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DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, April 17, 2017

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT: Karen Conover
John Hair
Andrew Hall
Kim Lindsay
Mark McGlashen
Diane Rhines
Kathleen Sudia

**STUDENT
REPRESENTATIVES
PRESENT:**

Samantha Hunsinger

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
Lance Harper, Central Elementary Principal
Natalie Miller, Thomson Elementary Principal
Verle Gilbert, Hahn Intermediate Principal
Sue Kenkel, High School Principal
Jennifer Torok, Hill Elementary Principal
Theresa Wendt, Gates Elementary Principal

STAFF:

Brianna Book, Christian Bush, Faith Canning, Bryan Davis,
Marie Glenn, Angie Hards, Jennifer Orkisz, Laura Rooker,
Tiffany Sayles, James Schuster, Kristin Slattery, Robert
Tubbs

OTHER GUESTS:

Kathy Banister, Ande Blank, Crystal Bradshaw, Shelly
Brownrigg, Mary Chiroi-Murphy, Arlene Christopherson,
Mike Christopherson, Karin Davis, Krysta Gardner,
Clarence Gipson, Diane Gipson, Stephanie Hardesty, Jill
Hoisington, Lisa Johnson, Melissa Maul, Dave McArthur,
Jenny McArthur, Angie Moore, Tessa Oaks, Amy Pulaski,
Jim Pulaski, Kacy Reid, Kevin Skellenger, Beth Skellenger,
Matthew Smith, Jolette Torok, and Theresa Unger.

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ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:02 pm in the Davison High School Athletic Meeting Room.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Elementary Principal Theresa Wendt and the Gates' April Crowd Pleasers of the Month. Crowd Pleasers of the Month are selected by their teacher based on their Cardinal Code behavior and attendance. Teachers Marie Glenn and Christian Bush led the group as members of the Gates School Improvement Behavior Team.

ROLL CALL: Robin Ricica read the roll. Members present: Karen Conover, John Hair, Andrew Hall, Kim Lindsay, Mark McGlashen, Diane Rhines and Kathleen Sudia. Student member present: Samantha Hunsinger.

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Andrew Hall, to approve the agenda as presented with one change: to remove the request for the 2017 FIRST Robotics Championship Competition overnight trip. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by Kim Lindsay, supported by Mark McGlashen, to approve the consent agenda which included items 1-5 below:

1. **Approval of Minutes:** Approval of the open and closed session minutes from the previous meeting held on March 6, 2017. Approval of the minutes for committee meetings held since the March 6, 2017 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for March:

AP-Pooled Cash: General Fund, DCER Fund, DTV Fund,
Food Service Fund, and Student Activity Fund \$ 1,007,730.66
3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of March.
4. **Monthly Personnel Report:** Approval of personnel activity report for the period of March 1 – April 12, 2017.
5. **Quarterly Financial Report:** Approval of the Quarterly Finance Report for the period January 1 through March 31, 2017 including budgets for the General Operating Fund, DCER Fund, DTV Fund, School Lunch Fund, and Student Activity Fund.

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

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COMMUNICATIONS:

Special Presentations

- a. **Kids First Award Recognition:** Challenge Coordinator Laura Rooker was honored as the April "Kids First Employee of the Month." This new 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.
- b. **Instrumental Students Recognized as All-State Musicians:** Kelcey Gardner and Katie Pulaski were selected to perform at the Michigan Youth Arts Festival. In addition, Kelcey was nominated as an Outstanding Soloist. The Board recognized Kelcey and Katie for their All-State accomplishments as student musicians as well as Instrumental Music Director James Schuster for his leadership of the instrumental music program.
- c. **Vocal Music Students Recognized as All-State Musicians:** Tristram Shayna and Bradley Skellenger, Davison High School vocal music students, were selected to perform as vocalists in the Michigan Youth Arts' All-State Choir. The Board recognized Tristram and Bradley for their All-State accomplishments as student vocalists as well as Vocal Music Director Jennifer Orkisz for her leadership of the vocal music program.
- d. **Recognition of High School Athletic Team:** For the fifth time in six years, the Davison High School Varsity Girls' Bowling Team has brought home the state championship banner. The Board of Education honored and celebrated the members of the 2016-17 winning team and their coach Bryan Davis.
- e. **All-State Athletes:** Dillon McArthur, Brenden McRill and AJ Facundo have earned All-State individual honors in their respective sport this year. The Board recognized Dillon for his accomplishments in bowling and Brenden and AJ for their accomplishments in wrestling along with coaches Robert Tubbs and Roy Hall for their leadership of their respective programs.

