

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, February 1, 2010

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT: Carol Dowsett
Lawrence Finkbeiner
Dale Green
Kim Lindsay
Mark McGlashen
Kathleen Sudia

MEMBER ABSENT: Karen Conover

**STUDENT
REPRESENTATIVES
PRESENT:**

Jessica Poster
David Kennedy

ADMINISTRATION:

Clay Perkins, Superintendent of Schools
Eric Lieske, Assistant Superintendent
Dan Romzek, Director of Finance and Operations
Donna Whitley, Special Services Director
Kevin Brown, High School Principal
Shelly Fenner-Krasny, Central Elementary Principal
Holly Halabicky, Hahn Intermediate Principal
Lance Harper, Hill Elementary Principal
Sandy Hynes, Thomson Elementary Principal
Sue Kenkel, Alternative Education Principal
Julie Malenich, High School Assistant Principal
Martha Morris, Siple Elementary Principal
Jerry Piger, High School Assistant Principal
Josh Wallberg, Athletic Director
Theresa Wendt, Gates Elementary Principal

STAFF:

Michelle Edwards, Mandy Barrett, Eric Chorley, Mary Ignatowski (DEA), Dave Handwerker, Michael McCollum, Angie Hards, Susan Vamos, Shelley Williams, Wendy Leonard, Rachel Forgo, Ryan Kelsey, Bobbie Chamberlain, Trevor Smith, Veronique Hungerford, Sabrina Shisler, Margaret Richmond, Christy Flowers, Janey McGlashen,

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Shannon Kelsey, Kristin Slattery, April Fitzgibbon,
Marie Herfurth, Jim Schuster, Chris Wilson

OTHER GUESTS: Gary Gould (Davison Index), George Jaksa (Davison
Flagstaff), Gary Minto, Doug Halabicky, Katie Rush

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 Athletic Meeting Room.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Principal Martha Morris, Teacher Mandy Barrett, and several fourth grade students who are responsible for raising the flag and leading the pledge daily at Siple Elementary.

ROLL CALL: Kathy LaFeldt read the roll. Members present: Carol Dowsett, Lawrence Finkbeiner, Dale Green, Kim Lindsay, Mark McGlashen, and Kathleen Sudia. Member absent: Karen Conover. Student members present: Jessica Poster and David Kennedy.

APPROVAL OF AGENDA: Moved by Kim Lindsay, supported by Dale Green, to approve the agenda as presented with one change: To remove the MEAP presentation from the agenda due to the test results presently being embargoed by the state. The motion was carried with a vote of 6-yes, 0-no.

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

1. **Approval of Minutes:** Approval of the open session minutes for the previous regular meeting of January 4, 2010. Approval of the minutes for committee meetings held since the January 4, 2010 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for January:

AP-Pooled Cash: General Fund, DCER, DTV, Athletic Fund, Cafeteria Fund, and Student Activity Fund	\$ 1,263,421.20
Building & Site Fund	\$ 105,778.81
3. **Treasurer's Report:** Approval of the Treasurer's Report (distributed at the board meeting and follows the minutes) for the month of January.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of December 23, 2009 through January 27, 2010.

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5. **Quarterly Financial Report:** Approval of the Quarterly Finance Report through December 31, 2009 including budgets for the General Operating Fund, Athletic Fund, DCER Fund, School Lunch Fund, DTV Fund, and Student Activity Fund.

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

COMMUNICATIONS:

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

Correspondence: Kathleen Sudia read the following correspondence:

- A letter to the Board from Mr. Clay Perkins, Superintendent of Schools, in which he announced his decision to retire this coming summer, contingent upon final verification of eligibility from the Michigan Public School Employees Retirement System.

