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DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, August 12, 2013

7:00 p.m.

Cardinal Center Board Room

MINUTES

MEMBERS PRESENT: Karen Conover
Lawrence Finkbeiner
Dale Green
Kim Lindsay
Mark McGlashen
Kathleen Sudia
Doug Theodoroff

ADMINISTRATION: Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Donna Whitley, Executive Director of Student Services
Michelle Edwards, Director of Public Information
Phil Thom, Director of Operations
Leslie Young, Director of Business Services

STAFF: Matt Shanafelt, Davison High School Principal
Lance Harper, Central Elementary Principal

OTHER GUESTS: Doretha Sharp, Miranda Sharp (both arrived at 7:15)

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 Cardinal Center Board Room.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by President Kathleen Sudia.

ROLL CALL: Kathy LaFeldt read the roll. Members present: Karen Conover, Lawrence Finkbeiner, Dale Green, Kim Lindsay, Mark McGlashen, Kathleen Sudia, and Doug Theodoroff.

APPROVAL OF AGENDA: Moved by Doug Theodoroff, supported by Karen Conover, to approve the agenda as presented with one change: To move the closed session action item to the end of the agenda. The motion was carried with a vote of 7-yes, 0-no.

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APPROVAL OF CONSENT AGENDA: Moved by Karen Conover, supported by Doug Theodoroff, to approve the consent agenda which included items 1-6 below:

1. **Approval of Minutes:** Approval of the open session minutes for the previous regular meeting of July 18, 2013. Approval of the minutes for committee meetings held since July 18, 2013.
2. **Approval of Bills for Payment:** Approval of payment of bills for July:

AP-Pooled Cash: General Fund, DCER Fund, DTV Fu
Food Service Fund, and Student Activity Fund \$ 1,394,924.04
3. **Treasurer's Report:** Approval of Treasurer's Report for the month of July.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of July 18 through August 5, 2013.
5. **End of Year Financial Report:** Approval of the End of Year Financial Report through June 30, 2013, including budgets for the General Operating Fund, DCER Fund, DTV Fund, School Lunch Fund, and Student Activity Fund.
6. **Approval of Second Reading and Adoption of the Following New Policy and Revisions:**

Policy	Title
8651	Concussions and Athletic Activities
1001	Introduction and Information
1040	District Goals and Objectives
1150	Board Officers
1167	Compensation
1170	Board Position Vacancies
1180	Board Committees

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

COMMUNICATIONS:

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

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Correspondence:

- Board Secretary Karen Conover read a letter of thanks from the Catholic Heart Workcamp Manager Elaine Ouellette for allowing the 300 Catholic Heart Workcamp volunteers use of the high school shower room during their week (July 13-20) of community service throughout Genesee County.
- Board Secretary Karen Conover read a thank you card received from recently retired Central Elementary cook Judy Sims for the marble apple received upon her retirement.

ACTION ITEMS:

APPROVAL OF SEAT TIME WAIVER ONLINE PROGRAM: An application to allow the district to operate a Seat Time Waiver (STW) program for students independent of the Genesee Intermediate School District (GISD) state wide waiver was provided for Board approval. The application requests approval for the district to offer a dropout prevention/recovery program to students through a STW program using Odysseyware. Moved by Doug Theodoroff, supported by Kim Lindsay, to approve the STW application using the Odysseyware program. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF SHARED TECHNICAL SERVICES CONTRACT: Since 2006 the district has entered into shared technical services contracts with the Genesee Intermediate School District (GISD). This is just one of the many ways in which our school district and the GISD partner to provide services either directly or indirectly to support our students. The 2013/2014 contract between Davison Community School and the GISD was provided for approval. Moved by Karen Conover, supported by Larry Finkbeiner, to approve the 2013/2014 Shared Technical Services Contract between Davison Community Schools and GISD. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF PRINTER SERVICE AGREEMENT WITH MICHIGAN OFFICE SOLUTIONS (MOS): After a few meetings and cost analysis it has been determined that MOS can save the district time and money by providing printer repair and maintenance service throughout the district. A copy of a memorandum from Director of Business Services Leslie Young with further explanation was provided for board review. Moved by Mark McGlashen, supported by Doug Theodoroff, to approve the printer service agreement with MOS to maintain and repair the district's printer fleet. 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 Karen Conover, supported by Doug Theodoroff, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

