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DAVISON COMMUNITY SCHOOLS

Board of Education

Annual Organizational Meeting of the Board

Monday, January 7, 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
Douglas Theodoroff

**STUDENT
REPRESENTATIVES
PRESENT:**

Joseph Kennedy
Matthew McAuliffe

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
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, Hill Elementary Principal
Natalie Miller, Thomson Elementary Principal
Sue Kenkel, Davison High School Associate Principal
Theresa Wendt, Gates Elementary Principal

STAFF:

Sarah Smith-Clark (DEA), Christine Glann, Julie Pattee,
Kimber Griffiths, Tammy Trombley, Chris Kinney

OTHER GUESTS:

Judge John Conover, Gary Gould (Davison Index), Kristy Cook, Michelle Rogers, Melinda Rogers, Dan Traynor, Emma Warner

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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 Gates Elementary Principal Theresa Wendt, Counselor Christine Glann and two fourth grade students who serve as Student Ambassadors acclimating new students to the building and providing student mentorship.

ADMINISTRATION OF OATH OF OFFICE TO BOARD MEMBERS: Judge John Conover provided comments and administered the OATH OF OFFICE to re-elected board members Karen Conover and Kim Lindsay, and to the rest of the board.

ROLL CALL: Kathy LaFeldt read the roll. Members present: Karen Conover, Larry Finkbeiner, Dale Green, Kim Lindsay, Mark McGlashen, Kathleen Sudia and Doug Theodoroff. Student members present: Joseph Kennedy and Matthew McAuliffe.

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Dale Green, to approve the agenda as presented with one change: To move the closed session to the last item on the agenda. 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 Dale Green, supported by Mark McGlashen, to adopt Section 1000 of the Board Policy Manual as its bylaws for the 2013 calendar year. 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:** Mark McGlashen proposed that for continuity purposes the Board continue with the same slate of officers for the 2013 calendar year. Kathleen Sudia, President; Dale Green, Vice President; Karen Conover, Secretary; and Kim Lindsay, Treasurer. Moved by Mark McGlashen, supported by Doug Theodoroff to continue with the same slate of officers for the Davison Board of Education for the 2013 calendar year. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by Kim Lindsay, supported by Doug Theodoroff, to approve the consent agenda which included items 1-5 below:

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1. **Approval of Minutes:** Approval of the open session minutes for the previous special meeting of December 6, 2012. Approval of the minutes for committee meetings held since the December 6, 2012 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for December:

AP-Pooled Cash: General Fund, DCER Fund, DTV Fund,
Food Service Fund, and Student Activity Fund \$ 1,162,020.28
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, 2012 through January 2, 2013.
5. **Quarterly Financial Report:** Approval of the Quarterly Finance Report for the period October 1 through December 31, 2012 including budgets for the General Operating Fund, DCER Fund, DTV Fund, School Lunch Fund, and Student Activity Fund.

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:

A resolution was presented to proclaim that the Davison Community Schools joins the Board of Education of the State of Michigan, declaring January 2013 as Local School Board Member Recognition Month in Michigan.

Superintendent Lieske expressed his appreciation for each board member's leadership as the governing board of the school district. He applauded their guidance and "kids first" attitude.

Principal Natalie Miller, on behalf of the district administrators, shared gratitude and appreciation for each member's continued dedication, commitment and leadership to the district and provided a photo gallery presentation containing pictures of students throughout the district sharing "three words" of appreciation. Board members were presented with a DCS embroidered jersey and gift certificate to the local Bear Soup Deli. The student representatives were presented with Cardinal Shop gift certificates.

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Davison Education Association Vice President Sarah Smith-Clark informed members that a donation has been made in the Board's name to Outreach East on behalf of the DEA. Student representatives were presented with movie theatre gift cards.

- **Recognition of Employee:** Teacher Julie Pattee was recognized for her quick actions as she performed the Heimlich maneuver to assist sixth grade student, Logan Lawton, who was choking in her classroom on December 11, 2012. She was presented a certificate of appreciation for her dedication and commitment to the students at Hahn Intermediate.

From the Public: Visitors were welcomed and invited to address the Board.

- Kristy Cook, local representative for the American Cancer Society, presented the Team Excellence Award on behalf of Relay for Life of Davison 2012 for the use of our facilities and student/staff involvement during their annual fundraiser campaign. On behalf of the school staff, American Cancer Society School Representative Kimber Griffith thanked the board for their continued support of this important cause.

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 Mark McGlashen, to approve the following five standing committees for 2013 calendar year:

- Buildings, Grounds, and Transportation
- Curriculum, Technology, and Programs
- 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 27, 2013. A delegate and alternative delegate from our Board should be appointed to serve as the district's voting representative at this hearing. Moved by Kim Lindsay, supported by Doug Theodoroff, to appoint Karen Conover to serve as the district's voting representative and Doug Theodoroff to serve as alternate representative at the GISD annual budget hearing. The motion was carried with a vote of 7-yes, 0-no.

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

- 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

The following administrative regulations have been created by the superintendent:

- 5936R – Teacher Placement
- 7645R – On-line/Blended Learning

Moved by Doug Theodoroff, supported by Dale Green, to approve the first reading of the above policies (and associated regulations). There was discussion. The motion was carried with a vote of 7-yes, 0-no.

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 parent Amanda Haworth donated a box of various seasonal/holiday items to Siple Elementary. The items will be used by the school for S.T.A.R. store prizes, egg hunts, etc.
- Davison grandparent Gail Parker donated a variety of clothing, coats, gloves and hats to Thomson Elementary for student's use as needed.
- Bruce Stiff, parent of a Davison graduate, donated General Motors engine parts, a block, a crank, heads, cam lifters, etc. to Davison High School's automotive technology class. Auto 1 students will use these parts in their engine building program.
- Davison parent Lori Tallman donated approximately 125 gently used hard and soft cover books to Gates Elementary. The books will be distributed to teachers for use in their classroom.
- Patricia Roberts, Davison resident, donated a PF70 Yamaha keyboard with stand and foot pedals to the Davison Middle School Music Department.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- The district continues to operate at a busy pace and is gearing up for the start of the second semester.
- Superintendent Lieske congratulated Board members Karen Conover and Kim Lindsay for being re-elected to the Davison Board of Education for a six-year term.

From our Student Representatives:

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

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

- The Board of Education made comments.

Future Meeting Dates:

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

CLOSED SESSION REGARDING STUDENT DISCIPLINARY MATTER: Moved by Kim Lindsay, supported by Karen Conover, to convene into closed session at 7:49 pm, for the purpose of discussing a student disciplinary 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 Karen Conover, supported by Kim Lindsay, to adjourn the closed session and return to regular session at 8:48 pm. The motion was carried with a vote of 7-yes, 0-no.

STUDENT LONG-TERM SUSPENSION: Moved by Kim Lindsay, supported by Doug Theodoroff, that the student brought before the Board tonight be expelled from Davison Community Schools because of a violation of the student code of conduct. The motion was carried with a vote of 7-yes, 0-no.

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ADJOURNMENT: Moved by Karen Conover, supported by Doug Theodoroff, to adjourn the meeting at 8:49 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education

12-13/Board/Minutes/Jan7,13-Minutes