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## DAVISON COMMUNITY SCHOOLS

### Board of Education

Monday, October 1, 2012

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  
Doug 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  
Leslie Young, Director of Business Services  
David Beamer, Alternative Education Dean of Students  
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  
Matthew Shanafelt, High School Principal  
Jennifer Torok, Central Elementary Principal  
Theresa Wendt, Gates Elementary Principal

**STAFF:** Theresa Jones, Sarah Smith-Clark (DEA), Sandy  
Coots, Randy Scott, Jake Emmendorfer, Aaron  
Emmendorfer, Jason Fortune, Justin Woodward,  
Steve Juhl, Rick Standen, Anna Hess

**OTHER GUESTS:** Mike Frawley, Jennifer Beam, Damion Mitchell

**ORDER OF BUSINESS:**

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**CALL TO ORDER:** The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:03 pm in the Davison High School Athletic Meeting Room.

**PLEDGE OF ALLEGIANCE:** The pledge of allegiance was led by members of the Davison High School Varsity Football Team, head coach Jake Emmendorfer, and a few assistant coaches.

**ROLL CALL:** Kathy LaFeldt read the roll. Members present: Karen Conover, Lawrence 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 Mark McGlashen, 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 CONSENT AGENDA:** Moved by Kim Lindsay, 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 regular meeting of September 10, 2012. Approval of the minutes for committee meetings held since the September 10, 2012 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for September:  
  

AP-Pooled Cash: General Fund, DCER Fund, DTV Fund, Food Service Fund, and Student Activity Fund	\$ 1,159,180.14
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3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of September.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of September 10 through September 28, 2012.

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

### **COMMUNICATIONS:**

#### **Special Presentations**

- **2012 Audit Report:** Mike Frawley, accountant with the firm Yeo and Yeo, presented an overview of the recent audit of our school district's financial records and practices. Each Board member received a copy of the 2012 audit report.

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- **GenNET Pioneer Presentation:** Hahn Intermediate Teacher Theresa Jones shared information regarding the mobile technology training received through her project based participation in the GenNET Pioneers program during the 2011/2012 school year. Various classroom iPad applications and online sites were provided along with the pros and cons for utilizing mobile technology.
- **Positive Behavior Support:** Executive Director of Student Services Donna Whitley provided information regarding the district's Positive Behavior Support model which incorporates the district's Cardinal Code campaign. A new video, created by DTV for 5<sup>th</sup> and 6<sup>th</sup> grade viewing, was presented which provided a sample of the model's anti-bullying component. Holly Halabicky also provided information regarding the bully prevention lessons currently being rolled out to students and staff district-wide to provide further direction on how to handle the inappropriate actions of others that may be either witnessed or happening personally.

**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:**

**ACCEPTANCE OF AUDIT REPORT:** Moved by Kim Lindsay, supported by Doug Theodoroff, to accept the year 2012 independent audit report conducted by the firm of Yeo and Yeo as presented earlier in the evening. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

**APPROVAL OF SEAT TIME WAIVER RESOLUTION:** Section 5OB of the Pupil Accounting Manual allows Michigan school districts to offer credit for online or project-based courses in grades 6<sup>th</sup> through 12<sup>th</sup>. Genesee County school districts have received a seat time waiver from State Superintendent Mike Flanagan that allows students to take up to a full schedule of online classes offered through GenNET. A resolution, allowing these classes to be offered for credit to students and be listed in the district class offering, and a copy of Section 5OB was provided. There was discussion. Moved by Karen Conover, supported by Mark McGlashen to approve the resolution as presented. The motion was carried with a vote of 7-yes, 0-no. (A copy of the resolution follows the official minutes.)

**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:

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- The Safari Club International donated \$1,000 to the Hahn Fishing and Outdoor Club to help student participants connect and develop an appreciation and respect with nature.
- Davison resident Andrea Baxter donated books, art supplies, classroom materials, toys, CD's, pillows, decorations, dolls and a radio to the Cardinal's Nest to provide additional resources for growth in their toddler classroom.
- Davison parent Shawn Mawhinney donated office supplies, children's books and videos to Thomson Elementary for use throughout the school building.
- Laurel and Donald Miller from Westerville, Ohio donated \$100 to the high school wrestling team in memory and honor of Chase Metcalf.

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

#### **INFORMATIONAL ITEMS:**

##### **From our Superintendent:**

- Superintendent Lieske provided information regarding the recent power outage at Central Elementary and the collaborative efforts of all involved to resolve the situation efficiently and with no loss of instructional time.
- Count Day is scheduled for Wednesday, October 3. Preliminary enrollment figures indicate a stable enrollment with a slight increase.
- MEAP testing will be taking place next week for 3<sup>rd</sup>-9<sup>th</sup> graders. Included is an online Social Studies Assessment pilot for all 6<sup>th</sup> and 9<sup>th</sup> grade students.
- The Davison Educational Foundation's annual fundraiser, Great Pumpkin Run/Walk, takes place on Saturday, October 13 at the Cardinal Stadium.

##### **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.

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**Future Meeting Dates:**

Special Board Meeting: Wednesday, October 10, 2012  
7:00 p.m.  
Davison High School Athletic Meeting Room  
1250 N. Oak Road  
Davison, MI 48423

Next Regular Meeting: Monday, November 5, 2012  
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 Karen Conover, supported by Kim Lindsay, to convene into closed session at 8:24 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 Kim Lindsay, supported by Larry Finkbeiner, to adjourn the closed session and return to regular session at 8:56 pm. The motion was carried with a vote of 7-yes, 0-no.

**STUDENT EXPULSION:** Moved by Larry Finkbeiner, supported by Mark McGlashen, that the student brought before the Board tonight be expelled from Davison Community Schools for violation of the student code of conduct. The motion was carried with a vote of 7-yes, 0-no.

**ADJOURNMENT:** Moved by Kim Lindsay, supported by Doug Theodoroff, to adjourn the meeting at 8:57 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

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Karen D. Conover, Secretary  
Davison Board of Education