

Initials: FDC

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, November 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: Evan Karr
Jack Griswold

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
Christy Flowers, Siple Elementary Principal
Ron Jacobs, High School Principal
Christine Kuzinski, Central Elementary Principal
Natalie Miller, Thomson Elementary Principal
Verle Gilbert, Hahn Intermediate Principal
Josie Paquette, Middle School Principal
Jerry Piger, Alternative Education Principal
Jennifer Torok, Hill Elementary Principal
Theresa Wendt, Gates Elementary Principal

STAFF: Dana Austin, Melissa Biazza, Chantel Doyle, Sara Howes, Shaun Kovatch, Kristy Schwabauer, Amy Sherlock, Rachel Suchy, Ryan Suchy, Amy Walker

OTHER GUESTS: Blake Ackerman, John Austin, Barry Burghdorf, Janine Cool, Larry Cool, Michael Dyer, Tiffany Dyer, Joanne Ferguson, Tom Ferguson, Anna Garman, Gary Gould, Elizabeth Hall, Steve Hall, Eric Kovatch, George Koyl, Terri Koyl, Candi Martus-Walters, Diane Mischel, Craig Millis, Becky Millis, Jim Rogers, Michelle Rogers, Stephanie Thomas, Kane Symons, Dana Usealman, Steve Walker, Shannon Walls and Kevin Walters

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COMMUNICATIONS:

Special Presentations

- **Kids First Award Recognition:** DCER Coordinator Rachael Suchy was honored as our November "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 sponsored by Mark Owen of MEEMIC Insurance in Davison.
- **Hahn Hero Chantel Doyle:** On Thursday, October 3, Hahn Intermediate Teacher Chantel Doyle used the Heimlich maneuver on one of her students after he began to choke on gum. The students were in the flex lab and Chantel quickly jumped in and, through her efforts, dislodged the gum. It was a very frightening situation but rather than taking a little break, she stayed with her students to reassure them everything was okay. She was truly amazing and very humble. She saved a student that day. Chantel was honored for her life-saving efforts.
- **Blueberry Ambassador Recognition:** Hahn Intermediate Student Josie Rogers was selected for the Blue Ribbon Award by the Genesee County Educational Foundation and the Blueberries Ambassador Program. For her efforts, a \$100 award was given to Hahn Intermediate to be used to support an educational program. Josie was recognized for her achievements and commitment to making a meaningful difference through her participation in the Blueberry Ambassador program which inspires youth to do random acts of kindness.
- **LINKS Program Presentation:** LINKS is a peer to peer support program that increases opportunities for students with autism to access general education settings and curriculum. Students in the program presented to the Board. Typically, developing peers model appropriate behavior throughout the day and provide support. This program not only has positive outcomes for the student with ASD, but can also benefit peers.
- **National Merit Recognition:** Davison High School Principal Ron Jacobs presented on the National Merit Program and introduced some very distinguished students:

Jason Millis is a senior at Davison High School and has been recognized as a "Commended Student" in the 2019 National Merit program. He is the son of Craig and Rebecca Millis. Jason not only excels in academics but in athletics as well. He runs cross country for Davison and plans to run at the collegiate level. His future plans include attending Michigan State University and plans to become a journalist. Jason has also achieved the level of an Eagle Scout.

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Montgomery Stheiner is a senior at Davison High School and being recognized as a National Merit Scholar Semi-Finalist. He is the son of Shane and Terri Stheiner. While at Davison, he has participated all four years in the music program; marching band, jazz band and also the pit for drama productions. He also participates in several community bands; Lapeer Symphony Orchestra, the Flint Youth Symphony Orchestra, the Flint Youth Wind Ensemble and the U of M Flint Honors Band. He is a member of NHS and has volunteered tutoring younger students and helping out at several after school events. He is looking to pursue a career in the area of finance with Notre Dame and Michigan State as his top choices.

Robert Walker is a senior at Davison High School and being recognized as a National Merit Scholar Semi-finalist. He is the son of Stephen and Amy Walker. Robert is currently ranked number one in the senior class and has challenged himself with almost every AP class that Davison offers! He is currently captain of the tennis team, a member of NHS and the Varsity Skeet Team, and even owns his own business! He has earned his Eagle Scout Rank and also volunteers at different school and charity events. He is considering several colleges with Michigan State and the University of Michigan at the top of his list to study Actuarial Science.

