

Initials: KDC

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, March 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

STUDENT REPRESENTATIVES PRESENT: Megan Duncan
Evan Karr

ADMINISTRATION: Kevin Brown, Superintendent
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
Verle Gilbert, Hahn Intermediate Principal
Sue Kenkel, High School Principal
Natalie Miller, Thomson Elementary Principal
Josie Paquette, Middle School Assistant Principal
Jerry Piger, High School Assistant Principal
Jennifer Torok, Hill Elementary Principal
Theresa Wendt, Gates Elementary Principal

STAFF: Amy Corlew-Sherlock, Brett Coron, Sara Howes, Chris Lesko, Jim Slezak, Tisha Torres, Patti White, Sam Wolcott

OTHER GUESTS: Conrad Anderson, Rafael Arceo, Adrian Elliott, Larry Ford, Gary Gould, Paul Hammond, Chad Haynes, Jerry Hill, Tim Jenkins, Trinitee Rix, Kim Shugars, Wendy Smith, Theresa Unger, Kevin and Corrine Walworth, Charlotte William, Jay and Mel Williams, Brett Young

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 Teacher Tisha Torres and students in the Davison Middle School Leadership class. Students learn

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about leadership skills and then experience the benefits of positive interactions within their community - both school and local. Students collaborate to find ways to discover and foster leadership skills that are shown in small ways, every day! Whether it is noticing a classmate who needs a smile or compliment, helping out around the school, or planning a project that will benefit the community, the students in this class are building lifelong skills every day of the week!

ROLL CALL: Robin Ricica read the roll. Members present: Karen Conover, John Hair, Mark McGlashen, Diane Rhines, Matthew Smith, Granger Stefanko and Kathleen Sudia. Student members present: Megan Duncan and Evan Karr.

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 John Hair, supported by Mark McGlashen, 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 meeting of February 4, 2019. Approval of the minutes distributed for committee meetings held since the February 4 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 \$ 1,216,083.06

3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of February.

4. **Approval of Personnel Report**

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

COMMUNICATIONS:

Special Presentations:

- a. **Kids First Award Recognition:** Middle School Teacher Patti White was honored as March "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 being sponsored by Mark Owen of MEEMIC Insurance in Davison.

- b. **National Merit Recognition:** In November, three Davison High School students were recognized for being named National Merit Scholar semi-finalists. One of those students, Kaden Walworth, has been recognized as a National Merit Scholar finalist! Kaden was honored at tonight's meeting for this tremendous achievement.

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- c. **Genesee Intermediate School District:** Mr. Larry Ford and Mr. Jerry Hill of the Genesee Intermediate School District Board of Education presented on GISD and their programs and services.

From the Public: Visitors were welcomed and invited to address the Board. There were no comments from the public.

ACTION ITEMS:

APPROVAL OF STUDENT TRIPS FOR 3534 HOUSE OF CARDS ROBOTICS TEAM COMPETITIONS: Louis Renner, DHS Instructor and Team Mentor, requested the Board's authorization for students on the 3534 House of Cards Robotics Team to travel to three overnight field trips contingent upon their success at each level. Districts in Marysville on March 28-30, State Competition at Saginaw Valley State University on April 10-13 and Worlds Competition in Detroit on April 24-27, 2019. Details regarding these trips were provided. Moved by Matthew Smith, supported by John Hair, to approve the robotics club overnight trips as requested. The motion was carried with a vote of 7- yes, 0-no.

APPROVAL OF STUDENT TRIP FOR BUSINESS PROFESSIONALS OF AMERICA STATE CHAMPIONSHIP: High School Teacher and BPA Club Sponsor Erin Woodruff requested the Board's authorization for three students who qualified at the 2019 BPA Regional Competition in January to attend the State BPA Conference held in Grand Rapids on March 15-17, 2019. Details regarding this trip were provided. Moved by Mark McGlashen, supported by Granger Stefanko, to approve the BPA overnight trip as requested. 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 contribution and to direct the superintendent to express the Board's gratitude in writing:

- Mark Owen of Meemic Insurance donated three \$100 visa gift cards in support of the Kids First Award program.

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

INFORMATIONAL ITEMS:

From the Superintendent

- More than 50 parents have registered for our next PEP (Positively Engaging Partnerships) which will be held on Tuesday, March 5 in the DHS AMR. Siple Elementary Principal Christy Flowers and her husband, David, a licensed professional counselor, will be presenting on the "5 Love Languages." Dinner will start at 5:30 and the presentation will begin at 6:00 p.m.

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- On March 18, Board members will attend an evaluation training to learn about the new superintendent evaluation tool presented by law firm, Collins & Blaha.
- Superintendent Brown provided an update on the district's school closings. To date, the district has been closed 12 days due to inclement weather and the middle school has been closed an additional three days due to a power outage and flooding. The state forgives six days, the District has applied for and received a waiver for an additional three forgiven days and has made up one day on February 15. This leaves us with two remaining days to make up district-wide and an additional three days at the middle school. There is proposed legislation to forgive additional days, but we are unsure when and if this legislation will become law. As soon as we know more, a communication will be sent to parents with our plan.
- Superintendent Brown told the Board that it may be time to consider a facilities bond. Mr. Brown shared that each year the District does a parent satisfaction survey and more and more parents are commenting on the need for upgrades in our buildings. We are a destination school district, but our facilities are looking tired and don't reflect that. Most of our buildings were built in the 1950's and 1960's. Superintendent Brown asked board members to consider a facilities bond for the renovations and upgrades that our kids so deserve. Director of Public Information, Michelle Edwards, will be sending a survey to staff, parents and community members for input. Mr. Brown plans to come back to the board in April or May with the survey results.

From our Student Representatives: Megan Duncan and Evan Karr reported on events of interest at Davison High School.

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

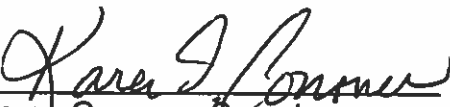
- The Board of Education made no comments.

Future Meeting Date:

Monday, April 8, 2019
7:00 p.m.
Davison High School Athletic Meeting Room
1250 N Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by Matthew Smith, to adjourn the meeting at 7:52 p.m. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:


Karen Conover, Secretary
Davison Board of Education