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DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, February 4, 2013

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT:

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

**STUDENT
REPRESENTATIVE
PRESENT:**

Matthew McAuliffe

**STUDENT
REPRESENTATIVE
ABSENT:**

Joseph Kennedy

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
Pam Chedister, Siple Elementary Principal
Holly Halabicky, Hahn Intermediate Principal
Lance Harper, Hill Elementary Principal
Sue Kenkel, Davison High School Associate Principal
Julie Malenich, Middle School Assistant Principal
Matthew Shanafelt, High School Principal
Jennifer Torok, Central Elementary Principal
Josh Wallberg, Athletic Director
Theresa Wendt, Gates Elementary Principal

STAFF:

Sarah Smith-Clark (DEA), Jody Kosiara, Robert VanWormer,
Tammy Trombley, Laura Callison, Sarah Bessolo

OTHER GUESTS:

Gary Gould (Davison Index), Amy Willett, Susan Luis, Tasia Bierbusse, Todd Bierbusse, Paul Egan, Carlie Egan, Michael Dyer, Tiffany Dyer, Carrie Baugher, Kevin Calleson, Jennifer Williams, Deb Larson, Jim Larson, Jennifer Luttermoser, Stacy Ostrander, Sierra Ostrander, Sandra Anthony

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Policy	Title
5500	Teaching Staff Probation and Tenure
5520	Evaluation
5540	Suspension and/or Dismissal and Conviction of Professional Staff
5936	Teacher Placement
5937	Teacher Discipline
5938	Reduction and Recall of Teachers
7180	Driver Education Training
7630	Graduation Requirements
7645	On-line/Blended Learning

Regulations*	Title
5936R	Teacher Placement
7645R	On-line/Blended Learning

*Per Board Policy 1570 Administrative Regulations are to be developed by the Superintendent to comply with Board Policies and are not normally subject to approval by the Board. The above Administrative Regulations are being provided for information purposes only.

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

COMMUNICATIONS:

Special Presentations

- **Anti-Bullying Creativity Contest:** Donna Whitley, Executive Director of Student Services, Holly Halabicky, Hahn Intermediate Principal and Chairperson of the Anti-Bullying Committee and Michelle Edwards, Director of Public Information invited all K-12 students to enter the district's first Anti-Bullying Creativity Contest. One of the winning videos was viewed and a variety of winning submissions were displayed. Approximately 30 students from all contest categories were recognized and provided a certificate of achievement and Subway gift card.

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

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

SCHOOL ADMINISTRATOR'S WEEK IN MICHIGAN: A resolution was presented designating the week of February 10-16, 2013, to honor those who serve as school

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administrators in Michigan. Moved by Karen Conover supported by Doug Theodoroff, to approve the resolution to designate February 10-16, 2013, as “School Administrators’ Week” in Davison, Michigan. There was discussion. The motion was carried with a vote of 7-yes, 0-no. (A copy of the resolution follows the official minutes.)

APPROVAL OF BEST PRACTICES INCENTIVE RESOLUTION: For the 2012/13 school year’s budget, the state is providing financial incentives to schools districts that provide best practices. The district meets seven of the eight best practices as identified in Section 22f of the State School Aid Act which will enable the district to receive the \$52 per pupil incentive. A resolution was presented certifying that the district has complied with the required criteria. Moved by Kim Lindsay, supported by Mark McGlashen, to approve this resolution as recommended. There was discussion. The motion was carried with a vote of 7-yes, 0-no. (A copy of the resolution follows the official minutes.)

APPROVAL OF THE GIRLS’ VARSITY SOFTBALL TRIP: Approval of an overnight trip requested for the girls’ varsity softball team to travel to Clearwater, Florida, to participate in a spring training camp, March 28 – April 6, 2013. Moved by Karen Conover, supported by Larry Finkbeiner, to approve the trip as requested. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF STUDENT TRIP TO DECA STATE CONFERENCE: Marketing Instructor and DECA Advisor Matt Ames requested the Board’s authorization for 52 high school marketing students from the DECA Club to travel to Grand Rapids to attend the State DECA Conference on March 14–17, 2013, at the Amway Grand Hotel. Details of the trip were provided. Moved by Kim Lindsay, supported by Mark McGlashen, to approve the DECA Club trip to Grand Rapids, March 14-17, 2013 as recommended. There was discussion. The motion was carried with a vote of 7- 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 11 students who qualified at the 2013 BPA Regional Competition in January to attend the State BPA Conference held in Grand Rapids on March 21-24, 2013. Information regarding the trip was provided. Moved by Karen Conover, supported by Doug Theodoroff, to approve the overnight trip as requested. There was discussion. The motion was carried with a vote of 7- yes, 0-no.

ACCEPTANCE OF CONTRIBUTIONS: Moved by Doug Theodoroff, supported by Dale Green, to gratefully accept the following contributions and to direct the superintendent to express the Board’s gratitude in writing:

- Charlene Dougherty and Jeanine McMillan, on behalf of Care2Share Baking Company, donated \$92.61 to Davison Community Schools to help fund the district’s anti-bullying program.

