

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, June 2, 2014

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

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

MEMBER ABSENT: Kim Lindsay

**STUDENT
REPRESENTATIVE
PRESENT:** Amanda George

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, Central Elementary Principal
Sue Kenkel, Davison High School Associate Principal
Matthew Shanafelt, High School Principal

STAFF: Whitney McKenna, Darlene Bailey, Jan Crawford, Julie Buzzell, Brenda Pietras, Diana Rutherford, Peggy McCurdy

OTHER GUESTS: Madison Bisbee, Anna Flowers, Alexis Wilkinson, Sydney Myers, Hillary Rutherford, Donna Lorkins, David Flowers, Melinda McMorris, Tenille Norton, Isaac Norton, Kim Markman, Teresa Williamson, Sabrina Quick, Tammy Arnes, Brittany Flowers, Kevin LaRocque, Chuck Flowers, Nina Flowers, Christy Flowers

ORDER OF BUSINESS:

Initials: _____
June 2, 2014

CALL TO ORDER: The regular 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 Siple Elementary Principal Pam Chedister, Fourth Grade Teacher Whitney McKenna and the Siple STAR flag raisers and bus buddies.

ROLL CALL: Kathy LaFeldt read the roll. Members present: Karen Conover, Lawrence Finkbeiner, Dale Green, Mark McGlashen, Kathleen Sudia and Douglas Theodoroff. Member absent: Kim Lindsay. Student member 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 6-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by Doug Theodoroff, supported by Larry Finkbeiner, to approve the consent agenda which included items 1-4 below:

1. **Approval of Minutes:** Approval of the open session minutes for the previous special meeting of May 7, 2014. Approval of the minutes for the committee meetings held since the May 5, 2014 regular board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for May:

AP-Pooled Cash: General Fund, DCER Fund, DTV
Fund, Food Service Fund, and Student Activity Fund \$ 996,220.78
3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of May, 2014.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of April 30 through May 29, 2014.

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

Included in the previously approved Personnel Report, Superintendent Lieske introduced and welcomed back to the district 1986 DHS Alumni Christy Flowers who on July 1 will fill the vacated principal position at Siple Elementary. Mrs. Flowers introduced family members and thanked the Board for providing her an opportunity to return to the district.

COMMUNICATIONS:

Special Presentation:

Initials: _____
June 2, 2014

- **Recognition of Teacher Cadets and Teacher Cadet Supervisors:** For several years we have offered a high school class for students who are interested in becoming teachers. This class includes internships with teachers in our school district to give these students practical experience. DHS senior Anna Flowers shared what she learned through the teacher cadet experience. Students who participated in the teacher cadet program were provided certificates of participation. Teachers who supervised the teacher cadets were thanked for their efforts and received certificates recognizing their dedication and commitment to the program.

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 RESOLUTION FOR INSTALLMENT PURCHASE AGREEMENT FOR SCHOOL BUS PURCHASES: The Davison Board of Education approved bids for the purchase of five new school buses at its regular meeting on May 5, 2014 with the understanding that the buses would be purchased through an installment purchase agreement with a bank. Leslie Young provided a memorandum for Board review which contained a copy of the resolution to borrow, the solicitation of bids for the financing, and the installment purchase agreement. Moved by Mark McGlashen, supported by Doug Theodoroff to approve the resolutions authorizing the issuance of an Installment Purchase Agreement for the purchase of school buses in the amount of \$417,805. There was discussion. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF CFMT MASTER AGREEMENT: We recently completed negotiations with the Custodial, Food Service, Maintenance, and Transportation Union for a new two year agreement. The new agreement covers 2014/2015 and 2015/2016. A summary of the provisions of this agreement were previously provided for the Board. The membership of CFMT overwhelmingly ratified this agreement by a vote of 28-yes and 1-no. Moved by Karen Conover, supported by Dale Green, to approve the CFMT master agreement for the two years (2014/2015 and 2015/2016). The motion was carried with a vote of 6-yes, 0-no.

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

- Pam Faris, State Representative of the 48th District, donated three children's books to Thomson Elementary's library for student accessibility.

Initials: _____

June 2, 2014

- Retired teacher Cheryl Barhitte donated \$100 to Thomson Elementary in memory of Sandy Salsgiver to help purchase playground equipment.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Lieske introduced Oliver North's newest book, "American Heroes on the Homefront: The Hearts of Heroes" which includes a chapter on 2001 DHS Alumni Nick Sprovtsoff. Nick served his country as a US Marine in Afghanistan when he accidentally stepped on a bomb that ended his life. Multiple books will be purchased and distributed to the historical museum, alumni room, board room and media centers located at Hahn, DMS and DHS.

From our Student Representatives:

- Amanda George 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 Special Meeting:

Monday, June 16, 2014
7:00 p.m.
Cardinal Center Board Room
1490 North Oak Road
Davison, MI 48423

Next Regular Meeting:

Monday, July 21, 2014
7:00 p.m.
Cardinal Center Board Room
1490 North Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by Doug Theodoroff, to adjourn the meeting at 7:24 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education