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DAVISON COMMUNITY SCHOOLS

Board of Education

Organizational Meeting

Monday, July 12, 2010

7:00 p.m.

Cardinal Center Board Room

MINUTES

MEMBERS PRESENT: Karen Conover
Lawrence Finkbeiner
Dale Green
Kim Lindsay
Mark McGlashen
Kathleen Sudia
Douglas Theodoroff

ADMINISTRATION: Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Dan Romzek, Director of Finance and Operations
Donna Whitley, Special Services Director
Martha Morris, High School Principal

OTHER GUESTS: Judge John Conover, George Jaksa (Davison
Flagstaff), Marji Theodoroff, Marie Snodgrass

ORDER OF BUSINESS:

CALL TO ORDER: The organizational meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:02 pm in the Cardinal Center Board Room.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by President Kathleen Sudia.

ADMINISTRATION OF OATH OF OFFICE TO BOARD MEMBERS: Judge John Conover administered the OATH OF OFFICE to re-elected board member Mark McGlashen, elected board member Douglas Theodoroff, and to the rest of the board.

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ROLL CALL: Kathy LaFeldt read the roll. Members present: Karen Conover, Lawrence Finkbeiner, Dale Green, Kim Lindsay, Mark McGlashen, Kathleen Sudia and Douglas Theodoroff.

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Mark McGlashen, to approve the agenda as presented with one change: To move the closed sessions to the last items 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 Kim Lindsay, supported by Larry Finkbeiner, to adopt Section 1000 of the Board policy manual as its bylaws for the 2010/2011 school year. The motion was carried with a vote of 7-yes, 0-no.

ORGANIZATION OF THE BOARD OF EDUCATION:

- **Election of President:** Dale Green nominated Kathy Sudia. Kathy Sudia asked if there were any other nominations. No other nominations were made. Nominations for president were closed. A vote was taken. Kathy Sudia was unanimously elected as president of the Davison Board of Education for the 2010/2011 school year.
- **Election of Vice-President:** Mark McGlashen nominated Dale Green. Kathy Sudia asked if there were any other nominations. No other nominations were made. Nominations for vice president were closed. A vote was taken. Dale Green was unanimously elected as vice- president of the Davison Board of Education for the 2010/2011 school year.
- **Election of Secretary:** Kim Lindsay nominated Karen Conover. Kathy Sudia asked if there were any other nominations. No other nominations were made. Nominations for secretary were closed. A vote was taken. Karen Conover was unanimously elected as secretary of the Davison Board of Education for the 2010/2011 school year.
- **Election of Treasurer:** Karen Conover nominated Kim Lindsay. Kathy Sudia asked if there were any other nominations. No other nominations were made. Nominations for treasurer were closed. A vote was taken. Kim Lindsay was unanimously elected as treasurer of the Davison Board of Education for the 2010/2011 school year.

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- 1) Citizens Commercial & Savings Bank
- 2) Davison State Bank
- 3) Fifth/Third Bank
- 4) JP Morgan Chase Bank
- 5) Bank of America
- 6) Michigan School District Liquid Asset Fund Plus
- 7) Oxford Bank
- 8) Franklin Bank

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

RENEWAL OF ACCOUNTS WITHIN THE ABOVE ENUMERATED DEPOSITORIES:
Moved by Kim Lindsay, supported by Dale Green, to approve the following enumerated accounts.

