

Initials: KDC

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, April 16, 2018

7:00 p.m.

Davison Middle School Community Room

MINUTES

MEMBERS PRESENT: Karen Conover
Todd Ferguson
John Hair
Mark McGlashen
Diane Rhines
Kathleen Sudia
Doug Theodoroff

STUDENT REPRESENTATIVES PRESENT: Denae' Howard
Megan Duncan

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
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
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

STAFF: Nancy Ballard-Smith, Tracy Bennett, Kellynn Bruns,
Christian Bush, Eric Chorley, Paul Clolinger, Julie
Crockett, Dena Downey, Katie Gist, Chad Haynes,
Sara Howes, Kristin Kneff, Chris Lesko, Cindy
McCollum, Michael McCollum, Mary Naranjo, Megan
Romanik, Michael Romanik, Kelly Ryckaert, Gretchen
Scofield, Marilyn Strader, Susan Vamos

Initials: KDC

OTHER GUESTS: Ron Allen, Amanda Burleson, Corey Clark, Lorien Clark, Tony Craig, Kelly Craig, Barbara Davis, Rickey Davis, Shari Ferrant, Tiana Foster, Ben Gagnon, Cindy Gansen, Richard Hill, Anne Kelley, Greg Kidd, Schellen Kidd, Thalia Leon, Jannice Mannier, Mike Nelson, Sara Nelson, Nick Oberlin, Yuliette Parks, Shannon Pullom, Cynthia Reid, Doug Towler, Arika Thrall

ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:02 pm in the Davison Middle School Community Room.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Thomson Elementary Principal Natalie Miller, Kindergarten Teacher Megan Romanik and students from her class. The class has been learning sign language throughout the year thanks to one of their classmates who is fluent in American Sign Language. These hardworking students have learned holiday songs, various signs used in the classroom and the signs to go along with the Pledge.

ROLL CALL: Robin Ricica read the roll. Members present: Karen Conover, Todd Ferguson, John Hair, Mark McGlashen, Diane Rhines, Kathleen Sudia and Doug Theodoroff. Student members present: Denae' Howard and Megan Duncan.

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

APPROVAL OF CONSENT AGENDA: Moved by Mark McGlashen, supported by Doug Theodoroff, to approve the consent agenda which included items 1-5 below:

1. **Approval of Minutes:** Approval of the open session minutes for the previous meeting held on March 5, 2018. Approval of the minutes for committee meetings held since the March 5, 2018 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for March:

AP-Pooled Cash: General Fund, DCER Fund, DTV Fund,
Food Service Fund, and Student Activity Fund \$ 1,515,182.81
3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of March.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of February 27 – April 12, 2017.

Initials: KDC

5. **Quarterly Financial Report:** Approval of the Quarterly Finance Report for the period January 1 through March 31, 2018 including budgets for the General Operating Fund, DCER Fund, DTV Fund, School Lunch Fund, and Student Activity Fund.

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

COMMUNICATIONS:

Special Presentations

- a. **Kids First Award Recognition:** Gates Third Grade Teacher Cindy McCollum was honored as the April "Kids First Employee of the Month." This employee recognition initiative has been developed to recognize employees for going above and beyond the call of duty to meet the needs of the children they serve. The program is being sponsored by Mark Owen of MEEMIC Insurance in Davison.
- b. **Davison Optimist Club Recognition:** The Davison Optimist Club has always been a strong supporter of Davison Community Schools. This school year, the community service club has donated a total of \$24,000 to the district; \$20,000 for literacy efforts districtwide and \$4,000 for the Cardinal Feeder food pantry program at Davison High School. The Davison Optimists Club and its members were honored for their commitment and dedication to the students, staff and Davison school district.
- c. **MASB/SET-SEG 2018 Education Excellence Award Presentation:** Cindy Gansen from MASB presented a \$2,500 grant to Gates Elementary for their traveling library. The MASB/SET SEG Foundation Education Excellence Awards are some of the greatest examples of unique and innovative public school programs in the state of Michigan.
- d. **Recognition of High School State Champions:** The Board of Education honored the Davison Varsity Pom Team for winning the Division 2 Mid-American Pom Association State Champions and individual wrestling state champions Andrew Chambal and Alex Facundo.
- e. **All-State Athletes:** Brian Case, Steven Garty, Arron Gilmore, Jay Nivison, Marc Schaeffer and Cal Stefanko have earned All-State individual honors in wrestling this year. Gage Thrall was the Division 2 All-State athlete for hockey and Tariq Reid was the All-state athlete for football. The Board recognized these students and their coaches for their accomplishments.
- f. **Genesee Intermediate School District:** President Cindy Gansen and Mr. Richard Hill from the Genesee Intermediate School District Board of Education presented highlights of GISD programs and services.

