

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, October 6, 2014

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:**

Amanda George
Ryan Myers

ADMINISTRATION:

Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Holly Halabicky, Executive Director of Student Services
Michelle Edwards, Director of Public Information
Phil Thom, Director of Operations
Leslie Young, Director of Business Services
Shelly Fenner-Krasny, Middle School Principal
Christy Flowers, Siple Elementary Principal
Lance Harper, Central Elementary Principal
Natalie Miller, Thomson Elementary Principal
Sue Kenkel, Hahn Intermediate Principal
Josie Paquette, Middle School Assistant Principal
Jerry Piger, High School Assistant Principal
Matthew Shanafelt, High School Principal
Jennifer Torok, Hill Elementary Principal
Theresa Wendt, Gates Elementary Principal
Chris Wilson, Alternative Education Dean of Students

STAFF:

Kelly Ryckaert, Lisa Duprey, Dana Bougie, Jenny Berhe

OTHER GUESTS:

Jason Escue, Mike Frawley, John Medbery, Danielle Schwieman, Ajay Rozario, John Brittain, Micheal Singles, Claudia Singles, Ryan Bougie, Elizabeth Hall, Rebekah Hall, Sarah Ducap, Andrew Hall, Karen Vobach

Initials: _____

October 6, 2014

- **Gates Elementary WATCH D.O.G.S. Program:** Teacher sponsor Kelly Ryckaert and parent sponsor Jason Escue provided information regarding the Gates Elementary WATCH D.O.G.S. program. Implemented in January, 2014, WATCH D.O.G.S. is a national program to increase the amount of male parent involvement in schools. It stands for “Dads of Great Students.”
- **Hill Elementary Fourth Grade Mentoring Program:** Teacher and school improvement/behavior committee chair Lisa DuPrey along with two of last year’s mentor students, their parents and a parent of a mentee student provided information regarding Hill’s Fourth Grade Mentor Program. Hill is currently in the fifth year of the mentor program and success has been witnessed year after year.
- **2014 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 2014 audit report.

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 Mark McGlashen, to accept the year 2014 independent audit report conducted by the firm of Yeo and Yeo as presented earlier in the evening. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF SUMMER MARCHING BAND CAMP: Jim Schuster, director of instrumental music at DHS, requested approval for the annual high school summer marching band camp. This year’s camp is scheduled for August 2-7, 2015 at Echo Grove Camp in Leonard, Michigan. Information regarding the overnight trip was provided. Moved by Karen Conover, supported by Doug Theodoroff, to approve the summer marching band camp as recommended. The motion was carried with a vote of 7- yes, 0-no.

APPROVAL OF DAVISON HIGH SCHOOL BAND AND ORCHESTRA SPRING TRIP TO NEW ORLEANS, LOUISIANA: Jim Schuster, director of instrumental music at DHS requested approval of an overnight trip for Davison High School Band and Orchestra students to travel to New Orleans, Louisiana on April 15-19, 2015. Details regarding the overnight trip were provided. Moved by Kim Lindsay, supported by Dale Green, to approve the high school band and orchestra student trip as requested. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF DAVISON HIGH SCHOOL SYMPHONIC BAND TRIP: Jim Schuster, director of instrumental music at DHS, requested approval for the DHS Symphonic

Initials: _____

October 6, 2014

Band students to attend the 2015 Michigan Music Conference in Grand Rapids, Michigan on January 23-23, 2015. Information regarding the overnight trip was provided. Moved by Karen Conover, supported by Doug Theodoroff, to approve the symphonic band trip as recommended. There was discussion. The motion was carried with a vote of 7- yes, 0-no.

