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DAVISON COMMUNITY SCHOOLS

Board of Education

Annual Organizational Meeting of the Board

Monday, ~~January 6~~, January 27, 2014

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
Douglas Theodoroff

**STUDENT
REPRESENTATIVES
PRESENT:** Amanda George

**STUDENT
REPRESENTATIVES
ABSENT:** Matthew McAuliffe

ADMINISTRATION: Eric Lieske, Superintendent of Schools
Michelle Edwards, Director of Public Information
Phil Thom, Director of Operations
Leslie Young, Director of Business Services
David Beamer, Alternative Education Dean of Students
Pam Chedister, Siple Elementary Principal
Shelly Fenner-Krasny, Middle School Principal
Holly Halabicky, Hahn Intermediate Principal
Lance Harper, Central Elementary Principal
Natalie Miller, Thomson Elementary Principal
Sue Kenkel, Davison High School/Davison Alternative
Education Associate Principal
Matthew Shanafelt, High School Principal
Jennifer Torok, Hill Elementary Principal

STAFF: Susan Vamos, Lindsey Tate, Tisha Torres, Tammi
Brandes, Nathan Clark, Sara Smith-Clark

Initials: _____
January 27, 2014

OTHER GUESTS: Judge John Conover, Dean Nichols, Bev Nichols, Ty Woznek, Ryan Yencso, Michelle Smith, Jennifer Little, Tricia Fritts, James Koroff, Shannon Bonesteel, Trisha Adams, Jamie Pozsak, Christine Grantner, Ben Grantner, John Spicko.

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 Early Childhood Coordinator Susan Vamos, Great Start Readiness Program (GSRP) teacher Lindsey Tate along with a group of our youngest Davison Cardinals who attend the district's GSRP pre-school program at Thomson Elementary.

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

ROLL CALL: Carri Vergison read the roll. Members present: Karen Conover, Larry Finkbeiner, Dale Green, Kim Lindsay, Mark McGlashen, Kathleen Sudia and Doug Theodoroff. Student members present: Amanda George.

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 7-yes, 0-no.

APPROVAL OF BYLAWS: In view of the new legal status of the Davison Community Schools as a "general powers" school district, effective July 1, 1996, it is now necessary for the Board to adopt a set of bylaws which will govern the structure and operation of the Board. The current bylaws of the Davison Board of Education are incorporated as Section 1000 of the Board Policy Manual. Moved by Kim Lindsay, supported by Mark McGlashen, to adopt Section 1000 of the Board Policy Manual as its bylaws for the 2014 calendar year. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

ORGANIZATION OF THE BOARD OF EDUCATION:

- **Election of President, Vice President, Secretary, and Treasurer:** Doug Theodoroff proposed that for continuity purposes the Board continue with the same slate of officers for the 2014 calendar year. Kathleen Sudia, President; Dale Green, Vice President; Karen Conover, Secretary; and Kim Lindsay, Treasurer. Moved by Doug Theodoroff, supported by Mark McGlashen to

Initials: _____

January 27, 2014

continue with the same slate of officers for the Davison Board of Education for the 2014 calendar year. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 1-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 session minutes for the previous special meeting of December 2, 2013. Approval of the minutes for committee meetings held since the December 2, 2013 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills through December 19:

AP-Pooled Cash: General Fund, DCER Fund, DTV Fund,
Food Service Fund, and Student Activity Fund \$ 362,555.08
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 27 through December 19, 2013.
5. **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 7-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:

Director of Business Services Leslie Young and Davison Alternative Education Dean of Students David Beamer, on behalf of the district administrators, principals and assistant principals shared their gratitude and appreciation for each member's leadership and many contributions to the district. Board members were each presented with a personalized Davison Community Schools Board Member satchel and gift certificate to the local Bear Soup Deli restaurant.

Initials: _____
January 27, 2014

Superintendent Lieske expressed his appreciation for each board member's competence, creativity, sensitivity, and noticeable dedication to the district and for the confidence they show in him and the rest of the administrative staff. He also presented Cardinal Shop gift cards to the Board of Education student representatives in appreciation of their service and commitment.