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- Davison Resident David Joseph donated a 35mm camera to the Davison High School Art Department for student use in various art classes.
- Jeff Church, on behalf of Church and Sons, donated \$200 to Hahn Intermediate's Fishing and Outdoor Club to promote student's connection to nature by developing an appreciation and respect for it.
- Lynn Erickson, retired special education teacher consultant, donated a Bushnell Nova telescope to the high school science department. The telescope will be used to aid in the educational instruction of the Next Generation Science Standards (NGSS) earth and space science.
- Bobie Crongeyer, on behalf of Judicial Management Systems, Inc., donated \$3,000 to the athletic department to help purchase a record board for the boys' track team.
- Anne Portenga, a retired Davison elementary teacher, donated \$200 to Hill Elementary's Intersession Scholarship Fund which allows students to participate in Hill's intersession programs who otherwise might not be able to afford the tuition cost.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Lieske continues to enjoy providing presentations to school and community groups regarding the Central Elementary project.
- As part of January's Board appreciation gift, each board member's Davison jersey is available for pick-up after this evening's Board meeting.

Board Committee Assignments: A memo from President Kathleen Sudia listing the assignments for the five standing Board committees for the 2013 calendar year was presented.

From our Student Representatives:

- Matthew McAuliffe reported on events of interest at Davison High School.

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

- There were no comments from the Board.

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Future Meeting Dates:

Next Regular Meeting: Monday, March 4, 2013
7:00 pm
Davison High School
Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

CLOSED SESSION REGARDING STUDENT DISCIPLINARY MATTER FOR

STUDENT #1: Moved by Karen Conover, supported by Kim Lindsay, to convene into closed session at 7:37 pm for the purpose of discussing the first student disciplinary matter. The student's parent requested the matter be heard in closed session, which is allowed under Section 8[b] of Michigan's Open Meetings Act. The motion was carried with a vote of 7-yes, 0-no.

RETURN TO REGULAR SESSION: Moved by Karen Conover, supported by Doug Theodoroff, to adjourn the closed session and return to regular session at 8:08 pm. The motion was carried with a vote of 7-yes, 0-no.

STUDENT EXPULSION (Regarding the first disciplinary matter heard.): Moved by Kim Lindsay, supported by Doug Theodoroff, that the first student brought before the Board tonight be expelled from Davison Community Schools due to a violation of the student code of conduct. The motion was carried with a vote of 7-yes, 0-no.

CLOSED SESSION REGARDING STUDENT DISCIPLINARY MATTER FOR

STUDENT #2: Moved by Kim Lindsay, supported by Mark McGlashen, to convene into closed session at 8:10 pm in order for the Board to consider a second student disciplinary matter. The motion was carried with a vote of 7-yes, 0-no. The student's parent requested that Board deliberation take place in closed session, which is allowed under Section 8 [b] of Michigan's Open Meetings Act.

RETURN TO 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.

STUDENT EXPULSION (Regarding the second disciplinary matter heard.): Moved by Doug Theodoroff, supported by Karen Conover, that the second student brought before us tonight be expelled from Davison Community Schools for violation of the student code of conduct. The motion was carried with a vote of 7-yes, 0-no.

CLOSED SESSION REGARDING STUDENT DISCIPLINARY MATTER FOR

STUDENT #3: Moved by Kim Lindsay, supported by Mark McGlashen, to convene into closed session at 8:41 pm in order for the Board to consider a third student disciplinary

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matter. The motion was carried with a vote of 7-yes, 0-no. The student's parents requested that Board deliberation take place in closed session, which is allowed under Section 8 [b] of Michigan's Open Meetings Act.

RETURN TO REGULAR SESSION: Moved by Kim Lindsay, supported by Mark McGlashen, to adjourn the closed session and return to regular session at 9:09 pm. The motion was carried with a vote of 7-yes, 0-no.

STUDENT EXPULSION (Regarding the third disciplinary matter heard.): Moved by Mark McGlashen, supported by Kim Lindsay, that the third student brought before us tonight be expelled from Davison Community Schools for violation of the student code of conduct. The motion was carried with a vote of 7-yes, 0-no.

CLOSED SESSION REGARDING STUDENT DISCIPLINARY MATTER FOR STUDENT #4: Moved by Kim Lindsay, supported by Karen Conover, to convene into closed session at 9:10 pm in order for the Board to consider a fourth student disciplinary matter. The motion was carried with a vote of 7-yes, 0-no. The student's parent requested that Board deliberation take place in closed session, which is allowed under Section 8 [b] of Michigan's Open Meetings Act.

RETURN TO REGULAR SESSION: Moved by Kim Lindsay, supported by Doug Theodoroff, to adjourn the closed session and return to regular session at 9:45 pm. The motion was carried with a vote of 7-yes, 0-no.

STUDENT EXPULSION (Regarding the fourth disciplinary matter heard.): Moved by Larry Finkbeiner, supported by Dale Green, that the fourth student brought before us tonight be expelled from Davison Community Schools for violation of the student code of conduct. The motion was carried with a vote of 7-yes, 0-no.

CLOSED SESSION: Moved by Kim Lindsay, supported by Doug Theodoroff, to convene into closed session at 9:47 pm, for the purpose of discussing negotiations of collective bargaining agreements as provided under Section 8[c] of Michigan's Open Meetings Act (MCL 15.261, et seq.). 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 10:30 pm. The motion was carried with a vote of 7-yes, 0-no.

ADJOURNMENT: Moved by Karen Conover, supported by Mark McGlashen, to adjourn the meeting at 10:30 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education