

Initials: KDC

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, February 3, 2020

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT: Karen Conover
John Hair
Mark McGlashen
Diane Rhines
Matthew Smith
Granger Stefanko
Kathleen Sudia

STUDENT REPRESENTATIVES PRESENT: Evan Karr
Hannah Eller

ADMINISTRATION: Kevin Brown, Superintendent
Matt Lobban, Assistant Superintendent
Holly Halabicky, Executive Director of Student Services
Phil Thom, Executive Director of Operations
Michelle Edwards, Director of Public Information
Leslie Young, Director of Business Services
David Beamer, Athletic Director
Jennifer Burke, Hill Elementary Principal
Andrea Ferguson, Middle School Assistant Principal
Christy Flowers, Siple Elementary Principal
Verle Gilbert, Hahn Intermediate Principal
Ron Jacobs, High School Principal
Christine Kuzinski, Central Elementary Principal
Natalie Miller, Thomson Elementary Principal
Theresa Wendt, Gates Elementary Principal

STAFF: Chad Haynes, Amanda Hopkins, Sara Howes, Ellen Meinecke, Dee Schneider, Wendy Tiggart and Julie VanEvery

OTHER GUESTS: David Curtis, Nancy Davis, Skip Davis, Stephanie Davis, Ann Gale, Robert Gale, Stephanie Hardestey, Cassandra Hudson, Josh Lawrence, Liz Leonard, Ashley McCann-Markham, Nicole Owen, Sue Parsons, Sandy Purdy, Zoe Rhines, Lee Ann Rhotenhamel, Kim Shade, Tom Shade, Amy Surface, Will Surface, Jennifer Thompson, James VanEvery, Dave Weir, Daniyle Weir, Ty Woznek and Karen Zuccaro

ORDER OF BUSINESS:

Initials: KDC

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

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Central Elementary Principal Christine Kuzinski and students in the Blueberry Ambassador Program. The program is a random act of kindness campaign that includes students from all over Genesee County. Students who participate are challenged to complete three acts of kindness in the community, big and small, by doing something nice for someone else without asking for anything in return. They are to challenge the person to then pay it forward, bringing kindness to the entire community. Here at Central Elementary our team is made up of 37 fourth grade leaders.

ROLL CALL: Robin Ricica read the roll. Members present: Karen Conover, John Hair, Mark McGlashen, Diane Rhines, Matthew Smith, Granger Stefanko and Kathleen Sudia

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

APPROVAL OF CONSENT AGENDA: Moved by John Hair, supported by Mark McGlashen, to approve the consent agenda which includes items 1 to 4 below:

- 1. **Approval of Minutes:** Approval of the open session minutes for the previous meeting of January 13, 2020. Approval of the minutes distributed for committee meetings held since the January 13, 2020 Board meeting.
- 2. **Approval of Bills for Payment:** Approval of payment of the bills through January 24:

AP-Pooled Cash: General Fund, DCER Fund, DTV Fund, Food Service Fund, and Student Activity Fund \$ 1,610,789.68
- 3. **Treasurer's Report:** Approval of the Treasurer's Report through January 24.
- 4. **Monthly Personnel Report:** Approval of personnel activity for the period through January 9, 2020.

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

COMMUNICATIONS:

Special Presentations:

- **Kids First Award Recognition:** Thomson Elementary Teacher Julie VanEvery was honored as our February "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 sponsored by Mark Owen of MEEMIC Insurance in Davison.

Initials: KDC

- **Robotics Team Presentation:** The Robotics Team and their mentors have been hard at work preparing for the upcoming season. They invited the Board to visit their new location and see the transformed space provided to them by the district that formally housed district maintenance supplies. Those supplies have been moved to the old Colonial Inn and Suites building that was recently acquired by the district. Board members, staff and visitors walked over to the new site and were given a tour and demonstration.

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

- David Curtis had questions regarding the millage proposal.
- Ty Woznek addressed the Board and spoke about the need for free play as an essential part of a child's education.

Correspondence:

- There was no correspondence to be read.

ACTION ITEMS:

APPROVAL OF SECTION 105 SCHOOLS OF CHOICE RESOLUTION: Section 105 of the State School Aid Act of 1979 as amended by Public Act 62 of 2011 permits school districts to accept Schools of Choice enrollment applications from non-residents in Genesee County. A resolution to participate in the Section 105 Schools of Choice program was presented. Moved by Mark McGlashen, supported by Granger Stefanko, to approve the resolution to participate in the Section 105 Schools of Choice program for the 2020/2021 school year. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF SECTION 105c SCHOOLS OF CHOICE RESOLUTION: Section 105c of the State School Aid Act of 1979 as amended by Public Act 62 of 2011 permits school districts to accept Schools of Choice enrollment applications from residents of contiguous intermediate school districts. A resolution to participate in the Section 105c Schools of Choice program was presented. Districts may participate in both Section 105c Schools of Choice and Section 105 Schools of Choice. Moved by Matthew Smith, supported by John Hair, to approve the resolution to participate in the Section 105c Schools of Choice program for the 2020/2021 school year. The motion was carried with a vote of 7-yes, 0-no.