<u>ACCOUNT NUMBERS</u>		
230007792807	JPM Chase	AP Pooled Checking
230007792765	JPM Chase	Payroll Checking
200872	MILAF CADRE	General Fund - Investment Account
201704	MILAF CADRE	Debt Retirement
201705	MILAF CADRE	Building & Site Sinking Fund
221395	MILAF CADRE	Scholarship Trust Fund
235000562761	JPM Chase	Building & Site Sinking Fund
235000762779	JPM Chase	Debt Retirement Fund
230007680564	JPM Chase	DCS Employee Flexible Spending
235001284100	JPM Chase	DCS Employee Benefit Account - Meritain
0009231705	Citizens Bank	Payroll Clearing Account

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

AUTHORIZED SIGNATURES: Moved by Karen Conover, supported by Doug Theodoroff, to authorize the President, Secretary, and Treasurer to sign all district checks upon the various accounts of the district, either by personal signature or facsimile. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

DELEGATION OF TREASURER'S DUTIES: Moved by Kim Lindsay, supported by Dale Green, to authorize the delegation of all day-to-day duties of the Treasurer identified in Board Policy 1150 to the Director of Finance and Operations. The motion was carried with a vote of 7-yes, 0-no.

DELEGATION OF INVESTMENT DUTIES: Moved by Karen Conover, supported by Mark McGlashen, to approve the resolution to authorize the Treasurer to invest surplus funds of the district and to authorize delegation of this duty to the Superintendent and/or Director of Finance and Operations. The motion was carried with a vote of 7-yes, 0-no.

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AUTHORIZATION TO NEGOTIATE LOANS AND OTHER FINANCIAL

TRANSACTIONS: Moved by Kim Lindsay, supported by Doug Theodoroff, to adopt the following resolution:

“That the board president, superintendent of schools, and/or director of finance & operations are authorized, on behalf of, and in the name of the Davison Community Schools to negotiate and process loans and financial accommodation forms.”

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

APPROVAL OF 403(b) VENDORS – INVESTMENT PROVIDERS LIST: A copy of the 2010/2011 investment provider listing for the school district’s 403(b) Tax Sheltered Annuity plan was provided. Moved by Karen Conover, supported by Doug Theodoroff, to approve the 403(b) Vendor listing for the 2010/2011 school year. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

SCHOOL ATTORNEYS: Moved by Kim Lindsay, supported by Doug Theodoroff, that the Board approve the continuation of its affiliation with the law firms of Thrun Law Firm of Lansing, J. David Karr of Davison, Dean & Fulkerson of Troy and Secrest Wardle of Farmington Hills. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

ARCHITECT APPROVAL: Moved by Karen Conover, supported by Larry Finkbeiner, that the Board approve the continuation of its affiliation with THA Architect Engineers for our construction and renovation projects. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF DISTRICT AUDITORS: Moved by Dale Green, supported by Doug Theodoroff, that the Board approve the continuation of its affiliation with Yeo and Yeo to conduct our financial audits. ***There was discussion and questions were answered.*** The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF FIVE STANDING COMMITTEES: Board Policy 1180 allows the Board to form standing committees. Moved by Karen Conover, supported by Kim Lindsay, to approve the following five standing committees for 2010/2011:

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

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

MEETING DAYS AND TIMES: Board members were provided with a list of proposed meeting days, times, and locations for the 2010/2011 school year. Moved by Karen Conover, supported by Doug Theodoroff, to approve the list of meeting days, times, and locations for the 2010/2011 school year. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

Following is the approved list of meeting days, times, and locations for 2010/2011:

Day	Time	Location
1. Monday, July 12, 2010 (organizational meeting)	7 pm	1. Cardinal Center Board Room
2. Monday, August 23, 2010	7 pm	2. Cardinal Center Board Room
3. Monday, September 13, 2010	7 pm	3. DHS Athletic Meeting Room
4. Monday, October 4, 2010	7 pm	4. DHS Athletic Meeting Room
5. Monday, November 1, 2010	7 pm	5. DHS Athletic Meeting Room
6. Monday, December 6, 2010	7 pm	6. DHS Athletic Meeting Room
7. Monday, January 10, 2011	7 pm	7. DHS Athletic Meeting Room
8. Monday, February 8, 2011	7 pm	8. DHS Athletic Meeting Room
9. Monday, February 28, 2011 (planned special meeting)	7 pm	9. Cardinal Center Board Room
10. Monday, March 7, 2011	7 pm	10. DHS Athletic Meeting Room
11. Monday, April 11, 2011	7 pm	11. DHS Athletic Meeting Room
12. Monday, May 16, 2011	7 pm	12. DHS Athletic Meeting Room
13. Monday, June 6, 2011	7 pm	13. DHS Athletic Meeting Room
14. Monday, June 20, 2011 (planned special meeting)	7 pm	14. Cardinal Center Board Room

