

Initials: KDC

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, October 12, 2020

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT: Karen Conover
Eric Lieske
Mark McGlashen
Diane Rhines
Granger Stefanko
Kathleen Sudia

MEMBER ABSENT: Matthew Smith

ADMINISTRATION: Kevin Brown, Superintendent of Schools
Matt Lobban, Assistant Superintendent
Phil Thom, Executive Director of Operations

STAFF: Chad Haynes, Sara Howes, Chris Lesko

OTHER GUESTS: Travis Howell, Zoe Rhines

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 auditorium.

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, Diane Rhines, Granger Stefanko and Kathleen Sudia. Member absent: Matthew Smith

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

APPROVAL OF CONSENT AGENDA: Moved by Karen Conover, supported by Granger Stefanko, to approve the consent agenda which included items 1-4 below:

1. **Approval of Minutes:** Approval of the minutes from the previous regular meeting of September 14, 2020. Approval of the minutes for committee meetings held since the September 14, 2020 Board meeting.

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2. **Approval of Bills for Payment:** Approval of payment of the bills for September:
AP-Pooled Cash: General Fund, DCER Fund, DTV Fund,
Food Service Fund, and Student Activity Fund \$ 1,457,879.24
3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of September.
4. **Monthly Personnel Reports:** Approval of personnel activity for the period of September 9 through October 1, 2020.

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

COMMUNICATIONS:

Special Presentations:

- **EMPLOYEE RECOGNITION:** With so many of our employees working harder than ever, Superintendent Brown and the Board of Education wanted to take the opportunity to acknowledge some of these employees and the positives we've seen during these challenging times. Assistant Superintendent Matt Lobban shared a "COVID Positive" presentation thanking Food Service, Technology, Transportation, Custodians, Teachers, Secretaries, Paraprofessionals, Monitors, Administrators and Support staff.
- **REVIEW OF DATA FOR THE RECONFIRMATION OF THE DISTRICT'S EXTENDED COVID-19 LEARNING PLAN:** At the September 14 Board meeting, the Board approved the District's Extended COVID-19 Learning Plan. The plan included the District's instructional goals and a description of how instruction will be delivered for the 2020/2021 school year. State Law requires the Board of Education reconfirm the plan monthly for the 2020/2021 school year and key metrics that the District must consider when reconfirming the plan to include at least all of the following:

COVID-19 cases or positive COVID-19 tests

Hospitalizations due to COVID-19

Number of deaths resulting from COVID-19 over a 14-day period

COVID-19 cases for each day for each 1 million individuals

The percentage of positive COVID-19 tests over a 4-week period

Health capacity strength

Testing, tracing and containment infrastructure with regard to COVID-19

In addition to these seven items, the District is also required to report the percentage of two-way interactions being made between teachers and online students.

Superintendent Brown provided the Board an overview of the State of Michigan Safe Start Map, the Genesee County Health Department COVID-19 Website and Dashboard where this information can be found. He also shared the percent of two-way contacts between teachers and online students.

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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 a letter from Bob Beckelic who stated he felt the Board's appointment of Eric Lieske was an excellent choice and talked about how proud he is of our school system.

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. Moved by Granger Stefanko, supported by Diane Rhines, to reconfirm the District's Extended COVID-19 Learning Plan. Motion carried with a vote of 6-yes, 0-no.

APPROVAL OF POLICY REVISIONS FOR THE SECOND READING: On September 14, 2020 the Board approved the policies listed below for a first reading. A second reading is required for the policies to be adopted. Moved by Karen Conover, supported by Mark McGlashen, to approve the following policies for the second reading and adoption:


- 2266 Non Discrimination on the Basis of Sex in District Programs or Activities
- 4362.01 Threatening Behavior Toward Staff Members
- 5610 Emergency Removal, Suspension, and Expulsion of Students
- 5611 Due Process Rights
- 7440 Facility Security

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

APPROVAL OF SPECIAL EDUCATION PARENT ADVISORY COMMITTEE

MEMBER: Pursuant to the Genesee Intermediate School District Special Education Mandatory Plan, we are required to have a parent appointed to the Parent Advisory Committee for Special Education. Our previous representative has left the district leaving the position vacant. This committee meets periodically to discuss special education topics, provide parent support and plan parent activities. Moved by Granger Stefanko, supported by Mark McGlashen, to appoint Dana Austin to serve as our parent appointed to the Parent Advisory Committee for Special Education through June 30, 2021. Motion carried with a vote of 6-yes, 0-no.

