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DAVISON COMMUNITY SCHOOLS

Board of Education

Annual Organizational Meeting of the Board

Monday, January 12, 2015

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT: Karen Conover
Dale Green
Andrew Hall
Kim Lindsay
Mark McGlashen
Kathleen Sudia

MEMBER ABSENT: Lawrence Finkbeiner

**STUDENT
REPRESENTATIVES
PRESENT:** Amanda George
Ryan Myers

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
Verle Gilbert, Hahn Intermediate Assistant Principal
Lance Harper, Central Elementary Principal
Natalie Miller, Thomson Elementary Principal
Sue Kenkel, Hahn Intermediate Principal
Julie Malenich, High School Assistant Principal
Josie Paquette, Middle School Assistant Principal
Jerry Piger, High School Assistant Principal
Matthew Shanafelt, High School Principal
Jennifer Torok, Hill Elementary Principal
Theresa Wendt, Gates Elementary Principal
Chris Wilson, Alternative Education Dean of Students

Initials: _____
January 12, 2015

STAFF: Kristen Slattery (DEA), Brent Prim, Tricia Smith, Lindsay Lane, Chelsea Long, Mindy Parrott, Christine Kuzinski, Melissa Barraco, Melissa Homes, Ben Montgomery, Ashley Romine, Julie Crockett, Jacqueline Przybylski, Penelope Alband, Jennifer Orkisz

OTHER GUESTS: Judge John Conover, Todd Ferguson, Julie Kitsko, Mike Kitsko, Gage Keller, Karen Hall, Don Hall, Shirley Reardon

ORDER OF BUSINESS:

CALL TO ORDER: The organizational 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 Davison High School Choral Director Jennifer Orkisz and talented members of the DHS Varsity Choir. Immediately following the pledge, the group also sang the National Anthem.

ADMINISTRATION OF OATH OF OFFICE TO BOARD MEMBERS: Judge John Conover administered the OATH OF OFFICE to all board members.

ROLL CALL: Kathy LaFeldt read the roll. Members present: Karen Conover, Dale Green, Andrew Hall, Kim Lindsay, Mark McGlashen, and Kathleen Sudia. Member absent: Larry Finkbeiner. Student members present: Amanda George and Ryan Myers.

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

SECOND READING AND ADOPTION OF SECTION 0000 BOARD BYLAWS: Section 0000 has been reviewed and revised by the Board's Policy and Planning Committee with guidance from NEOLA. Moved by Mark McGlashen, supported by Dale Green, to adopt Section 0000 of the Board Policy Manual as its bylaws. The motion was carried with a vote of 6-yes, 0-no.

ORGANIZATION OF THE BOARD OF EDUCATION:

- **Election of President, Vice President, Secretary, and Treasurer:** Karen Conover proposed the Board continue with the same slate of officers for the 2015 calendar year. Kathleen Sudia, President; Dale Green, Vice President; Karen Conover, Secretary; and Kim Lindsay, Treasurer. Moved by Karen Conover, supported by Kim Lindsay to continue with the same slate of officers for the Davison Board of Education for the 2015 calendar year. The motion was carried with a vote of 6-yes, 0-no.

Initials: _____
January 12, 2015

APPROVAL OF CONSENT AGENDA: Moved by Kim Lindsay, supported by Karen Conover, to approve the consent agenda which included items 1-7 below:

1. **Approval of Minutes:** Approval of the open session minutes for the previous regular meeting of December 1, 2014. Approval of the minutes for committee meetings held since the December 1, 2014 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills through December 31:

AP-Pooled Cash: General Fund, DCER Fund, DTV Fund,
Food Service Fund, and Student Activity Fund \$ 1,257,258.75
3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of December.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of November 26, 2014 through January 8, 2015.
5. **Quarterly Financial Report:** Approval of the Quarterly Finance Report for the period October 1 through December 31, 2014 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 Policy and Associated Regulation Revisions:**

<u>Policy</u>	<u>Title</u>
Section 7630	Graduation Requirements
7. **Identification of District's Legal Status:** Approval of a document which serves as the formal record of the legal status of this school district under the provisions of the Revised School Code. (*The document is attached to the official minutes of this meeting as a record of the district's legal status.*)

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

COMMUNICATIONS:

Special Presentations

- **Recognition of Board Members:** January is "School Board Member Recognition Month" in Michigan. In acknowledgment of the Board's service to the district the following recognitions were presented:

Initials: _____
January 12, 2015

Superintendent Lieske expressed his appreciation for each board member's individual dedication to the district and for the confidence they show in him and the rest of the administrative staff. Davison Community Schools has become a destination school district which is a testament of the Board of Education's excellent leadership. Superintendent Lieske also presented Cardinal Shop gift cards to the Board of Education student representatives in appreciation of their service and commitment.

Davison High School Assistant Principals Julie Malenich and Jerry Piger, Davison Middle School Assistant Principal Josie Paquette, Hahn Intermediate Assistant Principal Verle Gilbert, Davison Alternative Education Dean of Students Chris Wilson and Davison High School Athletic Director Dave Beamer, on behalf of the district's administrators, expressed their gratitude and appreciation for each member's dedication, leadership and the many characteristics they share with the district. Board members were each presented with a 2015 calendar which highlights pictures of Davison students throughout the district and a gift certificate to the local Bear Soup Deli restaurant.

Davison Education Association Vice President Kristin Slattery informed board members that a \$100 donation had been made in the Board's name to Outreach East on behalf of the DEA in appreciation of their committed service. Student representatives were presented with gift cards.