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 9, 2011. 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 Karen Conover, to appoint Mark McGlashen to serve as the district's voting representative and Larry Finkbeiner to serve as alternate representative at the GISD annual budget hearing. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

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GENESEE COUNTY ASSOCIATION OF SCHOOL BOARD MEMEBERS ELECTION OF OFFICERS AND WORKING COMMITTEE REPRESENTATIVES: An official ballot for election of the GCASBM officers and designation of local board representatives for the association's Working Committee was received and presented for Board review. The GCASBM president requested the Board vote for the association's officers and designate a representative and alternate representative for the 2010/2011 school year Working Committee. Moved by Larry Finkbeiner, supported by Kim Lindsay, to vote for the slate of GCASBM officers as presented (only one candidate running for each office) and request Kathy Sudia and Karen Conover to later designate representative and alternate representative for the 2010/2011 Working Committee. There was discussion. The motion was carried with a vote of 7-yes, 0-no. (Immediately following the board meeting Kathy Sudia and Karen Conover designated Larry Finkbeiner and Doug Theodoroff as representative and alternate representative respectively for the 2010/2011 Working Committee.)

MHSAA MEMBERSHIP APPROVAL: Each year the Board is asked to renew the district's membership in the Michigan High School Athletic Association. This membership is voluntary and free of cost, but is necessary in order for our athletic teams to be eligible to participate in MHSAA-sponsored tournaments. Moved by Kim Lindsay, supported by Mark McGlashen, to approve district membership in the Michigan High School Athletic Association for 2010/2011. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no. (A copy of the resolution follows the official minutes.)

BIG NINE CONFERENCE MEMBERSHIP APPROVAL: It was recommended that the Board confirm our district's intention to continue membership in the Big Nine Athletic Conference for the 2010/2011 school year. Moved by Karen Conover, supported by Kim Lindsay, to continue membership in the Big Nine Athletic Conference for 2010/2011. 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 Karen Conover, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

- Cardinal's Nest Assistant Director Angela West donated a high chair for use in the Cardinal's Nest toddler room.
- Robin Ricica, secretary to the principal at Gates Elementary, donated 100 Ty Beanie Babies to Gates Elementary. The plush animals will be awarded to students through various incentive programs offered at the school.

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CLOSED SESSION REGARDING STUDENT DISCIPLINARY MATTER FOR STUDENT NUMBER ONE:

Moved by Kim Lindsay, supported by Karen Conover, to convene into closed session at 8:08 pm, for the purpose of discussing the first 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 Larry Finkbeiner, to adjourn the closed session and return to regular session at 8:42 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 Dale Green, that the student brought before the Board tonight be expelled from Davison Community Schools for violation of the district's drug policy. The motion was carried with a vote of 7-yes, 0-no.

CLOSED SESSION REGARDING STUDENT DISCIPLINARY MATTER FOR STUDENT NUMBER TWO:

Moved by Kim Lindsay, supported by Karen Conover, to convene into closed session at 8:43 pm for the purpose of discussing 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 Larry Finkbeiner, to adjourn the closed session and return to regular session at 9:08 pm. The motion was carried with a vote of 7-yes, 0-no.

STUDENT EXPULSION (Regarding the second disciplinary matter heard):

Moved by Kim Lindsay, supported by Doug Theodoroff, that the student brought before the Board tonight be expelled from Davison Community Schools for violation of the district's drug policy. The motion was carried with a vote of 7-yes, 0-no.

ADJOURNMENT:

Moved by Dale Green, supported by Larry Finkbeiner, to adjourn the meeting at 9:09 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education