

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, September 9, 2013

7:00 p.m.

Cardinal Center Board Room

MINUTES

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

**STUDENT
REPRESENTATIVES
PRESENT:** Matthew McAuliffe
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
Leslie Young, Director of Business Services
David Beamer, Alternative Education Dean of Students
Pam Chedister, Siple Elementary Principal
Shelly Fenner-Krasny, Middle School Principal
Verle Gilbert, Hahn Intermediate Assistant Principal
Holly Halabicky, Hahn Intermediate Principal
Lance Harper, Central Elementary Principal
Natalie Miller, Thomson Elementary Principal
Sue Kenkel, Davison High School Associate Principal
Matthew Shanafelt, High School Principal
Jennifer Torok, Hill Elementary Principal
Theresa Wendt, Gates Elementary Principal

STAFF: Sarah Smith-Clark (DEA), Eric Chorley, Joe Novak, Chris Lesko, Linda Strine, Lisa DuPrey, Garth Starr, Jim Bronson, Megan Kellie, Whitney McKenna, Rhonda Speaker, Kim LaFave-Hale, Andrew Wieczorek, Steve Culbert, Brett Coron, Dana Landreth, Shawn Barrett

OTHER GUESTS: Stephen Hall, Mike Abraham

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ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:01 pm in the Davison High School Athletic Meeting Room.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by members of the Hill Elementary Safety Patrol and their Advisor/Co-Head Teachers Linda Strine and Lisa DuPrey.

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: Matthew McAuliffe and Amanda George. Board President Sudia welcomed this year's student representatives. Matthew and Amanda shared their summer activities and future plans and interests.

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Dale Green, to approve the agenda as presented with one change: To move the closed session action item to the end of the agenda. The motion was carried with a vote of 7-yes, 0-no.

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

1. **Approval of Minutes:** Approval of the open and closed session minutes for the previous regular meeting of August 12, 2013. Approval of the minutes for committee meetings held since August 12, 2013.
2. **Presentation of Bills for Payment:** Approval of payment of bills through August 31:

AP-Pooled Cash: General Fund, DCER Fund, DTV Fund, Food Service Fund, and Student Activity Fund	\$ 981,745.31
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3. **Treasurer's Report:** Approval of Treasurer's Report for the month of August.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of August 6, 2013 through September 4, 2013.

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

COMMUNICATIONS:

Special Presentations:

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- Assistant Superintendent Kevin Brown introduced and welcomed new teachers to the district and gave each an opportunity to introduce themselves to the Board.
- Assessment Coordinator Eric Chorley provided information regarding the results of the 2013 high school MME/ACT test results and ACT College Readiness Benchmarks, 2012/2013 Top to Bottom school building rankings and 2012 graduation and drop-out rates.
- High school math teacher Joe Novak provided information regarding the newly created online courses being gradually introduced and offered at Davison High School. This online venue, created and taught by Davison teachers, uses Davison curriculum and provides additional educational options for students.

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 CHANGE IN BOARD MEETING DATE FOR NOVEMBER, 2013: Due to a scheduling conflict, the date for the November Board meeting needed to be changed. The meeting time and location will remain the same: 7:00 pm in the DHS Athletic Meeting Room. Moved by Karen Conover, supported by Mark McGlashen, to reschedule the date of the November Board meeting as follows:

Original Date

Rescheduled Date

Monday, November 4

Monday, November 11

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

APPOINTMENT OF ADVISORY MEMBER TO DAVISON COMMUNITY

ENRICHMENT AND RECREATION: Each year Davison Township, the City of Davison, and Davison Community Schools are asked to appoint a representative to the Davison Community Enrichment and Recreation program advisory board. Moved by Mark McGlashen, supported by Doug Theodoroff, to appoint Skip Konkle to serve as the representative for the 2013/2014 school year. The motion was carried with a vote of 7-yes, 0-no.

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 Knights of Columbus provided monetary funding in the amount of \$1,061.16 to purchase materials and provide activities for our special education cognitively impaired students.
- St. Andrews Presbyterian Church of Davison donated miscellaneous school supplies to Gates Elementary for any student who otherwise might not be able to afford them.
- Davison resident Tim Betts donated a HP Photo Printer 7960 and three printer cartridges to the district's technology department for use as needed throughout the district.
- The Davison Optimists donated 60 backpacks filled with an assortment of school supplies. The backpacks are provided to students in our district who are in need.
- Chartwells Food Service donated \$500 to help cover the costs of food served to guests at this year's Back to School Blast.
- Hill Elementary parent, April Eckles, donated \$500 to Hill Elementary for the purchase of second grade mentor texts.
- Richfield United Methodist Church donated \$300 worth of backpacks and school supplies to Siple Elementary for those students who might otherwise not be able to afford them.
- The DHS Student Assistance Fund received two anonymous donations totaling \$747 to be used towards Davison High School Marching Band Camp expenses for several students who would otherwise not be able to participate.
- The Independent Order of Odd Fellows Vernor donated \$50 to the district to help offset costs for the annual Back to School Blast.
- The PKSA Karate of Davison donated 30 backpacks filled with supplies to Siple Elementary for those students in need.
- Mr. and Mrs. Maurice Cahill of Davison donated \$700 to the DHS Athletic Department to be used for the Girls' Golf Team.

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

INFORMATIONAL ITEMS:

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From our Superintendent:

- Superintendent Lieske shared information regarding the first week of school, transportation and preliminary student enrollment.
- The Central Elementary Renovation Project continues to progress as expected.

From our Student Representatives:

- Matthew McAuliffe and 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 Date:

Monday, October 7, 2013
7:00 p.m.
Davison High School
Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

CLOSED SESSION: Moved by Kim Lindsay, supported by Karen Conover, to convene into closed session at 8:27 pm, for the purpose of discussing the first student readmission request as provided under Section 8[b] of Michigan's Open Meetings Act. The motion was carried with a vote of 7-yes, 0-no.

REGULAR SESSION: Moved by Karen Conover, supported by Mark McGlashen, to adjourn the closed session and return to regular session at 8:45 pm. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF STUDENT READMISSION (Regarding the first student readmission request heard.): Moved by Doug Theodoroff, supported by Karen Conover, that the first student brought before the Board this evening be conditionally reinstated effective September 10, 2013 to Davison Community Schools under terms of a probationary contract as determined by the administration. The motion was carried with a vote of 7-yes, 0-no.

CLOSED SESSION: Moved by Larry Finkbeiner, supported by Kim Lindsay, to convene into closed session at 8:47 pm, for the purpose of discussing the second student readmission request as provided 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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REGULAR SESSION: Moved by Karen Conover, supported by Kim Lindsay, to adjourn the closed session and return to regular session at 8:58 pm. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF STUDENT READMISSION (Regarding the second student readmission request heard.): Moved by Kim Lindsay, supported by Doug Theodoroff, that the second student brought before the Board this evening be conditionally reinstated effective September 10, 2013 to Davison Community Schools under terms of a probationary contract as determined by the administration. 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 9:00 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen Conover, Secretary
Davison Board of Education

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