

Initials: KDC

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, March 6, 2017

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT: Karen Conover
John Hair
Andrew Hall
Kim Lindsay
Mark McGlashen
Diane Rhines
Kathleen Sudia

STUDENT REPRESENTATIVES PRESENT: Samantha Hunsinger
Denae' Howard

ADMINISTRATION: Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Holly Halabicky, Executive Director of Student Services
Michelle Edwards, Director of Public Information
Leslie Young, Director of Business Services
Shelly Fenner-Krasny, Middle School Principal
Verle Gilbert, Hahn Intermediate Principal
Lance Harper, Central Elementary Principal
Sue Kenkel, High School Principal
Josie Paquette, Middle School Assistant Principal
Jennifer Torok, Hill Elementary Principal

STAFF: Jan Crawford, Rachel Crawford, Maida Demo, Christine Glann,
Mary Hainline, Valerie Moore, Kristin Slattery, Jennifer Thomas,
Jason Vannest, Rebecca Vannest, Betsy Wambaugh

OTHER GUESTS: Kevin Meikle, Matthew Smith, Rich Thomas, John Vannest,
James Vannest, Steve Wambaugh

CALL TO ORDER:

The meeting of the Davison Board of Education was called to order by President Sudia at 7:02 p.m. in the Davison High School Athletic Meeting Room.

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ORDER OF BUSINESS:

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Middle School Principal Shelly Fenner-Krasny, Teacher Jan Crawford and student representatives from Davison Middle School's DTV Intro to Broadcasting class.

ROLL CALL: Robin Ricica read the roll. Members present: Karen Conover, Andrew Hall, John Hair, Kim Lindsay, Mark McGlashen, Diane Rhines and Kathleen Sudia. Student members present: Samantha Hunsinger and Denae' Howard.

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

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

1. **Approval of Minutes:** Approval of the open and closed session minutes for the previous regular meeting of February 6, 2017. Approval of the minutes distributed for committee meetings held since the February 6, 2017 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills through February 28:

AP-Pooled Cash: General Fund, DCER Fund, DTV Fund, Food Service Fund,
and Student Activity Fund \$ 1,193,362.09
3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of February.
4. **Approval of Personnel Report:** Approval of personnel activity for the period February 2, 2017 through March 1, 2017.

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

COMMUNICATIONS:

Special Presentations:

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- **Genesee Intermediate School District:** Mr. Dale Green and Mr. Jerry Ragsdale of the Genesee Intermediate School District Board of Education presented and highlighted GISD programs and services.
- **Kids First Award Recognition:** Special Education Coordinator, Mary Hainline, was honored as March's "Kids First Employee of the Month." This new 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 being sponsored by Mark Owen of MEEMIC Insurance in Davison.
- **National School Counseling Week:** Davison Community School's Counselors were honored at tonight's Board meeting. A resolution to approve National School Counseling Week as February 6-10, 2017 in Davison Community Schools was passed at the February Board of Education meeting. National School Counseling Week helps to focus public attention on the unique contribution of school counselors within U.S. school systems.
- **Annual AP District Honor Roll:** For the second year in a row, Davison High School was honored by the College Board with placement on the Annual AP[®] District Honor Roll. Davison is one of 433 districts across the United States and Canada and one of 23 in Michigan to be named to the 7th Annual Honor Roll. To be included on the 7th Annual Honor Roll, Davison High School had to, since 2014, increase the number of students participating in AP while also increasing or maintaining the number of students earning AP Exam scores of 3 or higher. Tonight, Board President Kathy Sudia and Superintendent Eric Lieske presented Davison High School Principal Sue Kenkel and AP Teachers with a plaque and banner to commemorate this honor.

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

ACTION ITEMS:

APPROVAL OF SCHOOL ADMINISTRATORS' WEEK IN DAVISON: A resolution was presented that designates the week of March 6-10 2017 as School Administrators' week in Davison. Those who serve as school district administrators in Davison Community Schools will be honored. Moved by Karen Conover, supported by Mark McGlashen, to approve the resolution that designates the week of March 6-10 as School Administrators' week in Davison. 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 HIGH SCHOOL WEST PARKING LOT IMPROVEMENTS: Bids were received for renovation of the west parking lot at Davison High School. The low combined base bid was received from Ace-Saginaw Paving Company for \$116,723.50. A recommendation memorandum from Phil Thom to Superintendent Lieske as well as the bid tabulations were included for Board review. Moved by Kim Lindsay, supported by Mark McGlashen, to approve the low bid from Ace-Saginaw Paving Company in the amount of \$116,723.50 for the west parking lot improvements at the High School. There was discussion and questions were answered. The motion carried with a vote of 7-yes, 0-no.

