

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, October 3, 2016

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT: Karen Conover
Dale Green
Andrew Hall
Kim Lindsay
Mark McGlashen
Kathleen Sudia

MEMBER ABSENT: Lawrence Finkbeiner

**STUDENT
REPRESENTATIVES
PRESENT:**

Samantha Hunsinger
Denae' Howard

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
Natalie Miller, Thomson Elementary Principal
Verle Gilbert, Hahn Intermediate Principal
Josie Paquette, Middle School Assistant Principal
Sue Kenkel, High School Principal
Jennifer Torok, Hill Elementary Principal

STAFF:

Kristen Slattery (DEA), Lisa DuPrey, Linda Strine, Eric
Chorley, Angie Hards, Matt Lobban, Susan Vamos,
Dena Downey,

OTHER GUESTS:

Jacob Sopczynski, Tallula Maloney, Sophia Mauro,
Tanner Smith, Shannon Weist, Kyle Weist, Aiden
Davis, Bryce Woods, Jenna Houser, Jaelyn
Peavyhouse, Cole Houser, Scott Hampton, Tami
O'Neill

Initials: _____

October 3, 2016

- **Student Assessment Results and Graduation Rates:** Assessment Coordinator Eric Chorley provided information regarding the results of the 2015/2016 M-STEP, SAT and PSAT testing along with a graduation rates update.

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 correspondence received from Matt Shanafelt, Deputy Superintendent Flushing Community Schools, regarding his appreciation for the assistance received from Davison's Director of Operations Phil Thom. Flushing was experiencing a bus driver shortage on their second day of school so Mr. Thom arranged transportation for the Flushing students so that they could attend their athletic event scheduled to take place in Davison.

ACTION ITEMS:

ACCEPTANCE OF AUDIT REPORT: Moved by Kim Lindsay, supported by Mark McGlashen, to accept the year 2016 independent audit report conducted by the firm of Yeo and Yeo as presented earlier in the evening. There was discussion. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF MIDDLE SCHOOL WASHINGTON D.C. TRIP: Approval of the overnight trip requested for eighth grade students to travel to Washington D.C. on May 19-23, 2017. Details regarding the overnight trip were provided. Moved by Karen Conover, supported by Mark McGlashen, to approve the eighth grade student trip (which is scheduled during Intersession III) to Washington D.C. There was discussion. The motion was carried with a vote of 5-yes, 0-no, 1-abstention (Dale Green due to a conflict of interest).

APPROVAL OF ORGANIZATIONAL MEETING DATE: Moved by Karen Conover, supported by Andrew Hall, to set Monday, January 9, 2017, 7:00 p.m., in the Davison High School Athletic Meeting Room as the date, time, and location for the Board's Organizational Meeting. There was discussion. The motion was carried with a vote of 6-yes, 0-no

APPROVAL OF SUMMER MARCHING BAND CAMP: Jim Schuster, director of instrumental music at DHS, requested approval for the annual high school summer marching band camp. This year's camp is scheduled for July 30 through August 4, 2017 at Echo Grove Camp in Leonard, Michigan. Information regarding the overnight trip was provided. Moved by Kim Lindsay, supported by Dale Green, to approve the summer marching band camp as recommended. The motion was carried with a vote of 6- yes, 0-no.

Initials: _____

October 3, 2016

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

- Members of the Richfield United Methodist Church donated a very large collection of school supplies to Siple Elementary. The supplies will be available and distributed to those students that may not have what they need for their classroom participation.
- Davison Community Schools' retiree Sharon Hammer donated \$100 to Davison Middle School's new Mezzo Voce club. This generous donation will be used wherever needed by the club's sponsors.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- The District is currently gearing up for the first balanced calendar intersession scheduled on October 24-27. There's almost 500 students registered to attend and we are excited about the district's implementation and program offerings.

From our Student Representatives:

- Samantha Hunsinger and Denae' Howard reported on events of interest at Davison High School.

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

- There were no comments from the Board of Education

Future Meeting Date:

Next Regular Meeting: Monday, November 7, 2016
7:00 p.m.
Davison High School
Athletic Meeting Room
1250 N. 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 8:20 pm for the purpose of discussing a student disciplinary matter.

Initials: _____

October 3, 2016

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 Karen Conover, supported by Mark McGlashen, to adjourn the closed session and return to regular session at 9:10 pm. The motion was carried with a vote of 6-yes, 0-no.

STUDENT EXPULSION: Moved by Dale Green, supported by Mark McGlashen, that the student brought before the Board tonight be expelled from Davison Community Schools due to a violation of the student code of conduct and violation of the State of Michigan dangerous weapons law. 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 9:11 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education

16-17/Board/Minutes/Oct3,16