

Initials: KDO

DAVISON COMMUNITY SCHOOLS

Board of Education

Wednesday, July 15, 2020

7:00 p.m.

DTV Live Streamed

Cardinal Center Board Room

MINUTES

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

ABSENT: Mark McGlashen

ADMINISTRATION: Kevin Brown, Superintendent of Schools
Matt Lobban, Assistant Superintendent
Leslie Young, Director of Business Services

OTHER GUESTS: None

ORDER OF BUSINESS:

CALL TO ORDER: The meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:00 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, Diane Rhines, Matthew Smith, Granger Stefanko and Kathleen Sudia. Member absent: Mark McGlashen.

APPROVAL OF AGENDA: Moved by John Hair, supported by Matthew Smith, to approve the agenda as presented. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by Karen Conover, supported by Granger Stefanko, to approve the consent agenda which included items 1-4 below:

1. **Approval of Minutes:** Approval of regular session minutes for the previous meeting of June 22, 2020. Approval of the minutes for committee meetings held since the June 22, 2020 board meeting.

2. **Approval of Bills for Payment:** Approval of payment of the bills through for June 20 through June 30:

AP-Pooled Cash: General Fund, DCER Fund, DTV
Fund, Food Service Fund, and Student Activity Fund \$ 858,310.46

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3. **Treasurer's Report:** Approval of the Treasurer's Report through June 30, 2020.
4. **Monthly Personnel Report:** Approval of personnel activity for the period through July 13, 2020.

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

COMMUNICATIONS:

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

- An email was sent by parent Felicia Starr to the Board of Education members, prior to the start of the meeting, stating her concerns and asking questions about the health and safety ramifications of wearing masks continuously for long periods of time. Ms. Starr's email was read by Assistant Superintendent Matt Lobban. Superintendent Brown spoke with Ms. Starr prior to the Board meeting and also addressed her concerns during public comment. Mr. Brown relayed the requirements stated in the Governor's Roadmap which provides direction on the safe return to school in the fall.

No other questions were received during public comment.

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

AUTHORIZATION OF BANKS TO SERVE AS DEPOSITORIES OF SCHOOL BOND MONIES FOR INVESTMENT PURPOSES: Moved by Matthew Smith, supported by Granger Stefanko, that the following financial institutions serve as depositories of school bond monies for investment purposes for the 2020/2021 fiscal year:

- 1) The Huntington National Bank
- 2) Credit Union ONE
- 3) Fifth Third Bank
- 4) JP Morgan Chase Bank
- 5) Bank of America
- 6) Michigan School District Liquid Asset Fund Plus (MILAF)
- 7) Oxford Bank
- 8) TCF Bank
- 9) Flagstar Bank
- 10) The State Bank
- 11) PNC Bank
- 12) Eastern Michigan Bank

There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

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RENEWAL OF ACCOUNTS WITHIN THE ABOVE ENUMERATED DEPOSITORIES:

Moved by Karen Conover, supported by Matthew Smith, to approve the following enumerated accounts.

<u>ACCOUNT NUMBERS</u>		
230007792807	JPM Chase Bank	AP Pooled Checking
230007792765	JPM Chase Bank	Payroll Checking
235000562761	JPM Chase Bank	Building & Site Sinking Fund
235000562779	JPM Chase Bank	Debt Retirement Fund
230007680564	JPM Chase Bank	DCS Employee Flexible Spending
235001284100	JPM Chase Bank	Cardinal Shop/DTV
01388317029	Huntington National Bank	Payroll Clearing Account
200872	MILAF CADRE	General Fund - Investment Account
221395	MILAF CADRE	Scholarship Trust Fund
203157	MILAF CADRE	2020 Bond Proceeds

There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

AUTHORIZED SIGNATURES: Moved by John Hair, supported by Granger Stefanko, to authorize the President, Secretary and Treasurer to sign all district checks upon the various accounts of the district, either by personal signature or facsimile. The motion was carried with a vote of 6-yes, 0-no.

DELEGATION OF TREASURER'S DUTIES: Moved by Matthew Smith, supported by John Hair, to authorize the delegation of all day-to-day duties of the Treasurer identified in Board Policy 0171.4 to the Director of Business Services. The motion was carried with a vote of 6-yes, 0-no.

DELEGATION OF INVESTMENT DUTIES: Moved by Karen Conover, supported by Granger Stefanko, to approve the resolution to authorize the Treasurer to invest surplus funds of the district and to authorize delegation of this duty to the Superintendent and/or Director of Business Services. The motion was carried with a vote of 6-yes, 0-no.

AUTHORIZATION TO NEGOTIATE LOANS AND OTHER FINANCIAL TRANSACTIONS: Moved by Matthew Smith, supported by Diane Rhines, to adopt the following resolution:

"That the board president, superintendent of schools, and/or director of business services are authorized, on behalf of, and in the name of the Davison Community Schools to negotiate and process loans and financial accommodation forms."