ACTION ITEMS:

SCHOOL ADMINISTRATOR'S WEEK IN MICHIGAN: A resolution was presented designating the week of February 14-20, 2010, to honor those who serve as school administrators in Michigan. Moved by Carol Dowsett, supported by Kim Lindsay, to approve the resolution to designate February 14-20, 2010, as "School Administrators' Week" in Davison, Michigan. There was discussion. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF RESOLUTION TO PARTICIPATE IN THE GREATER FLINT AREA CONFERENCE: Several districts have come together to create an area wide athletic, academic, and extra-curricular league called the Greater Flint Area Conference. Draft bylaws/policies were provided for the Board's review. A resolution was presented that provides the Board's support for the creation of the Greater Flint Area Conference and our commitment to participate in the conference starting in the fall of 2011-2012. Moved by Kim Lindsay, supported by Carol Dowsett, to approve the resolution as recommended. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF DAVISON AREA RECREATION PLAN RESOLUTION: A resolution was presented for approval of the Davison Area Recreation Plan. This newly revised plan which was created by officials from the City of Davison, Davison Township, Richfield Township and Davison Community Schools replaces the plan that is expiring. The plan is needed by municipalities in order to qualify for certain grants. Moved by Kim Lindsay, supported by Larry Finkbeiner, to approve the resolution as recommended. There was discussion. The motion was carried with a vote of 6-yes, 0-no.

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APPROVAL OF KEY CLUB STUDENT TRIP: High School Key Club sponsor Marie Herfurth requested approval for 10 to 15 student members to participate in Key Club's 2010 Annual Michigan District Convention at Treetops Resort in Gaylord on March 19-21, 2010. Information concerning the trip was provided. Moved by Carol Dowsett, supported by Larry Finkbeiner, to approve the overnight Key Club trip as requested. There was discussion. The motion was carried with a vote of 6- yes, 0-no.

APPROVAL OF STUDENT TRIP TO DECA STATE CONFERENCE: Marketing Instructors and DECA Advisors Matt Ames and Tom Benton requested the Board's authorization for 67 high school marketing students from the DECA Club to travel to Dearborn to attend the State DECA Conference on March 11-14, 2010 at the Hyatt Regency. Details of the trip were provided. Moved by Larry Finkbeiner, supported by Kim Lindsay, to approve the DECA Club trip to Dearborn as recommended. There was discussion and questions were answered. The motion was carried with a vote of 6- yes, 0-no.

APPROVAL OF BUSINESS PROFESSIONALS OF AMERICA CLUB STATE CONFERENCE: High School Business Teacher and BPA Advisor Amy Fanning requested the Board's authorization for a group of seven students who qualified at the 2010 BPA Regional Competition in January to attend the State BPA Conference held in Grand Rapids on March 18-21, 2010. Information regarding the trip was provided. Moved by Carol Dowsett, supported by Dale Green, to approve the overnight trip as requested. The motion was carried with a vote of 6- yes, 0-no.

APPROVAL OF SUMMER MARCHING BAND CAMP: Jim Schuster, director of instrumental music at DHS, requested approval for the annual high school summer marching band camp. This year's camp is scheduled for August 8-13, 2010 at Echo Grove Camp in Leonard, Michigan. Information regarding the overnight trip was provided. Moved by Kim Lindsay, supported by Mark McGlashen, to approve the summer marching band camp as recommended. The motion was carried with a vote of 6- yes, 0-no.

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

- Davison resident Edward Ross donated a HP printer to the technology department for use as needed throughout the district.
- Board Trustee Dale Green and his wife, Debbie, donated a variety of stuffed animals to the Cardinal's Nest for use in their 3- and 4-year old program.
- Davison parent Lyn Whitson donated two GASC medical uniforms (Scrubs) to be used by a Davison High School student enrolled in the Skill Center's medical program.

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- Gates Elementary Music Teacher Susan Hough and her husband, Bruce, donated \$134.00 to purchase theme t-shirts for the students to wear at their fourth grade musical.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Perkins welcomed and thanked the group of high school faculty members for attending the board meeting.
- A presentation on this year's MEAP results will take place at an upcoming board meeting after the state lifts the present embargo.

From our Student Representatives:

- Jessica Poster and David Kennedy reported on events of interest at Davison High School.

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

- Dale Green provided information regarding the Genesee County Association of School Board Members annual student scholarship opportunity.

Future Meeting Dates:

Next Regular Meeting: Monday, March 8, 2010
7:00 pm
Cardinal Center Board Room
1490 N. Oak Road
Davison, MI 48423

Special Board Meeting: Tuesday, February 23, 2010
7:00 pm
Cardinal Center Board Room
1490 N. Oak Road
Davison, MI 48423
Topic: Discuss contents of Superintendent's annual performance evaluation.

ADJOURNMENT: Moved by Kim Lindsay, supported by Dale Green, to adjourn the meeting at 7:32 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education

09-10/Board/Minutes/Feb1,10