

Initials: KDC

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, August 7, 2017

7:00 p.m.

Cardinal Center Board Room

MINUTES

MEMBERS PRESENT: Karen Conover
John Hair
Andrew Hall
Kim Lindsay
Mark McGlashen
Diane Rhines
Kathleen Sudia

ADMINISTRATION: Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Holly Halabicky, Executive Director of Student Services

OTHER GUESTS: Stephanie Gabauer, Timothy Mucciante and
StephanieThomas

ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:01 pm in the Cardinal Center Board Room.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by President Kathleen Sudia.

ROLL CALL: Robin Ricica read the roll. Members present: Karen Conover, John Hair, Andrew Hall, Kim Lindsay, Mark McGlashen, Diane Rhines and Kathleen Sudia.

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

APPROVAL OF CONSENT AGENDA: Moved by Kim Lindsay, supported by Andrew Hall, to approve the consent agenda which included items 1-5 below:

1. **Approval of Minutes:** Approval of the open session minutes for the previous regular meeting of July 12, 2017. Approval of the minutes for committee meetings held since July 12, 2017.

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2. **Approval of Bills for Payment:** Approval of payment of bills for July:
AP-Pooled Cash: General Fund, DCER Fund, DTV Fund
Food Service Fund, and Student Activity Fund \$ 1,888,302.73
3. **Treasurer's Report:** Approval of Treasurer's Report for the month of July.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of July 11 through August 2, 2017.
5. **End of Year Financial Report:** Approval of the End of Year Financial Report through June 30, 2017, 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: Executive Director of Student Services Holly Halabicky provided an overview and summary for implementing restorative practices into our school district for the 2017-2018 school year.

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

- Parents Stephanie Gabauer and Stephanie Thomas asked that consideration be given to adding additional coaching staff to the swim and dive teams.

Correspondence: Karen Conover read correspondence received.

- A letter on behalf of Outreach East was received thanking Michelle Edwards and the Davison Community Schools for arranging to be a sponsor for Outreach East's 11th Annual Thunder for Hunger fundraiser by donating a basket of school merchandise for silent auction. The letter expressed their gratitude for the donation and caring about the struggling members of our community.

ACTION ITEMS:

SECOND READING AND ADOPTION OF BOARD POLICIES: The following sections have been reviewed and revised by the Board Policy and Planning Committee with guidance from NEOLA:

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Policy	Title
168.10	Open Meetings
2221	Mandatory Courses
2461	Recording of District Meetings Involving Students and/or Parents
2623	Student Assessment
3120.04	Employment of Substitutes
3121	Criminal History Record Check
4121	Criminal History Record Check
5111.01	Homeless Students
5111.03	Children and Youth in Foster Care
8340	Letters of Reference
5330.02	Opioid Antagonists
5517.01	Bullying and Other Aggressive Behavior Towards Students
5610	Emergency Removal, Suspension and Expulsion of Non-Disabled Students
5610.01	Expulsion/Suspension - Required by Statute
5630.01	Student Seclusion and Restraint
8330	Students Records
8400	School Safety Information
8500	Food Services
8510	Wellness

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

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

- The Knights of Columbus provided monetary funding in the amount of \$1,279.78 to purchase materials and provide activities for our special needs students.
- The Davison Optimists donated 80 backpacks filled with an assortment of school supplies. The backpacks are provided to students in our district who are in need.

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

INFORMATIONAL ITEMS:

From our Superintendent:

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- Superintendent Lieske shared information regarding the 12th Annual "Back to School Blast" scheduled for Tuesday, August 8, 5:00-7:00 pm at Cardinal Stadium.
- To date, the district has hired 13 new teachers for the 2017-2018 school year and will continue to hire until all open positions are filled.
- The district's first teacher work day is scheduled for Monday, August 14. Tuesday, August 15, is the District Professional Development Day. Speaker Dr. Kenneth Wesson will present on "Building the Best Brains Possible" and Director of Student Services Holly Halabicky will present on restorative practice.
- The first day of school is Monday, August 21.

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

- There were no comments made by the Board of Education.

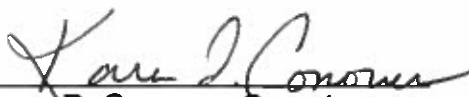
Future Meeting Date:

Next Regular Meeting: Monday, September 11, 2017
7:00 pm
Davison High School
Athletic Meeting Room
1250 S. Oak Road
Davison, MI 48423

*A reception for the introduction of new teachers will be held prior to the September 11 meeting at 6:30 pm.

ADJOURNMENT: Moved by Karen Conover, supported by Kim Lindsay, to adjourn the meeting at 7:51 p.m. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:


Karen D. Conover, Secretary
Davison Board of Education