

Initials: KDC

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, June 22, 2020

7:00 pm – DTV Live Stream

Cardinal Center Board Room

MINUTES

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

MEMBER ABSENT: Mark McGlashen

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

OTHER GUESTS: None

ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:00 pm in the Davison 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, Kathleen Sudia. Member absent: Mark McGlashen.

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 6-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by John Hair, supported by Granger Stefanko, to approve the consent agenda which included items 1-3 below:

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

Initials: KDL

2. **Approval of Bills for Payment:** Approval of payment of the bills through June 19, 2020:

AP-Pooled Cash: General Fund, DCER Fund, DTV
Fund, Food Service Fund, and Student Activity Fund \$ 406,651.89

3. **Final Amendments of 2019/2020 General Fund, School Service Fund, Debt Retirement Fund, and Capital Projects Fund:** Approval of a final revision of the 2019/2020 General Operating Fund, School Service Special Revenue Fund, Debt Retirement Fund, and Capital Projects Fund budgets, reflecting minor recent adjustments in revenues and expenditures.

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. There was no response from the public.

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

RESOLUTION TO BORROW: It is necessary annually at this time for the district to borrow funds in anticipation of state aid which will be received later in the year. Mrs. Young prepared a cash flow analysis using preliminary revenue figures furnished by the Michigan Department of Education that reveals we may need to borrow up to \$4.9 million. A summary memo from Mrs. Young and a resolution drawn by Attorney Matthew Hiser of Thrun Law Firm was presented. Moved by Diane Rhines, supported by John Hair, to approve the resolution to borrow up to \$4.9 million. 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.)

APPROVAL OF TAX RATE: Leslie Young reviewed information regarding tax rate certification for the coming year and invited members of the Board and the audience to ask questions under the Truth in Taxation requirements. No one from the Board or audience chose to speak. Moved by Granger Stefanko, supported by John Hair, to request collection of 2020 property taxes at the following rates:

<i>Non-Primary Residency Exemption Properties for operating purposes</i>	<i>17.7606 mills</i>
<i>Commercial Personal Properties for operating purposes</i>	<i>5.7606 mills</i>
<i>Extra voted for Sinking Fund</i>	<i>1.3768 mills</i>
<i>Extra voted Debt Refunding 2003 (refunded 2012)</i>	<i>1.1600 mills</i>
<i>Extra voted Debt Refunding 2003 (refunded 2013)</i>	<i>0.0200 mills</i>
<i>Extra voted Debt Service 2013</i>	<i>1.0600 mills</i>
<i>Extra voted Debt Service 2020</i>	<i>2.9000 mills</i>

The motion was carried with a vote of 6-yes, 0-no. (A copy of the documents follows the official minutes.)

Initials: KDC

ADOPTION OF 2020/2021 BUDGETS: The Finance Committee has reviewed and discussed the budgets for the 2020/2021 school year. These were reviewed by Director of Business Services Leslie Young and recommended for adoption. Mrs. Young invited members of the Board and the audience to ask questions. There was discussion from the Board and questions were answered. No one in the audience chose to speak. Moved by John Hair, supported by Diane Rhines, to approve the following 2020/2021 budgets: (1) the General Operating Fund; (2) the School Service Special Revenue Fund; (3) the Debt Retirement Fund; and (4) the Building and Site Capital Projects Fund. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF THE DAVISON COMMUNITY SCHOOLS ROOFING PROJECTS:

Bids were received for the roofing projects at Davison Alternative Education High School, the Davison High School Gymnasium and Siple Elementary. A recommendation memorandum from Executive Director of Operations Phil Thom which includes a bid tabulation and recommendation letter from DCC Construction were included. The Buildings/Grounds & Transportation Committee reviewed the recommendations and unanimously agreed to approve the recommendation to award the bids as described below. Moved by Granger Stefanko, supported by Karen Conover, to approve and recommend the low bid from Maxim Commercial & Residential Roofing in the amount of \$175,676 for the Davison High School gym and Alternative Education Building and the low bid from Superior Services RSH in the amount of \$335,440 for Siple Elementary. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF POLICIES FOR THE SECOND READING AND ADOPTION:

In February 2014, the Board approved entering into an agreement with Neola of Michigan to provide a policy manual review of the current Board of Education policies. The Board Policy and Planning Committee has met with the NEOLA representative to review, revise and create policies for the following sections (distributed previously for review). Moved by Matthew Smith, supported by Karen Conover, to approve the following policies for the second reading and adoption:

2412	Homebound Instruction Program
2414	Reproductive Health and Family Planning
3362.01	Threatening Behavior Toward Staff Members
4162	Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety-Sensitive Functions
5200	Attendance
8210	School Calendar
8400	School Safety Information
8462	Student Abuse and Neglect
8600	Transportation

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

Initials: KDC

RESOLUTION FOR REDUCTION OF CERTIFIED STAFF: Due to projected budgetary constraints, it is necessary to lay off five certified staff members. A resolution authorizing these layoffs was attached. There was discussion and questions were answered. Moved by Karen Conover, supported by John Hair, to approve the resolution to lay off five certified staff members effective July 1, 2020. The motion was carried with a vote of 5-yes, 1-no (Matthew Smith).

RESOLUTION TO APPROVE THE FIRST SERIES OF THE SALE OF SCHOOL BONDS: On Tuesday, June 16, 2020, the District sold their school building and site bonds approved by the voters on March 10, 2020. On Wednesday, June 17, 2020, the superintendent signed the purchase agreement with Stifel investment services. Moved by Karen Conover, supported by Matthew Smith, to approve the sale of the first series of school bonds. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL TO IMPOSE A SCHOOL CALENDAR: The district has not yet reached a contractual agreement with our teachers for the 2020-2021 school year. Since the school calendar is a mandatory subject of bargaining and must be negotiated with the teachers, we do not yet have a school calendar for the upcoming school year. By law, the Board can impose a school calendar for three months at a time within two months of the start of school. Moved by John Hair, supported by Granger Stefanko, to allow the district to impose the first three months of the 2020-2021 school calendar this evening. There was discussion and questions were answered. The motion carried with a vote of 6-yes, 0-no.

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

- Jennifer Farrington, Community Foundation of Greater Flint, made a monetary donation to help support the food service program at Davison Community Schools.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- The 2019-2020 school year officially closed on June 18.
- The district plans to hold a graduation car parade on June 24. As each car passes by the stadium, the senior's name will be announced. We are confident that city council will vote to approve this parade at their meeting tonight.
- We have three graduation ceremonies planned which will be limited to 125 students plus 4 guests. These numbers will comply with the Governor's executive order provided she has moved our region, region 1, into phase 5 of the "Safe Start" plan. Each ceremony will last about one hour.

Initials: KDC

- DTV put together a great virtual graduation on a keepsake flash drive that will be given to each graduate.
- The governor is expected to speak on June 30 to answer questions about reopening schools and to provide a roadmap on how to safely do so in the fall. Superintendent Brown emphasized how important it is to get kids back in school and stated that, "we need our kids and the kids need us." Distance learning is not the best choice for a lot of our families. Curriculum coordinators are working on online options so we can be prepared for all scenarios when we return in the fall.

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:
Wednesday, July 15, 2020
7:00 pm
Cardinal Center Board Room
1490 North Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by Granger Stefanko, to adjourn the meeting at 7:29 p.m. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:


Karen D. Conover, Secretary
Davison Board of Education