APPROVAL OF BUS PURCHASING: Director of Operations Phil Thom received bids for the procurement of five (5) used 2015 Thomas, 77 passenger Saf-T-Liner C2 School Buses, and six (6) used 2013 Thomas, 77 passenger Saf-T-Liner C2 School Buses. The low sealed bid was received from Hoekstra Transportation in the amount of \$499,250.00. A memorandum from Phil Thom to Superintendent Lieske recommending this purchase was included for Board review. Moved by Mark McGlashen, supported by John Hair to approve the purchase of five (5) 2015 Thomas and six (6) 2013 Thomas buses from Hoekstra Transportation Inc. in the amount of \$499,250.00. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF RESOLUTION AUTHORIZING THE ISSUANCE OF INSTALLMENT PURCHASE AGREEMENT FOR SCHOOL BUS PURCHASE: The purchase of five (5) 2015 and six (6) 2013 Thomas school buses will be purchased through an installment purchase agreement through Chemical Bank with an annual interest rate of 2.09%. A recommendation memorandum from Leslie Young and a resolution for the issuance of an installment purchase agreement was included for Board review. There was discussion and questions were answered. Moved by Kim Lindsay, supported by Diane Rhines, to recommend adoption of the resolution authorizing the issuance of the Installment Purchase Agreement as presented. The motion was carried with a vote of 7-yes, 0-no.

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

- Alison Daoust from Centric Solutions Group generously donated a Hewlett Packard Design Jet 800 PS printer and 2 rolls of paper to be used by students at the Davison Middle School. This printer will allow for large scale printing.
- Mr. Kipp Stewart from Stewart & Associates Insurance generously donated \$600 to help reimburse players and coaches for t-shirt expenses needed in the DCER Youth Basketball League.
- Boy Scout Troop No. 168 generously donated \$247.23 to be used by students in Mr. Konzman's Community Garden class.

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We recommend you accept these contributions and direct the Superintendent to express the Board's gratitude in writing.

INFORMATIONAL ITEMS:

From the Superintendent

- Intersession 2.0 was a huge success. Superintendent Lieske has heard great comments from the kids, parents and staff.
- March is "Reading Across America" month. Special reading activities are occurring throughout the district.
- Superintendent Lieske reported that the Mini-QAR's have been exceptional this year and our focus on learning is deeply embedded into our school improvement process.
- Genesee Intermediate School District's Annual Budget Hearing will be held on March 17th. Board members Andrew Hall and John Hair will be attending.

From our Student Representatives: Samantha Hunsinger and Denae' Howard reported on events of interest at Davison High School.

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

- The Board of Education made comments.

Future Meeting Date:

Monday, April 18, 2017
7:00 p.m.
Davison High School Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

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CLOSED SESSION REGARDING A STUDENT READMISSION REQUEST FOR STUDENT

#1: Moved by Kim Lindsay, supported by Karen Conover, to convene into closed session at 8:01 p.m. for the purpose of discussing the first student reinstatement request. The student's parent requested the matter be heard in closed session, which is allowed under Section 8[b] of Michigan's Open Meetings Act. The motion was carried with a vote of 7-yes, 0-no.

RETURN TO REGULAR SESSION: Moved by Karen Conover, supported by Mark McGlashen, to adjourn the closed session and return to regular session at 8:24 p.m. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF STUDENT #1 READMISSION: Moved by Mark McGlashen, supported by Kim Lindsay, that Student #1 brought before the Board this evening be reinstated to Davison Alternative Education High School subject to a probationary contract determined by the administration. The motion was carried with a vote of 7-yes, 0-no.

CLOSED SESSION REGARDING A STUDENT DISCIPLINARY MATTER FOR STUDENT

#2: Moved by Kim Lindsay, supported by Andrew Hall, to convene into closed session at 8:25 p.m. for the purpose of discussing the second student disciplinary matter. The student's parent requested the matter be heard in closed session, which is allowed under Section 8[b] of Michigan's Open Meetings Act. The motion was carried with a vote of 7-yes, 0-no.

RETURN TO REGULAR SESSION: Moved by Karen Conover, supported by Andrew Hall, to adjourn the closed session and return to regular session at 9:10 pm. The motion was carried with a vote of 7-yes, 0-no.

STUDENT EXPULSION (Regarding the second disciplinary matter heard.): Moved by Mark McGlashen, supported by Kim Lindsay, that the second 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 vote of 7-yes, 0-no.

ADJOURNMENT: Moved by Karen Conover, supported by Kim Lindsay, to adjourn the meeting at 9:15 p.m. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:


Karen Conover, Secretary
Davison Board of Education