APPROVAL OF MIDDLE SCHOOL WASHINGTON D.C. TRIP: Approval of the overnight trip requested for eighth grade students to travel to Washington D.C. on May 21-25, 2015. Details regarding the overnight trip were provided. Moved by Doug Theodoroff, supported by Mark McGlashen, to approve the eighth grade student trip scheduled over Memorial Day weekend to Washington D.C. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF DAVISON HIGH SCHOOL VARSITY DANCE TEAM TRIP: Varsity Dance Team coach Kathleen Slezak requests the Board's authorization to plan a student trip January 30 – February 3, 2015. The team competed regionally and qualified to attend the national competition at Walt Disney World's ESPN Wide World of Sports and Disney's Hollywood Studios in Orlando, Florida. Details of this trip were provided. Moved by Karen Conover, supported by Kim Lindsay, to approve the DHS Varsity Dance Team trip as recommended. There was discussion and questions were answered. The motion was carried with a vote of 7- yes, 0-no

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

- The Davison High School Athletic Department received an anonymous monetary donation in the amount of \$4,300 to purchase new radio headsets for the Davison Football Program.
- Kroger of Davison donated 32 boxes of school supply kits purchased by their customers for \$6 each. This donation will assist students in need of school supplies such as paper, pencils, notebooks, erasers, glue sticks, etc.
- The Davison High School Athletic Department received an anonymous monetary donation in the amount of \$300 to be used as needed for the Davison High School Swim Program.
- Davison Community Schools parent Tina Faris on behalf of Spartan Stores Foundation donated \$13.93 to the Davison High School Athletic Department. The donation will provide monetary assistance to the Pom Team for events and or supplies as needed.
- The Davison Missionary Church congregation, teen and youth donated their time and provided trash bags to pick up the trash in the Cardinal Stadium immediately following the homecoming game.

Initials: _____

October 6, 2014

- Retired Gates Elementary music teacher Susan Hough donated a French Horn for students to use in the Davison Middle School Band Program.
- Mary Treder Lang donated children's books to Hill Elementary to enhance the reading experience of kindergarten through second grade students in their Readers' Workshop.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Oak Road from Lapeer Road to Davison Road will be shut down October 8 – 10 and the M-15 railroad crossing reconstruction begins October 13. The district's Transportation Department has planned for alternative routes as needed.
- The DEF Great Pumpkin Run takes place Saturday, October 11, 9:00 a.m. at the Cardinal Stadium. Everyone is encouraged to participate in this annual fundraising event.
- The first districtwide balance calendar presentation took place today at a PTO meeting at Siple Elementary. This presentation will continue to take place at each building's staff and PTO meetings throughout the months of October and November.
- The Central Elementary Renovation Project continues on track with an expected completion date the end of December.
- A copy of a Davison Community Schools publication, The Cardinal Clarion, dated September, 1966 was distributed. Superintendent Lieske shared interesting highlights of this historical paper.

From our Student Representatives:

- Amanda George and Ryan Myers 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 Date:

Next Regular Meeting: Monday, November 3, 2014
7:00 p.m.

Initials: _____

October 6, 2014

Davison High School
Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

CLOSED SESSION REGARDING A STUDENT DISCIPLINARY MATTER FOR

STUDENT #1: Moved by Karen Conover, supported by Kim Lindsay, to convene into closed session at 8:14 pm for the purpose of discussing the first student disciplinary matter. The student's parent 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.

RETURN TO REGULAR SESSION: Moved by Karen Conover, supported by Doug Theodoroff, to adjourn the closed session and return to regular session at 8:47 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 Doug Theodoroff, that student #1 brought before the Board tonight be expelled from Davison Community Schools due to a violation of the student code of conduct. The motion was carried with a vote of 7-yes, 0-no.

CLOSED SESSION REGARDING A STUDENT DISCIPLINARY MATTER FOR

STUDENT #2: Moved by Mark McGlashen, supported by Doug Theodoroff, to convene into closed session at 8:48 pm for the purpose of discussing the second student disciplinary matter. The student's parent 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.

RETURN TO REGULAR SESSION: Moved by Karen Conover, supported by Doug Theodoroff, to adjourn the closed session and return to regular session at 9:29 pm. The motion was carried with a vote of 7-yes, 0-no.

STUDENT EXPULSION (Regarding the second disciplinary matter heard.): Moved by Doug Theodoroff, supported by Dale Green, that student #2 brought before the Board tonight be expelled from Davison Community Schools due to a violation of the student code of conduct. 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 9:29 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education