A resolution was presented to proclaim that the Davison Community Schools joins the Board of Education of the State of Michigan, declaring January 2015 as Local School Board Member Recognition Month in Michigan.

- **Davison Educational Foundation Teacher Mini-Grant Recipients:** Assistant Superintendent Kevin Brown presented highlights of this year's teacher mini-grant projects which are funded by the Davison Educational Foundation (DEF). The mini-grant projects included "*GoPro Hero 3 Camera*," "*Classroom iPads*," "*Weather Center*," "*Classroom Chrome Books*," "*Life Cycles Bird/Chicken Hatchery*," "*Redcat All in One Audio System*" "*Using Technology in the Classroom*" and "*Gross Motor Development Mat*." The following presentations were provided:

Davison High School Science teacher Brent Prim shared information regarding the GoPro Hero 3 Camera project.

Central Elementary first grade teachers Brenda Smith with her student Jack Kitsko and Tricia Smith with her student Justin Reardon demonstrated information regarding the Classroom iPads project.

Central Elementary second grade teacher Christine Kuzinski shared information regarding the Classroom Chrome Books project and how students are utilizing Chrome Books in the classroom.

Initials: _____
January 12, 2015

- **Davison Education Foundation Professional Scholarship Recipient:** The eighth annual DEF Professional Scholarship was awarded to Julie Crockett, fourth grade teacher at Siple Elementary. Mrs. Crockett presented highlights of the Michigan Council of Teachers of Mathematics Conference she attended this past summer.

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:

APPROVAL OF FIVE STANDING COMMITTEES: Board Policy 0155 allows the Board to form standing committees. Moved by Mark McGlashen, supported by Dale Green, to approve the following five standing committees for 2015 calendar year:

- Buildings, Grounds, and Transportation
- Curriculum, Extra-Curricular Programs and Technology
- Finance
- Personnel
- Policy and Planning

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

DESIGNATION OF REPRESENTATIVE FOR ANNUAL G.I.S.D. BUDGET HEARING: The Genesee Intermediate School District's annual general fund budget hearing is scheduled to be held March 25, 2015. A delegate and alternative delegate from our Board should be appointed to serve as the district's voting representative at this hearing. Moved by Karen Conover, supported by Dale Green, to appoint Andrew Hall to serve as the district's voting representative and Karen Conover to serve as alternate representative at the GISD annual budget hearing. The motion was carried with a vote of 6-yes, 0-no.

DESIGNATION OF REPRESENTATIVE TO SERVE AS LIAISON TO THE GENESEE COUNTY ASSOCIATION OF SCHOOL BOARD MEMBERS' (GCASBM) EXECUTIVE COMMITTEE: The GCASBM requested that each district appoint a representative to serve as liaison to the GCASBM Executive Committee. The committee typically meets at GISD's Davis Education Center, 2413 West Maple Avenue, Flint, Michigan, one time per month at 6:00 p.m. Moved by Andrew Hall, supported by Karen Conover, to appoint Andrew Hall to serve as the district's liaison to the GCASBM Executive Committee and Kim Lindsay as the alternate. The motion was carried with a vote of 6-yes, 0-no.

Initials: _____
January 12, 2015

APPROVAL OF BMA Class Overnight Trip: High School CTE Teacher and BPA Advisor Amy Fanning requested the Board's authorization for a group of 20 BMA students to attend a Tradeshow held in Rosemont, Illinois (near Chicago) on February 18-20, 2015. Information regarding the trip was provided. Moved by Karen Conover, supported by Kim Lindsay, to approve the BMA class overnight trip as requested. **There was discussion.** The motion was carried with a vote of 6- yes, 0-no.

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

- The Davison High School Athletic Department received an anonymous monetary donation of \$1000 to be split evenly between the Girls' and Boys' Basketball teams. The money will be used to help pay for equipment, supplies, and video equipment for the winter season.
- Todd Wenzel Buick GMC Dealership of Davison donated \$2000 to Davison Middle School's new robotics team. This generous donation will serve as the team's start-up fund.
- Charles Valentine donated his time and craftsmanship to build six benches for Hill Elementary. The benches will be used by students when preparing for recess and dismissal times.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Lieske informed the Board that this week, with pleasure, he has received several communications from students "creatively" requesting he cancel school due to the colder temperatures.
- Superintendent Lieske expressed his appreciation to each member of the Board for their part in making Davison Community Schools much different than other districts in Michigan and he looks forward to working together for another year.

From our Student Representatives:

- Amanda George and Ryan Myers reported on events of interest at Davison High School.

Initials: _____
January 12, 2015

Annual Election Results: The results of the November 4, 2014 annual school election follow:

- Three Board of Education Members
Each 6-year terms (ending December 31, 2020)

Andrew Hall	4,845 votes, Elected
Mark McGlashen	5,696 votes, Re-Elected
Kathleen L. Sudia	5,482 votes, Re-Elected

Superintendent Evaluation Process: Board members were given a copy of the proposed Superintendent's evaluation timeline.

Special Board Meeting Monday, April 27, 2015: Discussion of the superintendent's evaluation results is scheduled for Monday, April 27, 2015, 7:00 p.m. in the Cardinal Center Board Room. As usual, the superintendent will request that the evaluation portion of this meeting be conducted in closed session as permitted under Section 8(a) of P.A. 267 of 1976.

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

- There were no comments from members of the Board of Education.

Future Meeting Dates:

Next Regular Meeting: Monday, February 2, 2015
7:00 p.m.
Davison High School
Athletic Meeting Room
1450 N. Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by Kim Lindsay, to adjourn the meeting at 8:13 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:

Karen Conover, Secretary
Davison Board of Education