

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, March 9, 2009

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT: Karen Conover
Carol Dowsett
Lawrence Finkbeiner
Dale Green
Kim Lindsay
Mark McGlashen
Kathleen Sudia

**STUDENT
REPRESENTATIVE
PRESENT:** Jessica Poster

**STUDENT
REPRESENTATIVE
ABSENT:** Mollie Lindsay

ADMINISTRATION: Clay Perkins, Superintendent of Schools
Eric Lieske, Assistant Superintendent
Dan Romzek, Director of Finance and Operations
Donna Whitley, Special Services Director
Kevin Brown, High School Principal
Brad Dietz, Middle School Assistant Principal
Lance Harper, Hill Elementary Principal
Sandy Hynes, Thomson Elementary Principal
Sue Kenkel, Alternative Education Principal
Ken Nuss, Middle School Principal

STAFF: Michelle Edwards, Josie Paquette

OTHER GUESTS: Gary Gould (Davison Index), George Jakso (Davison
Flagstaff), Sheldon Siegel

ORDER OF BUSINESS:

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- Director of Finance and Operations Dan Romzek provided information on the PaySchools online payment program along with a virtual walk-through of the application that began this school year.

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:

SUPERINTENDENT'S ANNUAL PERFORMANCE EVALUATION AND

EMPLOYMENT CONTRACT: On the basis of the results of the superintendent's performance evaluation which was recently compiled and reviewed, the Personnel Committee recommended that the expiration date of Superintendent Perkins' contract be extended one year, to cover the period July 1, 2009 through June 30, 2012. Moved by Karen Conover, supported by Kim Lindsay, to approve the superintendent's employment contract and annual performance evaluation. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

ORGANIZATIONAL MEETING DATE: Moved by Carol Dowsett, supported by Mark McGlashen, to approve July 20, 2009, 7:00 p.m., in the Cardinal Center Board Room, as the date, time, and location for the Organizational Meeting of the Board of Education. The motion was carried with a vote of 7-yes, 0-no.

AUTHORIZED SIGNATURES ON THE MERITAIN SELF FUNDED DENTAL/VISION

BANK ACCOUNT: Due to recent personnel changes at Meritain Health (formerly Weyco, Inc.), the third party company that administers the district's dental and vision plan, the bank account that pays dental and vision claims needs to have new authorized signers on the account. The previous Meritain official who was the authorized signer is no longer with the company. Moved by Kim Lindsay, supported by Mark McGlashen *that Vince DiMura, Executive VP and CFO of Meritain and Nicholas Knab, Vice President and Controller of Meritain, be authorized to sign and issue checks for the exclusive purpose of paying dental and vision claims for services provided.*

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

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

- Davison resident Walter Bednard donated a Dell computer, keyboard, and mouse to the Davison High school's technology club.

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- Speech Pathologist Melba Lewis donated MacMillan Big Books to the three-year old class at the Cardinal's Nest. The oversized books will provide an excellent visual tool for group reading.
- Davison residents Don and Maureen Ashford donated a Dell computer, monitor, and software to Hahn Intermediate for Mr. Clifford's classroom use.
- Gates Elementary parent Jamie Joseph of the Jamie Joseph Agency/State Farm Insurance Company donated 700 pedometers to Gates Elementary. Gates' physical education department will use the pedometers to teach the value of physical activity and to promote the development of a healthy lifestyle.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Clay Perkins provided speculative information regarding the anticipated stimulus package provided by the federal government for public schools.

From our Student Representatives:

- Jessica Poster reported on events of interest at Davison High School.

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

- Dale Green provided information on local and state events, activities, and issues.

Future Meeting Dates:

Next Regular Meeting: Monday, April 20, 2009
7:00 pm
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 7:44 pm for the purpose of discussing the first student disciplinary matter. The parent and/or student requested the matter be heard in closed session, which is allowed under Section 8[b] of Michigan's Open Meetings Act. The motion was carried with a vote of 7-yes, 0-no.

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RETURN TO REGULAR SESSION: Moved by Kim Lindsay, supported by Dale Green, to adjourn the closed session and return to regular session at 8:17 pm. The motion was carried with a vote of 7-yes, 0-no.

CLOSED SESSION REGARDING STUDENT DISCIPLINARY MATTER: Moved by Karen Conover, supported by Carol Dowsett, to convene into closed session at 8:17 pm in order for the Board to consider 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 Kim Lindsay, supported by Carol Dowsett, to adjourn the closed session and return to regular session at 8:32 pm. The motion was carried with a vote of 7-yes, 0-no.

CLOSED SESSION REGARDING STUDENT DISCIPLINARY MATTER: Moved by Kim Lindsay, supported by Karen Conover, to convene into closed session at 8:32 pm in order for the Board to consider a third 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 Kim Lindsay, to adjourn the closed session and return to regular session at 9:01 pm. The motion was carried with a vote of 7-yes, 0-no.

STUDENT EXPULSION (Regarding the first disciplinary matter heard.): Moved by Carol Dowsett, supported by Kim Lindsay, that the first student brought before the Board tonight be expelled from Davison Community Schools for violating the district's drug policy. The motion was carried with a vote of 7-yes, 0-no.

STUDENT EXPULSION (Regarding the second disciplinary matter heard.): Moved by Mark McGlashen, supported by Carol Dowsett, that the second student brought before us this evening be expelled from Davison Community Schools due to a violation of the district's drug policy. The motion was carried with a vote of 7-yes, 0-no.

STUDENT EXPULSION (Regarding the third disciplinary matter heard.): Moved by Karen Conover, supported by Larry Finkbeiner, that the third student brought before us 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 Karen Conover, supported by Kim Lindsay, to adjourn the meeting at 9:05 pm. The motion was carried with a vote of 7-yes, 0-no.

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Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education

08-09/Board/Minutes/Mar9,09