A resolution was included in the agenda to proclaim that the Davison Community Schools joins the Board of Education of the State of Michigan, declaring January 2014 as Local School Board Member Recognition Month in Michigan.

- **Motor Moms and Dads:** Keeping students engaged in the learning process is critical to the teaching and learning process. Principal Natalie Miller provided information and demonstrated an active student engagement strategy currently taking place at Thomson Elementary that utilizes the assistance of the school's parent volunteers called Motor Moms and Dads.

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 1180 allows the Board to form standing committees. Moved by Karen Conover, supported by Larry Finkbeiner, to approve the following five standing committees for 2014 calendar year:

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

There was discussion and questions were answered. The motion was carried with a vote of 7-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 26, 2014. A delegate and alternate delegate from our Board should be appointed to serve as the district's voting representative at this hearing. Moved by Kim Lindsay, supported by Dale Green, to appoint Doug Theodoroff to serve as the district's voting representative and Karen Conover to serve as alternate representative at

Initials: _____
January 27, 2014

the GISD annual budget hearing. There was discussion and questions were answered. The motion was carried with a vote of 7-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 Karen Conover, supported by Doug Theodoroff, to appoint Doug Theodoroff to serve as the district's liaison to the GCASBM Executive Committee and Karen Conover to serve as the alternate representative. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF REVISED POLICIES AND ADMINISTRATIVE REGULATION FOR THE FIRST READING: The Board Policy & Planning Committee recommended approval of the following revised board policies for the first reading:

- 1300 - Meetings
- 7648 - Dual Enrollment and Credit

The following administrative regulation has been revised by the superintendent:

2810R – Public Review and Inspection of Records

Moved by Larry Finkbeiner, supported by Doug Theodoroff, to approve the first reading of the above policies (and administrative regulation). There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

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

- Shelley, Paul & Paul Ryan Badour donated a \$250.00 JoAnn Fabrics gift card to Hill Elementary for purchase of supplies for the school's after school clubs. The family also donated approximately 200 pumpkins that were sold by the school for monetary donations totaling \$339.00 towards the same purpose.
- Bobby and Lanny Crongeyer of Cheboygan donated Track and Field educational coaching DVD's valued at \$250.00 to the high school athletic program in support of the Boys' Track and Field team.

Initials: _____

January 27, 2014

- Administration Secretary Carri Vergison donated 15 MP3 players to Siple Elementary. The new players will be used to provide additional listening centers for students throughout the first grade classrooms.
- The Flint Chapter of the Safari Club International generously donated \$1,000 to Hahn Intermediate's Fishing and Outdoor Club. The money will be used throughout the club's activities to provide outdoor experiences to students, which also encourages a sense of belonging and community spirit.
- Davison residents Stephen and Patricia Roberts donated a Dell laptop and HP3940 inkjet printer to the technology department for use as needed throughout the district.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Lieske reiterated what a great Board of Education Davison Community Schools is fortunate to have in place.
- Superintendent Lieske provided information on making weather related school cancellation decisions.
- Superintendent Lieske provided information regarding the AdvancED Review scheduled for May and also the Mini-QARs that are scheduled in the buildings in preparation for the visit.

From our Student Representatives:

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

Superintendent Evaluation Process: Board members were given a copy of the proposed Superintendent's evaluation timeline. Evaluation forms will be prepared and distributed to each Board member in compliance with the timeline.

Special Board Meeting Monday, April 28, 2014: Discussion of the superintendent's evaluation results is scheduled for Monday, April 28, 2014, 7:00 pm, 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):

- Board member Doug Theodoroff stated how much he appreciates, as a parent, how closely the weather is monitored in order to make the decision to cancel school.

Initials: _____
January 27, 2014

Future Meeting Dates:

Next Regular Meeting: Monday, February 3, 2014
7:00 p.m.
Davison High School
Athletic Meeting Room
1450 N. Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Kim Lindsay, supported by Karen Conover,
to adjourn the meeting at 8:12 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

_____, Secretary
Davison Board of Education

13-14/Board/Minutes/Jan27(Jan6),14