- **“Cool to Care” Holiday Food Drive:** Davison High School DECA Community Service Project Chairpersons Zoey Nolff and Myrna Walters provided information regarding the organization’s participation in the annual “Cool to Care” Holiday Food Drive. This year the event is scheduled for November 4 through December 4 and provides assistance to families through Davison Outreach East.
- **Administrator Appreciation Month in Davison Schools:** The month of November was selected as “School Administrator Appreciation” month in Davison Schools. Davison Community Schools is a great place for children due to its wonderful staff. Our administrators are at the forefront leading our district’s mission of putting kids first. We very much appreciate the outstanding group of school administrators we have leading our school system. Moved by Matthew Smith, seconded by Mark McGlashen to approve November as Administrator Appreciation Month in Davison Schools. Motion carried 7-yes, 0-no. Administrators will be honored and recognized throughout the month.

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

- Shannon Walls asked about the new Davison Community Schools’ sign on Lapeer Road.
- Diane Mischel, owner of DeBuck’s Sod Farm, shared facts about natural grass athletic fields.
- Clara Usealman, 9th grade student at Davison High School, requested the Board of Education’s sponsorship of a trip to Europe with the Blue Lake International Choir.

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Correspondence:

- There was no correspondence to be read.

ACTION ITEMS:

APPROVAL TO SCHEDULE THE JANUARY 2020 BOARD MEETING: The regular monthly meetings of the Board of Education are scheduled during the January Organizational meeting each year. January 13, 2020 was proposed as the first meeting of the Board of Education for the 2020 calendar year. The remainder of the meeting dates will be proposed at the January 13, 2020 meeting. Moved by Karen Conover, supported by Matthew Smith, to approve January 13, 2020 as the first Board meeting of the 2020 calendar year. The motion carried with a vote of 7-yes, 0-no.

RESOLUTION TO APPROVE APPLICATION FOR THE PRELIMINARY QUALIFICATION OF THE MARCH 2020 BOND: On Tuesday, October 29 Board President Sudia, Superintendent Brown and Executive Director of Operations Phil Thom met with the Michigan Department of Treasury to review the District's Application for Preliminary Qualification of the March 2020 Bond. It was recommended that the Board authorize Secretary Conover to sign the preliminary application and submit same to the State Treasurer for review and approval. There was discussion and questions were answered. Moved by John Hair, supported by Mark McGlashen, to approve application for the preliminary qualification of the March 2020 bond. The motion carried 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:

1420	School Administrator Evaluation
1615	Use of Tobacco by Administrators
2265	Child Care Center Staff and Volunteers
2410	Prohibition of Referral or Assistance
2414	Reproductive Health and Family Planning
2418	Sex Education
3210	Staff Ethics
3215	Use of Tobacco by Professional Staff
3220	Professional Staff Evaluation
4215	Use of Tobacco by Support Staff
5230	Late Arrival and Early Dismissal
5330.02	Opioid Antagonists
5512	Use of Tobacco by Students
6800	System of Accounting
7300	Disposition of Real Property

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7434 Use of Tobacco on School Premises
7440.03 Small Unmanned Aircraft Systems
8400 School Safety Information
8462 Student Abuse and Neglect

Superintendent Brown provided a brief overview of the policy updates. Moved by Karen Conover, supported by Matthew Smith, 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.

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

- Mr. Al Sumner, Jack and the Beanstalk, made a financial donation to the volleyball program to help purchase a new volleyball net system.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Tuesday, November 5 is Election Day. A 94.9 million bond proposal will go before Lapeer voters tomorrow. Ann Arbor Public School residents will be voting to determine the fate of a \$1 billion bond.
- An ALICE drill was conducted today at the Davison High School and Davison Alternative Education campus.

From our Student Representatives:

- Evan Karr and Jack Griswold reported on events of interest at Davison High School.

Special Board Meeting, Monday, November 18, 2019:

- Discussion of the superintendent's evaluation results is scheduled for Monday, November 18, at 7:00 p.m. in the Cardinal Center Board Room. As usual, the superintendent will request that the evaluation portion of this meeting be conducted in closed session as permitted under Section 8(a) of P.A. 267 of 1976.

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

- Matthew Smith brought a senior from Waterbrook Christian Academy to job shadow him.

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Future Meeting Dates:

Special Board Meeting: Monday, November 18, 2019
7:00 p.m.
Cardinal Center Board Room
1490 N. Oak Road
Davison, MI 48423

Next Regular Board Meeting: Monday, December 2, 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 8:19 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:


Karen D. Conover, Secretary
Davison Board of Education