

Initials: KDC

## DAVISON COMMUNITY SCHOOLS

### Board of Education

Monday, November 2, 2020

7:00 p.m.

Davison High School Athletic Meeting Room

### MINUTES

**MEMBERS PRESENT:** Karen Conover  
Eric Lieske  
Mark McGlashen  
Matthew Smith  
Granger Stefanko  
Kathleen Sudia

**MEMBER ABSENT:** Diane Rhines

**ADMINISTRATION:** Kevin Brown, Superintendent  
Matt Lobban, Assistant Superintendent

**STAFF:** Sarah Abraham, Brielle Bayliss, Jacqueline Campbell,  
Tony Ceccacci, Abigail Ganabathi, Chad Haynes, Crystal  
Hoganson, Elizabeth Householder, Sara Howes, Christine  
Kuzinski, Chris Lesko, Gwen Lindsay, Angela Louis, Katlin  
McNally, Danielle Moehlman, Gabrielle Pennington, Lauren  
Rhoads, Taylor Sergent, Mark Stegall, Sydney Wheeler

**OTHER GUESTS:** Travis Howell, Joe Lindsay

### **ORDER OF BUSINESS:**

**CALL TO ORDER:** The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:01 pm in the Davison High School Athletic Meeting Room.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Board President Kathleen Sudia.

**ROLL CALL:** Robin Ricica read the roll. Members present: Karen Conover, Eric Lieske, Mark McGlashen, Matthew Smith, Granger Stefanko and Kathleen Sudia. Member absent: Diane Rhines.

**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 6-yes, 0-no.



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Abigail Ganabathi	Hill/Thomson	Counselor
Crystal Hoganson	Central	4 <sup>th</sup> Grade CAP Teacher
Elizabeth Householder	Hahn	6 <sup>th</sup> Grade Teacher
Angela Louis	DHS	PE/Health Teacher
Katlin McNally	Central	2 <sup>nd</sup> Grade Teacher
Danielle Moehlman	Hahn	Special Education Teacher
Gabrielle Pennington	Hahn	6 <sup>th</sup> Grade Teacher
Lauren Rhoads	Central	Vocal Music Teacher
Taylor Sergent	DHS	Social Studies Teacher
Mark Stegall	Hahn	PE Teacher
Sydney Wheeler	Thomson	Kindergarten Teacher

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

### **Correspondence:**

Board Secretary Karen Conover read correspondence sent to the Board via the superintendent's office that included a list of 826 individuals who signed an online petition requesting that Trustee Matthew Smith be removed from the Board or for him to voluntarily step down. Board President Kathleen Sudia read a statement to assure the public that the Board of Education and the school district have no tolerance for bullying or harassment of any kind. She further explained that the Board has no power to remove a fellow board member and that there are only five ways a board member can lose their elected seat:

- voluntary resignation
- not being re-elected
- being recalled
- conviction of a felony
- removal by the Governor

Trustee Smith questioned the validity of the petition and stated the person originating the petition, Larry Dingle, didn't exist and that the name Larry Dingle was fictitious.

### **ACTION ITEMS:**

**EXTENDED COVID-19 LEARNING PLAN 30 DAY RECONFIRMATION:** On September 14, 2020 the Board approved the District's Extended COVID-19 Learning Plan. Section 98a(1)(c) of the revised school code states: Thirty days after the approval of the plan under subsection (2), and every month thereafter, the district must, at a meeting of the board or board of directors, as applicable, of the district, reconfirm how instruction is going to be delivered during the 2020-2021 school year. No modifications were made. There was discussion and questions were answered. Moved by Mark McGlashen, supported by Matthew Smith, to reconfirm the District's Extended COVID-19 Learning Plan. Motion carried with a vote of 6-yes, 0-no.

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**APPROVAL OF RESOLUTION ALLOWING THE BOARD TO MEET VIRTUALLY:**

A resolution provided by NEOLA allows the Board to meet virtually for the remainder of this calendar year as new legislation to amend the Open Meetings Act now allows. While we do not anticipate having to return to virtual meetings at this time, the law now allows us to do so if necessary. There was discussion and questions were answered. Moved by Karen Conover, supported by Granger Stefanko, to approve the resolution allowing the Board to meet virtually through December 31, 2020. The motion carried with a vote of 6-yes, 0-no.

**APPROVAL TO SCHEDULE THE JANUARY 2021 BOARD MEETING:** The regular monthly meetings of the Board of Education are scheduled during the January Organizational meeting each year. January 11, 2021 was proposed as the first meeting of the Board of Education for the 2021 calendar year. The remainder of the meeting dates will be proposed at the January 11, 2021 meeting. Moved by Matthew Smith, supported by Granger Stefanko, to approve January 11, 2021 as the first Board meeting of the 2021 calendar year. The motion carried with a vote of 6-yes, 0-no.

**ACCEPTANCE OF CONTRIBUTIONS:** Moved by Karen Conover, supported by Eric Lieske, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

- Mary Lesko, on behalf of the Kroger Store in Lapeer, donated various school supplies to students and teachers at Thomson Elementary. The supplies included were glue sticks, markers, pens, crayons, scissors and erasers.
- Paul Clolinger on behalf of the Fraternal Order of the Police Lodge 126, donated \$500 to the "Shop with a Hero" program.

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

**INFORMATIONAL ITEMS:**

**From our Superintendent:**

- Today, staff and students returned from our first and only intersession planned for this school year. All buildings were deep cleaned over intersession.
- In the October 2020 issue of *My City Magazine*, Greater Flint athletes were highlighted which captured several world and national championships along with athletes who won Olympic medals. Davison's own wrestlers, Brent Metcalf, Jon Reader and Paul Donohoe were included in the Gloves & Grapplers article.

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**Special Board Meeting, Monday, November 16, 2020:**

- Discussion of the superintendent's evaluation results is scheduled for Monday, November 16, 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):**

- Board members discussed phase three of our COVID-19 Learning Plan, Superintendent Rice's memorandum regarding missing students and the struggles some students face with online learning.

**Future Meeting Dates:**

Special Board Meeting: Monday, November 16, 2020  
7:00 p.m.  
Cardinal Center Board Room  
1490 N. Oak Road  
Davison, MI 48423

Next Regular Board Meeting: Monday, December 7, 2020  
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 8:01 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:

  
Karen D. Conover, Secretary  
Davison Board of Education