Initials: ~~KDC~~

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:

TEACHER AND STAFF APPRECIATION WEEK RESOLUTION APPROVAL:

The district is fortunate to have highly dedicated staff members who work diligently for the benefit of our children and community. A resolution that acknowledged the week of May 6 - 12 as Teacher and Staff Appreciation Week in Davison was presented. Administrators in each building have plans to recognize the contributions of Davison teachers and staff. Moved by Karen Conover, supported by Doug Theodoroff, to approve the resolution. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF CURRICULUM/TEXT APPROVAL: ACC finalized its recommendations for purchase of new textbooks and related materials for the 2018/2019 school year. These have been reviewed and recommended by the Board Curriculum, Extra-Curricular Programs and Technology Committee. Details were outlined in a memorandum from Mr. Brown with related supportive material. Moved by Mark McGlashen, supported by Diane Rhines, to approve the purchase of \$304,029.56 in textbook and related material as recommended for 2018/2019. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF COURSES FOR HIGH SCHOOL CREDIT: The Michigan Department of Education requires the Board of Education of a local school district to authorize its courses offered for credit and on-line courses annually. The courses offered for credit at Davison High School can be found in the Davison High School Course Catalog which is posted on our web site at:

<https://www.davisonschools.org/site/handlers/filedownload.ashx?moduleinstanceid=20&dataid=9762&FileName=DHS201819CourseSelectionBook.pdf>

In addition to the courses listed in the Davison High School Course Catalog, Davison Alternative Education High School offers the following courses for high school credit:

- School to Work
- Current Events
- Senior Project
- Creative Writing
- Advisory

All of these courses have ACC approved curriculum.

Initials: KDC

The Davison Community Schools has also created our own Davison on-line courses utilizing ACC approved curriculum aligned to state standards and taught by Davison High School teachers. The Davison Community Schools also enrolls students in on-line courses and curriculum through the Genesee Intermediate School District's Gen-NET portal. All of the courses offered through Gen-NET have been reviewed to ensure they are aligned to Michigan state standards.

Moved by Karen Conover, supported by Doug Theodoroff, to approve the courses listed in the Davison High School Course Catalog, the additional courses identified taught at Davison Alternative, Davison on-line courses, and on-line courses offered through the Gen-NET portal for the 2017/2018 and 2018/2019 school year. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

BIDS FOR GATES ELEMENTARY SITE IMPROVEMENT PROJECT APPROVAL: Bids were received for the parking lot site improvement project at Gates Elementary. Director of Operations Phil Thom's memorandum was attached along with a bid tabulation and recommendation letter from Kingscott Associates, Inc. Moved by Mark McGlashen, supported by John Hair, to recommend approval of the bid from DCC Construction in the amount of \$523,109.00 for the site improvement project at Gates Elementary. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

GISD BUDGET RESOLUTION APPROVAL: MCL 380.624 requires local school boards to review and either support or disapprove of the annual intermediate school district's proposed budget. Board Representative Todd Ferguson attended the annual GISD budget hearing on March 28 and Superintendent Eric Lieske has taken part in meetings where the proposed 2018/2019 GISD budgets have been reviewed by Genesee County superintendents. Pertinent information about the proposed budgets along with a resolution supporting the 2018/2019 GISD budgets were attached for review. Moved by Todd Ferguson, supported by Doug Theodoroff, to approve the resolution. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

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

- The Davison Educational Association made a monetary donation to Thomson, Hill and Siple Elementary Schools to purchase books for incoming students during Kindergarten Round-Up.
- Scott and Bree Moore donated two boxes of children's book to the Cardinal's Nest and the Great Start Readiness Program (GSRP) at Central Elementary.
- Hope Medicos made a monetary donation to the DCER Youth Wrestling Program to be used as a scholarship.

Initials: KDC

- Davison Eagles Auxiliary donated a large quantity of school supplies for teachers to use in classrooms as needed.
- VG's donated packets of vegetable and flowers seeds to the Hahn Community Garden planted and cared for by students in Mr. Konzman's class.
- Davison Meijer donated a \$500 gift card to Hahn Intermediate to be used in their Courtyard Project.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Intersession 3.0 is scheduled for the week after Memorial Day.
- The annual Volunteer Dinner & Musical is scheduled for Thursday, April 19.
- Internal reviews, as part of our school improvement process, have begun at the building levels.
- The budget from the Michigan House has been finalized. The Finance Committee has begun to put together projections for next year.

From our Student Representatives:

- Denaë' Howard and Megan Duncan reported on events of interest at Davison High School.

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

- Members of the Board of Education made comments.

Future Meeting Dates:

Next Regular Board Meeting: Monday, May 7, 2018
7:00 p.m.
Davison High School
Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

Initials: KDC

ADJOURNMENT: Moved by Karen Conover, supported by John Hair, to adjourn the meeting at 8:09 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

A handwritten signature in cursive script that reads "Karen D. Conover". The signature is written in black ink and is positioned above the printed name.

Karen D. Conover, Secretary
Davison Board of Education