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

APPROVAL OF THE 2020 S1 BOND BUDGET: The proposed 2020/2021 2020 S1 Budget was attached. The budget is based on information from the initial Preliminary Qualifying Statement presented to the Michigan Department of Treasury. Moved by Granger Stefanko, supported by John Hair to approve this budget as presented. The motion carried with a vote of 6-yes, 0-no.

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APPROVAL OF 403(b) TSA VENDORS – INVESTMENT PROVIDERS LIST:

A copy of the 2020/2021 proposed investment provider listing for the school district's 403(b) Tax Sheltered Annuity plan was provided. Moved by Diane Rhines, supported by John Hair, to approve the 403(b) Vendor listing for the 2020/2021 school year. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

SCHOOL ATTORNEYS: Moved by Karen Conover, supported by Matthew Smith, that the Board approve the continuation of its affiliation with the law firms of Thrun Law Firm of Lansing, Collins & Blaha of Farmington Hills, Dean & Fulkerson of Troy and Secrest Wardle of Farmington Hills. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

MHSAA MEMBERSHIP APPROVAL: Each year the Board is asked to renew the district's membership in the Michigan High School Athletic Association. This membership is voluntary and free of cost, but is necessary in order for our athletic teams to be eligible to participate in MHSAA-sponsored tournaments. Moved by Matthew Smith, supported by John Hair, to approve district membership in the Michigan High School Athletic Association for 2020/2021. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no. (A copy of the resolution follows the official minutes.)

MASB MEMBERSHIP AND THE MASB'S LEGAL TRUST FUND APPROVAL:

It was recommended to approve the renewal notice for our membership in the MASB and the MASB's Legal Trust Fund. This year's fee for these associations will be \$8,355 for the school district membership. Membership in both groups is voluntary. The legal trust fund entitles us to possible financial assistance if we become involved in a legal issue which has significant ramifications for school districts in general. Moved by Matthew Smith, supported by Granger Stefanko, to approve the renewal for membership in the MASB and the MASB's Legal Trust Fund for the 2020-2021 school year. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

ANNUAL SAGINAW VALLEY LEAGUE MEMBERSHIP APPROVAL: It was recommended that the Board confirm our district's intention to continue membership in the Saginaw Valley League for the 2020/2021 school year. Moved by Granger Stefanko, supported by John Hair, to continue membership in the Saginaw Valley League for 2020/2021 school year. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF MASTER AGREEMENT BETWEEN THE DAVISON BOARD OF EDUCATION AND THE DAVISON EDUCATION SECRETARIAL ASSOCIATION (DESA):

The Davison Education Secretarial Association recently ratified a one year agreement (2020/2021) reached with district bargainers. A summary of the new agreement was provided to the Board and recommended for approval. Moved by Granger Stefanko, supported by Diane Rhines, to approve the DESA Master Agreement for the 2020/2021 school year. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

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APPROVAL OF MASTER AGREEMENT BETWEEN THE DAVISON BOARD OF EDUCATION AND THE DAVISON PARA PRO ASSOCIATION (DPA): The Davison Para Pro Association recently ratified a one year agreement (2020/2021) reached with district bargainers. A summary of the new agreement was provided to the Board and recommended for approval. Moved by Granger Stefanko, supported by John Hair, to approve the DPA Master Agreement for the 2020/2021 school year. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF MASTER AGREEMENT BETWEEN THE DAVISON BOARD OF EDUCATION AND THE CUSTODIAL, FOOD SERVICE, MAINTENANCE AND TRANSPORTATION GROUP (CFMT): The Custodial, Food Service, Maintenance and Transportation Group (CFMT) recently ratified a one year agreement (2020/2021) reached with district bargainers. A summary of the new agreement was provided to the Board and recommended for approval. Moved by Karen Conover, supported by Diane Rhines, to approve the CFMT Master Agreement for the 2020/2021 school year. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Brown pointed out that the three master agreements approved at tonight's meeting were at no cost to the district. All three bargaining units agreed to a freeze in wages and employees were very understanding of the financial challenges the District is facing.
- Mr. Brown thanked food services employees for their extra hard work and dedication to help feed our families during this pandemic. He plans to honor these special employees at a future Board meeting.
- The Governor released a Roadmap for the safe return to face-to-face instruction this fall. The Roadmap contains requirements and recommendations for schools to reopen. Our administrative cabinet met this morning and went through the plan in great detail. Our full intention is to get children back in school for face-to-face instruction in the fall. More information to come as early as next week.

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

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

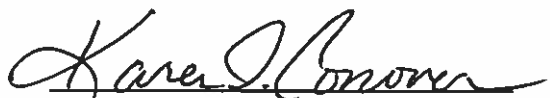
Future Meeting Dates:

Next Regular Meeting: Monday, August 3, 2020
7:00 pm - Virtual

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ADJOURNMENT: Moved by Karen Conover, supported by Matthew Smith, to adjourn the meeting at 7:26 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:

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

Karen Conover, Secretary
Davison Board of Education