- Davison residents Matthew and Michelle Thompson donated a 1987 LaSalle Motor Home to the district for use as needed.
- Davison resident Tim Betts donated a coronet and case to the district's instrumental music department for use by any student who is in need of an instrument in order to participate in the program.
- Dana Lawrence, a Davison Community Schools parent, donated a high chair and a *Step 2* desk to the Cardinal's Nest for use in their baby room and reading/writing area.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Hill Elementary's Open House took place last week and the student's first day of school was today. The parking lot project was completed on schedule before school started.
- Superintendent Lieske shared information regarding the eighth annual "Back to School Blast" scheduled for Tuesday, August 20, 5:00-7:00 pm at Cardinal Stadium.
- Construction continues to move along at Central Elementary with value engineering taking place to ensure the project stays within budget.
- The Annual Administrative Retreat Inservice is scheduled to take place on Monday, August 19, in the Davison High School Athletic Meeting Room.
- Superintendent Lieske shared his appreciation to each Board member for their willingness to reschedule the Monday, November 4, Board meeting to Monday, November 11.

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

- The Board of Education made no comments.

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Future Meeting Dates:

Next Regular Meeting: Monday, September 9, 2013
7:00 pm
Davison High School
Athletic Meeting Room
1250 S. Oak Road
Davison, MI 48423

*A reception for the introduction of new teachers will be held prior to the September 9 meeting at 6:30 pm.

CLOSED SESSION: Moved by Karen Conover, supported by Kim Lindsay, to convene into closed session at 7:18 pm, for the purpose of discussing the first student readmission request as provided under Section 8[b] of Michigan's Open Meetings Act. The motion was carried with a vote of 7-yes, 0-no.

REGULAR SESSION: Moved by Karen Conover, supported by Kim Lindsay, to adjourn the closed session and return to regular session at 7:50 pm. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF STUDENT READMISSION (Regarding the first student readmission request heard.): Moved by Doug Theodoroff, supported by Karen Conover, that the first student brought before the Board this evening be conditionally reinstated beginning the 2013/2014 school year to Davison Community Schools under terms of a probationary contract as determined by the administration. The motion was carried with a vote of 7-yes, 0-no.

CLOSED SESSION: Moved by Karen Conover, supported by Doug Theodoroff, to convene into closed session at 7:51 pm, for the purpose of discussing the second student readmission request as provided under Section 8[b] of Michigan's Open Meetings Act. The motion was carried with a vote of 7-yes, 0-no.

REGULAR SESSION: Moved by Karen Conover, supported by Doug Theodoroff, to adjourn the closed session and return to regular session at 8:07 pm. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF STUDENT READMISSION (Regarding the second student readmission request heard.): Moved by Larry Finkbeiner, supported by Karen Conover, that the second student brought before the Board this evening be conditionally reinstated beginning the 2013/2014 school year to Davison Community

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Schools under terms of a probationary contract as determined by the administration. The motion was carried with a vote of 7-yes, 0-no.

CLOSED SESSION: Moved by Larry Finkbeiner, supported by Karen Conover, to convene into closed session at 8:08 pm, for the purpose of discussing the third student readmission request as provided under Section 8[b] of Michigan's Open Meetings Act. The motion was carried with a vote of 7-yes, 0-no.

REGULAR SESSION: Moved by Karen Conover, supported by Doug Theodoroff, to adjourn the closed session and return to regular session at 8:24 pm. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF STUDENT READMISSION (Regarding the third student readmission request heard.): Moved by Kim Lindsay, supported by Karen Conover, that the third student brought before the Board this evening be conditionally reinstated beginning the 2013/2014 school year to Davison Community Schools under terms of a probationary contract as determined by the administration. The motion was carried with a vote of 7-yes, 0-no.

CLOSED SESSION: Moved by Karen Conover, supported by Mark McGlashen, to convene into closed session at 8:26 pm, for the purpose of discussing the fourth student readmission request as provided under Section 8[b] of Michigan's Open Meetings Act. The motion was carried with a vote of 7-yes, 0-no.

REGULAR SESSION: Moved by Karen Conover, supported by Kim Lindsay, to adjourn the closed session and return to regular session at 8:38 pm. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF STUDENT READMISSION (Regarding the fourth student readmission request heard.): Moved by Mark McGlashen, supported by Doug Theodoroff, that the fourth student brought before the Board this evening be conditionally reinstated beginning the 2013/2014 school year to Davison Community Schools under terms of a probationary contract as determined by the administration. The motion was carried with a vote of 7-yes, 0-no.

ADJOURNMENT: Moved by Kim Lindsay, supported by Karen Conover, to adjourn the meeting at 8:39 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education

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