinal Stadium. This event spurred a great showing of visitors to the community.

From our Student Representatives:

- Samantha Hunsinger reported on events of interest at Davison High School.

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

- The Board of Education made comments.

Future Meeting Dates:

Next Special Meeting: Monday, June 27, 2016
7:00 p.m.
Cardinal Center Board Room
1490 North Oak Road
Davison, MI 48423

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Next Regular Meeting: Wednesday, July 13, 2016
7:00 p.m.
Cardinal Center Board Room
1490 North Oak Road
Davison, MI 48423

CLOSED SESSION REGARDING A STUDENT DISCIPLINARY MATTER: Moved by Karen Conover, supported by Kim Lindsay, to convene into closed session at 8:00 p.m. 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 6-yes, 0-no.

RETURN TO REGULAR SESSION: Moved by Kim Lindsay, supported by Karen Conover, to adjourn the closed session and return to regular session at 8:20 p.m. The motion was carried with a vote of 6-yes, 0-no.

STUDENT EXPULSION: Moved by Kim Lindsay, supported by Dale Green, that the 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.

ADJOURNMENT: Moved by Karen Conover, supported by Kim Lindsay, to adjourn the meeting at 8:21 p.m. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education

15-16/Board/Minutes/Jun13,16