403(b) PLAN HARDSHIP DISTRIBUTION AMENDMENT: On September 23, 2019 the Internal Revenue Service (IRS) issued final regulations that allow 403(b) plan sponsors to ease restrictions that had been placed on participants that request hardship distributions from their 403(b) plan. These new regulations require us to adopt the provided amendment to our volume submitter plan document that was adopted by the Davison Board of Education at our December 3, 2018 meeting. There was discussion and questions were answered. Moved by Karen Conover, supported by Diane Rhines, to adopt the 403(b) Plan Hardship Distribution Amendment. The motion carried with a vote of 7-yes, 0-no.

Initials: KDC

APPROVAL OF DECA STATE CONFERENCE STUDENT TRIP: Approximately 41 high school students from the Marketing DECA Club have qualified to attend the State DECA Career Development Conference held on March 5-7, 2020. The conference will be held at the Renaissance Center in Detroit, Michigan. Details of the trip were previously provided. Moved by Granger Stefanko, supported by John Hair, to approve the DECA Club overnight trip as requested. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF DHS KEY CLUB STUDENT TRIP: Approximately 3-7 high school students from the Key Club plan to attend the Service Leadership Convention in Kalamazoo, Michigan on February 28-March 1, 2020. The conference will be held at the Radisson Plaza Hotel and Suites. Information provided by High School English Teacher and Key Club Sponsor Mark Ragnone was previously distributed. Moved by Matthew Smith, supported by John Hair, to approve the DHS Key Club overnight trip as requested. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF HOSA STUDENT TRIP: Approximately 8 students from the DHS future health professionals group plan to attend the State HOSA Competition in Traverse City, Michigan from March 8-10, 2020. The competition will take place at the Grand Traverse Resort. Information provided by Health Science Teachers Laurie Heath and Sarah Seiter was previously provided. Moved by Diane Rhines, supported by Mark McGlashen, to approve the DHS HOSA overnight trip as requested. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

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

- The Davison Lions Club donated hats and gloves to the elementary buildings for students needing them in the cold weather.
- Davison United Methodist Church donated \$800 to the Davison Food Services program to help pay off student's breakfast and lunch debts.
- Burt & Grace Ange, Rita & Art Arch, Sheila Baker, Davison Board of Education and Central Office Administrators, Dick DuCharme, Tom Holser, Marilyn & Howard Brown, Robert & Lori Marshick, Kurt & Shelley Meibeyer, Verlin Pendegrass, Debra & Steve Peters, Thomas & Kimberly Shade, Frank & Colleen Ricica, Barbara Trimble, Barbara & Brooke Unger, Theresa & Glenn Wendt and Charles & Glenda Willcut donated \$850 to the Cardinals Care Fund in memory of Donna Hoos to help students and families in need.
- Eric Allen, Allen Funeral Home, made a \$500 donation to the Davison Middle School Choir Program.
- Big Apple Bagels donated 20 \$5 gift cards and Davison Parks & Recreation donated Lake Callis merchandise and day passes to the Davison High School PBIS program.

Initials: KDC

- Steven & Karen Selesky, the Wallberg Family, David & Joanne Wood, Mark & Sally Ranville and Michael & Nancy Frawley made financial donations in memory of Tom Robbins to the Cardinals Care Fund to assist students and families in need.
- Dian Becker made a financial donation in honor of her children DHS alums Julie Becker Thomas, Matt Becker and Susan Becker-Trotter to help pay for unpaid lunch balances.

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

INFORMATIONAL ITEMS:

From the Superintendent

- We are just four weeks away from the March 10 election and bond proposal. The district is cautiously optimistic and appreciate the continued support from our community.
- Intersession 2.0 begins on February 17. "Arts, Activities and Adventures" is the theme for elementary students and "Wild Winter" is the theme for middle level students. Our high school students can participate in college visits, community service, SAT preparation, official certification, financial coaching and street art mural painting. Student enrollment for intersessions continues to climb.

Board Committee Assignments: A memo from President Kathleen Sudia was presented listing assignments for the six standing Board committees for the 2020 calendar year.

From Our Student Representatives: Evan Karr and Hannah Eller 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 members of the Board of Education.

Future Meeting Date:

Monday, March 2, 2020
7:00 p.m.
Davison High School Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

CLOSED SESSION: Moved by Karen Conover, seconded by Matthew Smith, to convene into closed session at 8:01 pm to discuss collective bargaining pursuant to Section 8(c) of Michigan's Open Meetings Act, MCL 15.268. A roll call vote was taken. The motion carried with a vote of 7-yes, 0-no. No action was taken during closed session.

Initials: KHC

REGULAR SESSION: Moved by Karen Conover, supported by John Hair, to adjourn the closed session and return to regular session at 8:24 pm. The motion was carried with a vote of 7-yes, 0-no.

ADJOURNMENT: Moved by Karen Conover, supported by John Hair, to adjourn the meeting at 8:24 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

A handwritten signature in cursive script, appearing to read "Karen Conover", written over a horizontal line.

Karen Conover, Secretary
Davison Board of Education