RECOGNITION OF PRINCIPALS: October is National Principal's month. The Davison Community Schools is extremely fortunate to have such a great group of principals, assistant principals, and a dean of students leading our schools. Board members were asked to recognize October as National Principal's Month in Davison. Moved by Karen Conover, supported by Eric Lieske, to acknowledge these staff members and recognize October as National Principal's Month in Davison. The motion carried with a vote of 6-yes, 0-no.

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APPROVAL OF TURF, TRACK, ELECTRICAL AND DRAINAGE/SITE WORK & EXCAVATION: Bids were received for the turf, track, electrical and drainage/site work projects. A recommendation memorandum from Executive Director of Operations Phil Thom which included a bid tabulation and recommendation letter from DCC Construction were included. The Buildings/Grounds & Transportation Committee reviewed the recommendations and unanimously agreed to approve the recommendation to award the low bids as described below:

Simone Excavating for \$1,104,000
Metcalf Electric for \$45,275
Beynon Sports Surface for \$223,940
Astro-Turf for \$520,400

Moved by Mark McGlashen, supported by Karen Conover to approve the low bids listed above. The motion carried with a vote of 6-yes, 0-no.

APPROVAL OF CARDINAL STATION FIBER PROJECT: Bids were received for the Cardinal Station fiber project. A recommendation memorandum from Executive Director of Operations Phil Thom was included as well as a bid tabulation and recommendation letter from Wright and Hunter Technology Specialists. The Buildings/Grounds & Transportation Committee has reviewed the recommendations and unanimously agreed to approve the recommendation to award the low bid to Fiber Link in the amount of \$54,319.33.

Moved by Granger Stefanko, supported by Diane Rhines to approve the low bid from Fiber Link in the amount of \$54,319.33. The motion carried with a vote of 6-yes, 0-no.

ACCEPTANCE OF CONTRIBUTIONS: Moved by Karen Conover, supported by Mark McGlashen, to gratefully accept the following contributions and to direct the Superintendent to express the Board's gratitude in writing:

- Journey Ministries donated a large quantity of school supplies to be given to students in need.
- Davison Assembly Church of God donated back packs and school supplies to be given to students who are in need.
- Joyce Harrison donated masks to the district to be used by both students and staff.
- Burton Walmart donated a \$100 gift card to Thomson Elementary to help purchase school supplies for students.
- Lindsey & Joe Whitman donated "Go Cards" lanyards to be used as mask clips for all staff and students at Hill Elementary.

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

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From the Superintendent:

- We are now in the sixth week of school and it has been great to have the kids back in the classroom. It's been a lot of work, but it has definitely been worth it.
- This is the first time we've had a homecoming without a football game or a dance. In spite of this, the homecoming celebration was a very positive and powerful event. The marching band led a short parade followed by the football players who carried their state championship banner. The dance, cheer and pom teams also walked in the parade. The parade was routed in reverse order which landed our students back at Cardinal Stadium. Following tradition, the marching band, dance, pom and cheer teams performed on the field, Senior's Night was held and the Homecoming Court and underclassman representatives were recognized. The community really turned out and the weather was great too.

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


- The Board of Education made no comments.

Future Meeting Date:

Next Regular Meeting: Monday, November 2, 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 Granger Stefanko, to adjourn the meeting at 8:09 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:


Karen D. Conover, Secretary
Davison Board of Education