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

- Robotics Booster member Mary Chiroi-Murphy thanked Board members, staff and community members for their tremendous support for the past several years. She emphasized her appreciation on behalf of Team 3534.
- Gates PTO Treasurer, Brandy Wheat, shared concerns regarding the potholes and condition of the parking lot at Gates Elementary. Superintendent Lieske reassured her that the pot holes will be repaired over the summer.

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Correspondence: There was no correspondence to be read.

ACTION ITEMS:

TEACHER AND STAFF APPRECIATION WEEK RESOLUTION APPROVAL: We are fortunate to have highly dedicated staff members who work diligently for the benefit of our children and community. A resolution that acknowledges the week of May 1 - 5 as Teacher and Staff Appreciation Week in Davison was presented. Administrators in each building have plans to recognize the contributions of Davison teachers and staff. Moved by Karen Conover, supported by Kim Lindsay, to approve the resolution. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF CURRICULUM/TEXT APPROVAL: The ACC has finalized its recommendations for purchase of new textbooks and related materials for the 2017/2018 school year. These have been reviewed and recommended by the Board Curriculum, Extra-Curricular Programs and Technology Committee. Details were outlined in a memorandum from Mr. Brown with related supportive material. Moved by Kim Lindsay, supported by Diane Rhines, to approve the purchase of \$199,666.10 in textbook and related material as recommended for 2017/2018. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF OVERNIGHT TRIP FOR DECA INTERNATIONAL COMPETITION: Marketing Instructor and DECA Advisor Matt Ames requested the Board's authorization for 12 high school marketing students from the DECA Chapter to travel to Anaheim, California to attend the International Competition on April 26-30, 2017. Details of the trip were provided. Moved by Karen Conover, supported by Andrew Hall, to approve the DECA trip to Anaheim, California as recommended. There was discussion and questions were answered. The motion was carried with a vote of 7- yes, 0-no.

GISD BIENNIAL ELECTION RESOLUTION APPROVAL: State law requires constituent Boards of Education within the Genesee Intermediate School District to adopt a resolution to consider the designation of its representative for the biennial meeting of the GISD Board. The local Board shall consider this resolution at not less than one public meeting before adopting the resolution to designate the district's election representative. The resolution confirms the Board's consideration of naming Karen Conover as its representative for the electoral body of the ISD biennial election to be held June 5, 2017 and Kathleen Sudia as an alternate in the event the designated representative is unable to attend. Moved by Kim Lindsay, supported by Mark McGlashen, to approve the resolution. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

GISD BUDGET RESOLUTION APPROVAL: MCL 380.624 requires local school boards to review and either support or disapprove of the annual intermediate school district's proposed budget. Board Representatives Andrew Hall and John Hair attended the annual GISD budget hearing on March 22 and Superintendent Eric Lieske has taken part in meetings where the proposed 2017/2018 GISD budgets have been reviewed by

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Genesee County superintendents. Pertinent information about the proposed budgets along with a resolution supporting the 2017/2018 GISD budgets were attached for review. Moved by Andrew Hall, supported by John Hair, to approve the resolution.

There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

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

- Davison High School Boy's Lacrosse Program received a donation of \$300 from Old Newsboys of Flint, Inc. to help fund the purchase of practice nets, back stops and agility and training equipment.
- Meijer, Inc. donated \$1,000 to further develop the Davison Lacrosse Club. The funds will be used to help purchase helmets.
- Farmers Insurance donated \$400 to the Davison Lacrosse Program to help purchase practice nets, back stops, as well as agility and training equipment.
- The Davison Educational Association donated \$500 to Thomson, Hill and Siple Elementary Schools to purchase books for incoming students during Kindergarten Round-Up.

There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

INFORMATIONAL ITEMS:

From our Superintendent:

- Kindergarten Round Up is scheduled for April 24-28, 2017. The number of appointments scheduled exceed those made in past years. The district's kindergarten enrollees are approximately 100 more than our current senior class.
- The Annual Volunteer Dinner and kickoff of the Davison High School Musical is scheduled for Thursday, April 20.
- Davison is hosting the Genesee County Association of School Board Members' MASB CBA Award Ceremony on Thursday, April 27 at Hahn Intermediate. Andrew Hall will be recognized.

From our Student Representatives:

- Samantha Hunsinger reported on events of interest at Davison High School.

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


- Members of the Board of Education made comments

Future Meeting Dates:

Next Regular Board Meeting: Monday, May 15, 2017
7:00 p.m.
Davison High School
Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by Kim Lindsay, to adjourn the meeting at 8:00 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:



Karen D. Conover, Secretary
Davison Board of Education