

Initials: DR

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, June 14, 2021

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT: Karen Conover
Nicholas Goyette
Eric Lieske
Stefanie Pickell
Diane Rhines
Matthew Smith
Granger Stefanko

ADMINISTRATION: Kevin Brown, Superintendent
Matt Lobban, Assistant Superintendent
Holly Halabicky, Executive Director of Student Services
Michelle Edwards, Director of Public Information
Josie Paquette, Middle School Principal
Ron Jacobs, High School Principal

STAFF: Sara Howes, Chris Lesko and Tammy Warden

OTHER GUESTS: Tina Conley, Ashley Darling, Erika Glasco and Beth Moffatt

ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by President Karen Conover at 7:00 pm.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Board Vice President Granger Stefanko.

ROLL CALL: Robin Ricica read the roll. Members present: Karen Conover, Nicholas Goyette, Eric Lieske, Stefanie Pickell, Diane Rhines, Matthew Smith and Granger Stefanko.

APPROVAL OF AGENDA: Moved by Matthew Smith, supported by Nicholas Goyette, to approve the agenda as presented with the removal of Action Item (f): *Non-Renewal of a Probationary Teacher*. The motion carried with a vote of 7-yes, 0-no.

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

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APPROVAL OF SPECIAL EDUCATION PARENT ADVISORY COMMITTEE

MEMBER: Pursuant to the Genesee Intermediate School District Special Education Mandatory Plan, we are required to have a parent appointed to the Parent Advisory Committee for Special Education. This committee meets periodically to discuss special education topics, provide parent support and plan parent activities. The term of our Parent Advisory Committee member expires on June 30, 2021. Moved by Diane Rhines, supported by Granger Stefanko, to appoint Dana Austin to serve as our parent appointed to the Parent Advisory Committee for Special Education through June 30, 2022. Motion carried with a vote of 7-yes, 0-no.

EXTENDED COVID-19 LEARNING PLAN 30-DAY RECONFIRMATION: On September 14, 2020 the Board approved the District's Extended COVID-19 Learning Plan. The Board is required to reconfirm our plan monthly taking into consideration the following:

- COVID-19 cases or positive COVID-19 tests
- Hospitalizations due to COVID-19
- Number of deaths resulting from COVID-19 over a 14-day period
- COVID-19 cases for each day for each 1 million individuals
- The percentage of positive COVID-19 tests over a 4-week period
- Health capacity strength
- Testing, tracing and containment infrastructure regard to COVID-19

In addition to these seven items, the District is also required to report out the percentage of two-way interactions being made between teachers and online students and our benchmark assessment report which is required to be posted on our website and included in our Extended COVID-19 Learning Plan by the end of the school year.

The district must, at a meeting of the Board, reconfirm how instruction is going to be delivered during the 2020-2021 school year. Moved by Nicholas Goyette, supported by Granger Stefanko, to reconfirm the Extended COVID-19 Learning 30-Day Reconfirmation Plan. Motion passed with a vote of 7-yes, 0-no.

APPROVAL OF POLICIES FOR THE FIRST READING: The Board Policy & Planning Committee recommended approval of the following policies for the first reading:

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| 1422 | Nondiscrimination and Equal Employment Opportunity |
| 3122 | Nondiscrimination and Equal Employment Opportunity |
| 4122 | Nondiscrimination and Equal Employment Opportunity |
| 1623 | Section 504/ADA Prohibition Against Disability Discrimination in Employment |
| 3123 | Section 504/ADA Prohibition Against Disability Discrimination in Employment |
| 4123 | Section 504/ADA Prohibition Against Disability Discrimination in Employment |
| 1622 | Anti-Harassment |
| 3362 | Anti-Harassment |
| 4362 | Anti-Harassment |

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2260	Nondiscrimination and Access to Equal Educational Opportunity
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
5517	Anti-Harassment
2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities
5341	Emergency Medical Authorization
5342	Do Not Resuscitate Orders (DNR) for Minor Students
5343	Physician Order for Scope of Treatment (POST)
7440.01	Video Surveillance and Electronic Monitoring
7455	Accounting System for Fixed Assets
8321	Criminal Justice Information Security (Non-Criminal Justice Agency)
8330	Student Records
8400	School Safety Information
8500	Food Services
8510	Wellness

Moved by Matthew Smith, supported by Stefanie Pickell, to approve the first reading of the recommended policies. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF 2021 CALENDAR REVISION DATES: The regular monthly meetings of the Board of Education were approved in January for the 2021 calendar year. Superintendent Brown requested to add an additional Board meeting on August 23 for the approval of bids for school bond projects and changing the date of the September Board meeting from September 13 to September 20. We will also need to change the location of the fall/winter Board meetings to the high school auditorium due to the construction of the new auditorium. The revised calendar was provided to Board members. Moved by Matthew Smith, supported by Granger Stefanko, to approve the revision of the 2021 calendar Board meeting dates. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

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

- First Baptist Church donated schools supplies, children's clothing and a Target gift card to Hill Elementary.
- Macomb Community College donated a 2015 GMC Yukon to the Davison High School Automotive Program.
- Knights of Columbus donated \$200 to Student Services to be used for students or programs pertaining to special education.
- Journey Ministries donated clothing to Siple Elementary to be used by students as needed.

There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

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INFORMATIONAL ITEMS:

From our Superintendent:

- A survey was emailed to parents and staff regarding flipping secondary and elementary school start times. The survey closed on June 11 and results revealed that 48% of parents and 53% of staff were in favor of the schedule change with 52% of parents and 47% of staff opposed. Because the results were split so closely and we have weathered so many changes this year, Superintendent Brown decided not to move forward with the schedule change for the 2021/2022 school year.
- The last day of school is Friday. We are pleased to wrap up one of the most challenging school years our students, parents and staff have ever experienced. Superintendent Brown expressed his appreciation to Board members for their commitment of always putting kids first and also thanked the community for their continued support this year. Mr. Brown gave kudos to our teachers, support staff and administrators for always doing what is best for kids. He stated how very proud he is of our staff and is optimistic that we can return to normal next year.

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

- The Board of Education made no comments.

Future Meeting Dates:

Budget Meeting: Monday, June 28, 2021
7:00 p.m.
Cardinal Center Board Room
1490 North Oak Road
Davison, MI 48423

Next Regular Meeting: Wednesday, July 14, 2021
7:00 p.m.
Cardinal Center Board Room
1490 North Oak Road
Davison, MI 48423

CLOSED SESSION REGARDING A STUDENT DISCIPLINARY MATTER: Moved by Granger Stefanko, seconded by Matthew Smith to convene into closed session at 7:34 pm to conduct a hearing to consider a disciplinary matter involving a student which is allowed under Section 8(b) of the Open Meetings Act. A roll call vote was taken. The motion carried with a vote of 7-yes, 0-no. No action was taken during closed session.

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RETURN TO REGULAR SESSION: Moved by Granger Stefanko, supported by Matthew Smith, to adjourn the closed session and return to regular session at 8:02 pm. A roll call vote was taken. The motion was carried with a vote of 7-yes, 0-no.

STUDENT EXPULSION (Regarding student disciplinary matter heard): Moved by Eric Lieske, supported by Matthew Smith, that the student brought before the Board tonight be expelled from Davison Community Schools due to a violation of the student code of conduct. The motion was carried with a roll call vote of 7-yes, 0-no.

ADJOURNMENT: Moved by Matthew Smith, supported by Granger Stefanko, to adjourn the meeting at 8:03 p.m. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:



Diane Rhines, Secretary
Davison Board of Education