

Initials: KDC

**DAVISON COMMUNITY SCHOOLS**  
**Board of Education**  
Monday, May 7, 2018  
7:00 p.m.  
Davison High School Athletic Meeting Room

**MINUTES**

**MEMBERS PRESENT:** Karen Conover  
Todd Ferguson  
John Hair (arrived at 7:14 p.m.)  
Mark McGlashen  
Diane Rhines  
Kathleen Sudia  
Doug Theodoroff

**STUDENT REPRESENTATIVES PRESENT:** Denae' Howard  
Morgan Duncan

**ADMINISTRATION:** Eric Lieske, Superintendent of Schools  
Kevin Brown, Assistant Superintendent  
Holly Halabicky, Executive Director of Student Services  
Michelle Edwards, Director of Public Information  
Phil Thom, Director of Operations  
Leslie Young, Director of Business Services  
David Beamer, Athletic Director  
Shelly Fenner-Krasny, Middle School Principal  
Christy Flowers, Siple Elementary Principal  
Christine Kuzinski, Hahn Intermediate Asst. Principal  
Lance Harper, Central Elementary Principal  
Natalie Miller, Thomson Elementary Principal  
Verle Gilbert, Hahn Intermediate Principal  
Jerry Piger, Davison Alternative Education Principal  
Sue Kenkel, High School Principal  
Jennifer Torok, Hill Elementary Principal  
Theresa Wendt, Gates Elementary Principal

**STAFF:** Nancy Ballard-Smith, Karie Bruce, Keri Collins, Kelly Fritz,  
Chad Haynes, Sarah Howes, Kristin Kneff, Peggy McCurdy,  
Jim Schuster, Wendy Tiggart

**OTHER GUESTS:** Jessica Alexander, Mason Allen, Jamie Branch, Tracie  
Brosseur, Makenzie Brownrigg, Steve Close, Tom Collins,  
Megan Danks, Madelyn Dorner, Booker Fritz, Ben Gagnon,  
Jessica Helton, Sara Helton, Gary Herner, Shirley Herner,

Initials: KDC

Donna Holland, Richard Holland, Ethan Howes, Karen Hoyt, Allison Hunt, Stephanie Hunt, Laura Johns, Stacey Kalisz, Melissa Keller, Laura Kester-Rolfe, Candice Maple, Stephanie Mayer, Carson McLaughlin, Jerud Payne, Cole Riley, Kathryn Riley, Brendan Rolfe, Liz Savage, Brian Schabel, Savannah Siple, Grace Tiggart, Spencer Torok, Noah Vukay, Robert Walker, Steve Walker, Tim Wandrey, Andrea Williams, Salina Williams

## **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 High School Athletic Meeting Room.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Principal Christy Flowers and the Siple Elementary LINKS Club, a peer to peer support program designed to educate students about differences and disabilities and to promote kindness and acceptance among peers. The LINKS students help their peers with special needs to develop social skills and friendships. Students are trained by LINKS leaders, Nicole Illig and Kelly Fritz to prepare them in appropriate ways to partner with students with disabilities.

**ROLL CALL:** Tammi Brandes read the roll. Members present: Karen Conover, Todd Ferguson, John Hair (arrived at 7:14 pm), Mark MccGlashen, Diane Rhines, Kathleen Sudia and Doug Theodoroff. Student members present: Denae' Howard and Megan Duncan.

**APPROVAL OF AGENDA:** Moved by Karen Conover, supported by Doug Theodoroff, to approve the agenda as presented. The motion was carried with a vote of 6-yes, 0-no.

**APPROVAL OF CONSENT AGENDA:** Moved by Doug Theodoroff, supported by Diane Rhines, to approve the consent agenda which included items 1-4 below:

1. **Approval of Minutes:** Approval of the regular meeting minutes for the previous meeting of April 16, 2018. Approval of the minutes for committee meetings held since the April 16, 2018 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for April:  

AP-Pooled Cash: General Fund, DCER Fund, DTV Fund, School Lunch Fund, and Student Activity Fund	\$ 1,465,400.60
--	-----------------
3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of April.

Initials: KDC

4. **Monthly Personnel Report:** Approval of personnel activity for the period of April 11 through May 2, 2018.

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

### **COMMUNICATIONS:**

#### **Special Presentations**

- **Kids First Award Recognition:** Special Education Resource Room Teacher Kelly Fritz was honored for the May "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.
- **Honors Orchestra:** Mason Allen a senior horn player was recognized as he was nominated to perform at the MYAF Festival (Michigan Youth Arts Festival) in the honors orchestra in May. He was selected from thousands of students across the state who participated in the MBOA State Solo and Ensemble.

John Hair arrived at 7:14 p.m.

- **All Academic Athletes:** Athletic Director David Beamer invited 168 high school athletes to the meeting to receive congratulations from the Board and to be awarded certificates recognizing their achievements as Saginaw Valley League All Academic Athletes. In order to qualify for the recognition, a student must (1) be a sophomore, junior or senior, (2) have participated in the sport for two years (one year being on the Varsity team), and (3) have a cumulative grade point average of 3.3 or higher.
- **Student Board Representatives Presentation:** Board President Kathleen Sudia presented Denae' Howard and Megan Duncan with a senior plaque and junior apple from the Board recognizing their service as student Board of Education representatives.

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

**Correspondence:** Karen Conover read correspondence from Pam Faris, 48<sup>th</sup> District State Representative recognizing Gates Traveling Library as a recipient of the 2018 MASB/SET Foundation Education Excellence Award.

Initials: ETG

### **ACTION ITEMS:**

**APPROVAL OF SUMMER MARCHING BAND CAMP:** Jim Schuster, director of instrumental music at DHS, requested approval for the annual high school summer marching band camp. This year's camp is scheduled for July 29 through August 3, 2018 at Echo Grove Camp in Leonard, Michigan. Information regarding the overnight trip was provided. Moved by Karen Conover, supported by Doug Theodoroff, to approve the summer marching band camp as recommended. The motion was carried with a vote of 7-yes, 0-no.

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

- St. John's Soup Ministry made a monetary donation to DCER's special needs program. The donation will be used to provide assistance to adults with special needs who wish to participate in DCER activities.
- Hope Urgent Care in Davison made a monetary donation to the youth DCER wrestling program. The donation will be used to help fund youth wrestling expenses.
- Stacy Sharp donated craft kits to Siple Elementary to be used by students as needed.

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

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

### **INFORMATIONAL ITEMS:**

#### **From our Superintendent:**

- Staff Appreciation Week is this week.
- Davison High School is hosting their art show this Thursday, May 10 from 5:00 – 7:30 p.m.

#### **From our Student Representative:**

- Denae' Howard and Megan Duncan reported on events of interest at Davison High School.

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

- There were no comments from members of the Board of Education.


Initials: KDC

**Future Meeting Dates:**

Next Regular Meeting: Monday, June 4, 2018  
7:00 p.m.  
Davison High School  
Athletic Meeting Room  
1250 N. Oak Road  
Davison, MI 48423

**ADJOURNMENT:** Moved by Karen Conover, supported by Doug Theodoroff, to adjourn the meeting at 7:35 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:



Karen D. Conover, Secretary  
Davison Board of Education