

Initials: KDC

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, February 4, 2019

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
- ADMINISTRATION:** Kevin Brown, Superintendent of Schools
Matt Lobban, Assistant Superintendent
Holly Halabicky, Executive Director of Student Services
Michelle Edwards, Director of Public Information
Phil Thom, Executive Director of Operations
Leslie Young, Director of Business Services
Keri Collins, Hahn Intermediate Assistant Principal
Shelly Fenner-Krasny, Middle School Principal
Christy Flowers, Siple Elementary Principal
Christine Kuzinski, Central Elementary Principal
Verle Gilbert, Hahn Intermediate Principal
Josie Paquette, Middle School Assistant Principal
Sue Kenkel, High School Principal
Jennifer Torok, Hill Elementary Principal
Theresa Wendt, Gates Elementary Principal
- STAFF:** Amy Corlew-Sherlock, Brett Coron, Maida Demo, Chad Haynes, Sara Howes, Rita Jones, Hala Kaspar, Chris Lesko, Ashley McCann-Markham
- OTHER GUESTS:** Lauren Cox, Christine Craft, Maximus Durham, Stephanie Gebauer, Gary Gould, Joseph Hubbard, Adam Jones, Al and Debbie Jones, Shannon Morey, Rebecca Salmon, Joe and Susan Trotter, Theresa Unger and Laura Warden

ORDER OF BUSINESS:

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, Counselor Maida Demo, Resource Room Teacher Ashley McCann-Markham and students from the Central Welcoming Committee. The committee

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is designed to teach students how to properly greet others and to make every new child feel welcomed to our Central school family.

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 Matthew Smith, to approve the agenda as presented. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by Matthew Smith, supported by John Hair, 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 7, 2019. Approval of the minutes distributed for committee meetings held since the January 7, 2019 Board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills through January 31:

AP-Pooled Cash: General Fund, DCER Fund, DTV Fund, Food Service Fund, and Student Activity Fund \$1,341,826.51
3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of January.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of January 3 through January 30, 2019.

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

COMMUNICATIONS:

Special Presentations:

- **Kids First Award Recognition:** Substitute Teacher and Intersession Instructor Hala Kaspar was honored as the 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.
- **Elementary Robotics:** Siple Kindergarten Teacher Rita Jones approached Siple Principal Christy Flowers about starting an elementary robotics team. The two submitted an application for a grant from the DEF, received it, purchased the LEGO FIRST robotics program and opened up registration. The "Stardinals" robotics team roster of 20 second through fourth grade members was filled within the first hour of registration, with 40 on the wait-list! Lead Coach Rita Jones, Siple Elementary Principal Christy Flowers and a number of Stardinals presented on the great things that have and continue to happen through this opportunity.

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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:

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 2019/2020 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 John Hair, supported by Granger Stefanko, to approve the resolution to participate in the Section 105c Schools of Choice program for the 2019/2020 school year. The motion was carried with a vote of 7-yes, 0-no.

MASB ELECTION: Information was provided regarding the election procedures for the 2019 MASB Board of Directors election from the Michigan Association of School Boards and candidate information for the Group V MASB Director vacancy. One Group V seat with a three-year term is open. In the past, our Board has designated the Board secretary to review the candidates for office and cast the ballot(s) on behalf of the entire Board. Moved by Matthew Smith, supported by John Hair, to designate Board Secretary Karen Conover as the individual to review the slate of candidates and direct Robin Ricica to cast the electronic ballot for MASB Region on behalf of the Board of Education. There was discussion and the motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF STUDENT TRIP TO DECA STATE CONFERENCE: Marketing Instructor and DECA Advisor Matt Ames requested the Board's authorization for high school marketing students from the DECA Club to travel to Detroit to attend the State DECA Conference on March 8-10, 2019 at the Renaissance Center. Details of the trip were provided. Moved by Matthew Smith, supported by Mark McGlashen, 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.

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APPROVAL OF DHS STUDENT COUNCIL TRIP TO CHICAGO: High School English Teacher and Student Council Sponsor Linda Martin requested the Board's authorization to plan a trip to Chicago, March 22 through March 24, 2019 for approximately 10-15 students. Details regarding this trip were provided. Moved by Karen Conover, supported by Matthew Smith, to approve the overnight DHS Student Council Trip to Chicago. . The motion was carried with a vote of 7-yes, 0-no.

ACCEPTANCE OF CONTRIBUTIONS: 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:

- Fraternal Order of Police Lodge 126 made a monetary donation to the DTV program.
- DeBuck Sod Farm made a monetary donation to the Davison Football Program. The donation will be used to help with costs for the new weight room at the Davison High School.
- The Davison Educational Association made a monetary donation to Thomson Elementary to purchase books to be given to new incoming Kindergarten and E5 students at Round Up.
- Nourmahal Chapter 282 donated 24 bottles of hand sanitizer and miscellaneous school supplies to Thomson Elementary to be used as needed by students.

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

INFORMATIONAL ITEMS:

From the Superintendent

- With the snow, ice and extreme wind chills, the district has been closed due to weather for nine days. We have exceeded our forgiven days from the State by three. The Middle School was closed in October for two days caused by a power outage and again on February 4 due to flooding. We are waiting to hear for further instructions from the State regarding last week's State of Emergency and if the Michigan Department of Education will waive additional days. Administrators will also begin deliberations with teachers to determine possible make-up days. Stay tuned for more information.
- On Tuesday, Director of Public Information Michelle Edwards and I will attend the first Common Ground meeting. Community leaders, churches, service organizations and schools will be working together to foster and grow partnerships.

Board Committee Assignments: A memo from President Kathleen Sudia was presented listing assignments for the six standing Board committees for the 2019 calendar year.

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From Our Student Representatives: Megan Duncan and Evan Karr reported on events of interest at Davison High School. The student Board representatives distributed "Scheduling 101" flyers. The event is scheduled for the evening of February 11 and is designed to help middle school/high school students and parents with course selection, scheduling information, specialty programs offered and graduation requirements.

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

Board Members Granger Stefanko and Matthew Smith visited DTV last week and witnessed the students doing amazing things. Both Board members were involved in the program as students while attending Davison High School. Mr. Stefanko commented on the remarkable work DTV Teacher Randy Scott does with the students and the positive impact the program has on the community. Thanks were given to Mark McGlashen who helped in promoting the DTV program in its conception.

Future Meeting Date:

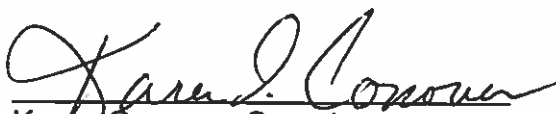
Monday, March 4, 2019
7:00 p.m.
Davison High School Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

CLOSED SESSION: Moved by Karen Conover, seconded by Matthew Smith to convene into closed session at 7:51 pm to discuss collective bargaining pursuant to Section 8(c) of Michigan's Open Meetings Act, MCL 15.268. No action was taken during closed session. The motion was carried with a vote of 7-yes, 0-no.

REGULAR SESSION: Moved by Karen Conover, supported by Matthew Smith, to adjourn the closed session and return to regular session at 8:39 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 8:40 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:


Karen Conover, Secretary
Davison Board of Education