

Initials: KDC

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, September 9, 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
Keri Collins, Hahn Intermediate Assistant Principal
Andrea Ferguson, Middle School Assistant Principal
Verle Gilbert, Hahn Intermediate Principal
Christine Kuzinski, Central Elementary Principal
Natalie Miller, Thomson Elementary Principal
Julie Malenich, High School Assistant Principal
Josie Paquette, Middle School Principal
Jerry Piger, Alternative Education Principal
Jennifer Torok, Hill Elementary Principal
Susan Vamos, Early Learning Administrator
Chris Wilson, Dean of Students
Theresa Wendt, Gates Elementary Principal

STAFF: Amanda Bailey, Kristin Baker, Jacob Barger, Lacey Benton, Noelle Cole, Jennifer Craig, Courtney Daunt, Anthony DeRosa, Lisa Duprey, Vanessa Flewelling, Anna Hotchkiss, Sara Howes, Eric Kovatch, Shaun Kovatch, Chloe Kring, Chris Lesko, Christopher Lubiato, Danielle McFadden, Rachel Meinburg, Christina Oskey, Amy Parker, Carlee Pins, Karla Ruzicka, Amy Sherlock, Alexandra Schaibly, Randy Scott, Sarah Seiter, Julia Tober, Jason Vannest, Daniyle Weir, Kristine White, James Wilcox, James Woods

COMMUNICATIONS:

Special Presentations:

- Dr. Jason Vannest, Thomson and Hill Elementary Counselor, was honored as September's "Kids First Employee of the Month." This employee recognition initiative was 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.
- Assistant Superintendent Matt Lobban introduced and welcomed the following new teachers to the district and gave each an opportunity to introduce themselves to the Board:

Amanda Bailey	DMS	PE Teacher
Kristin Baker	DHS	Math Teacher
Jacob Barger	DHS	Social Studies Teacher
Lacey Benton	Thomson	Kindergarten Teacher
Noelle Cole	DHS	Counselor
Jennifer Craig	Hill	Kindergarten Teacher
Courtney Daunt	DMS	Social Studies Teacher
Anthony DeRosa	DMS	Social Studies Teacher
Anna Hotchkiss	Hahn	Counselor
Eric Kovatch	DHS	Science Teacher
Chloe Kring	Gates	1 st Grade
Christopher Lubiato	DHS	Small Engine Repair
Danielle McFadden	Hahn	6 th Grade Teacher
Rachel Meinburg	Cardinal's Nest	GSRP
Christina Oskey	DHS	Math Teacher
Karlee Pins	DHS	Math Teacher
Karla Ruzicka	Thomson	DK Teacher
Alexandra Schaibly	Siple	CI Teacher
Sarah Seiter	DHS	Health Science Teacher
Julia Tober	Thomson	Kindergarten Teacher
Daniyle Weir	Central	Resource Room Teacher
James Wilcox	DHS	Math Teacher
James Woods	DHS	Spanish Teacher

- DTV Instructor Randy Scott was recognized as an Innovative Educator. The state's innovative educator program recognizes teachers who provide hands on, real work learning opportunities for their students. Mr. Scott has been doing this for years and we were pleased to be able to recognize him. As an innovative educator, he will receive a \$5,000 stipend and an additional \$5,000 for his program.
- District Technology Supervisor Chris Lesko presented the district's new SafeCards App and provided a demonstration. This app gives students another avenue for reporting unsafe or dangerous behavior such as bullying or threats via their cell phone.

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- Yeo & Yeo Certified Public Accountant Jacob Sopczynski presented an overview of their recent unmodified clean audit of our school district's financial records and practices.

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

Philip Allinger, AYSO Board Member, commented on the condition of the soccer fields. Superintendent Brown asked Mr. Allinger to call his office to set up a time to meet and discuss this concern.

Correspondence:

There was no correspondence to be read.

ACTION ITEMS:

ACCEPTANCE OF AUDIT REPORT: Moved by Granger Stefanko, supported by Mark McGlashen, to accept the year 2018-2019 independent audit report conducted by the firm of Yeo and Yeo as presented earlier in the evening. The motion was carried with a vote of 7-yes, 0-no.

GRADUATION CEREMONY DATES AND TIMES: The administrative staff proposed that Davison High School graduation be held on Monday, June 8, 2020, 7:00 p.m. at the Dort Federal Credit Union Event Center and that Alternative Education graduation be held on Wednesday, June 10, 2020, 7:00 p.m. in the Ude Auditorium. Moved by Matthew Smith, supported by Karen Conover, to approve the dates and locations for graduation as recommended. The motion was carried with a vote of 7-yes, 0-no.

APPOINTMENT OF ADVISORY MEMBER TO DAVISON COMMUNITY ENRICHMENT AND RECREATION: Each year Davison Township, the City of Davison, and Davison Community Schools are asked to appoint a representative to the Davison Community Enrichment and Recreation program advisory board. Moved by Karen Conover, supported by Mark McGlashen, to reappoint Skip Konkle to serve as the representative for the 2019/2020 school year. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

DESIGNATION OF VOTING DELEGATIONS FOR 2019 MASB DELEGATE ASSEMBLY: The annual MASB Delegate Assembly is scheduled for Friday, November 8, at 7:30 pm at the Grand Traverse Resort in Acme. At this session, MASB will affirm the organization's official positions on a variety of issues. Based on our district's enrollment, we are entitled to send four voting delegates and four alternates to the Delegate Assembly. Moved by John Hair, supported by Granger Stefanko, that Karen Conover be designated as a voting delegate for the November 8-11 MASB Delegate Assembly. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

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

- Ross Medical Education Center donated children's books to the Davison Community Schools Traveling Library Bus.
- Tim and Candy Betts donated school supplies and backpacks to students in need at Hill Elementary and Davison Middle School.
- The Davison Optimists donated 90 backpacks loaded with school supplies to the Davison Community Schools to be given to students in need.
- Richfield United Methodist Church donated school supplies and snacks to Siple Elementary for students in need.
- Ashley Musser donated a side by side refrigerator to the Davison Football program to help keep drinking water, Gatorade and popsicles cold for players' hydration in the football locker room.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Brown shared information regarding the smooth start of the school year.
- Bond Community Forums are going well and attendance continues to increase. The next forum will be held on Tuesday, September 17 at 7:00 pm in the Davison Middle School Community Room. The Buildings & Grounds Committee will meet on October 2 with a Board workshop to be scheduled shortly after.
- To date, the state has not finalized their budget which includes funding for public schools. The district had significant underspending last year and has prepared for no increase in state aid. We should hear more about the state budget in the next few weeks.

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:

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- Discussion of the superintendent's evaluation is scheduled for Monday, November 18, 2019, 7:00 p.m. in the Cardinal Center Board Room. As usual, the superintendent will request that the pre-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):

- Trustee Matthew Smith congratulated Randy Scott as being recognized as an Innovative Educator and thanked Chris Lesko for his SafeCards App demonstration.

Future Meeting Date:

Monday, October 7, 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 8:06 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:


Karen Conover, Secretary
Davison Board of Education