

Initials: KoC

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, April 8, 2019

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT: Karen Conover
John Hair
Mark McGlashen
Diane Rhines
Matthew Smith
Granger Stefanko
Kathleen Sudia

STUDENT REPRESENTATIVES PRESENT: Megan Duncan
Evan Karr

ADMINISTRATION: Kevin Brown, Superintendent
Matt Lobban, Assistant Superintendent
Holly Halabicky, Executive Director of Student Services
Michelle Edwards, Director of Public Information
Phil Thom, Executive Director of Operations
Leslie Young, Director of Business Services
David Beamer, Athletic Director
Shelly Fenner-Krasny, Middle School Principal
Christy Flowers, Siple Elementary Principal
Natalie Miller, Thomson Elementary Principal
Verle Gilbert, Hahn Intermediate Principal
Jerry Piger, Alternative Education Principal
Sue Kenkel, High School Principal
Jennifer Torok, Hill Elementary Principal

STAFF: Andrea Bell, Mike Burns, Faith Canning, Margaret Crim, Julie Crocket, Olivia Dolling, Dena Downey, Lisa Duprey, Anna Eastridge, Katie Gist, Roy Hall, Angie Hards, Sara Howes, Chris Lesko, Lori O'Brien, Doug Towler, Emily Williams

OTHER GUESTS: Brian Abraham, Jayna Abraham, Melissa Allen, Steve Allen, Jeremy Balabon, Amy Baxter, Brandon Baxter, Mary Bengry, Kelly Bernard, Melanie Berry, Nicole Bertoski, Tiffany Bishop, Dana Bliss, Jaime Bonk, Sue Burns, Bruce Calvin, David Case, Tina Case, Brian Chevalier, Brian Cliff, Jennifer Cliff, Jim Colley, Gina Conley, Dawn Crossnoe, Alycia Dolan, Mike Dyer, Tiffany Dyer, Jon Eastridge, Fellenbaum Family, John Forsys, Kay Forsys, Matt Garcia, Stephanie Gebauer, Brian Gist, Gary Gould, Erica Graska, Steve Graska, Janice Graves, Michael Graves, David Hartman, Christy Hicks, Marc Howard, Kipp Howell, Vickie Howell, Corey Hughes, Marisa Hughey, Rick Hughey, Amie

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5. **Quarterly Financial Report:** Approval of the Quarterly Finance Report for the period January 1 through March 31, 2019 including budgets for the General Operating Fund, DCER Fund, DTV Fund, School Lunch Fund and Student Activity Fund.
6. **Approval of Budget Revision:** Approval of the general fund budget revision which incorporates updated student enrollment data, known and anticipated changes in funding and other relevant information.

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

COMMUNICATIONS:

Special Presentations

- a. Kids First Award Recognition: Gates Elementary First Grade Teacher Faith Canning was honored as the April "Kids First Employee of the Month." This employee recognition initiative has been developed to recognize employees for going above and beyond the call of duty to meet the needs of the children they serve. The program is being sponsored by Mark Owen of MEEMIC Insurance in Davison.
- b. All-State Athletes: Brian Case, Andrew Chambel, Jimmy Colley, Alex Facundo, Jay Nivison, Cal Stefanko and Aden Williams have earned All-State individual honors in wrestling this year. This is Alex Facundo's second time being honored as a wrestling state champion. Allen Hughson and Gage Thrall were the Division 2 All-State Athletes for hockey. Gage Thrall has been named to the Michigan High School Hockey Coaches' Association 2018-2019 Dream Team and is now in the running for Mr. Hockey. The Board recognized these students and their coaches for their accomplishments.

From the Public: Stephanie Thomas invited Board members to participate in the Festival of Flags parade which is planned for June 5, 2019.

Correspondence: Karen Conover read correspondence.

ACTION ITEMS:

TEACHER AND STAFF APPRECIATION WEEK RESOLUTION APPROVAL: We are fortunate to have highly dedicated staff members who work diligently for the benefit of our children and community. A resolution that acknowledged the week of May 6-10 as Teacher and Staff Appreciation Week in Davison was presented. Administrators in each building have plans to recognize the contributions of Davison teachers and staff. Moved by Matthew Smith, supported by Karen Conover, to approve the resolution. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF CURRICULUM/TEXT APPROVAL: The ACC finalized its recommendations for purchase of new textbooks and related materials for the 2019/2020 school year. These have been reviewed and recommended by the Board Curriculum,

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Extra-Curricular Programs and Technology Committee. Details were outlined in a memorandum from Mr. Lobban with related supportive material. Moved by Granger Stefanko, supported by Matthew Smith, to approve the purchase of \$298,443.38 in textbook and related material as recommended for 2019/2020. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF DECA INTERNATIONAL COMPETITION TRIP: High School marketing Instructor and DECA Advisor Matt Ames requested the Board's authorization for 16 students who have qualified to compete in the International Career Development Conference to be held April 26-May 1 in Orlando, Florida. Details regarding this trip were provided. Moved by Mark McGlashen, supported by Matthew Smith, to approve the DECA overnight trip as requested. The motion was carried with a vote of 7- yes, 0-no.

APPROVAL OF BIDS FOR HAHN INTERMEDIATE ROOFING PROJECT: Bids were received for the roofing site improvement project at Hahn Intermediate. Executive Director of Operations Phil Thom provided a memorandum which was previously reviewed along with a bid tabulation and recommendation letter from Kingscott Associates. Moved by Mark McGlashen, supported by Granger Stefanko, to approve the bid from Quality Roofing in the amount of \$675,003 for the site improvement project at Hahn Intermediate. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL TO RETAIN KINGSCOTT ASSOCIATES INC. AS OUR FACILITIES BOND DESIGN FIRM AND TO HIRE A CONSTRUCTION MANAGEMENT COMPANY: The Buildings, Grounds and Transportation Committee met on April 2, 2019. Moved by John Hair, supported by Mark McGlashen, to recommend the district moving forward with pursuing a facilities bond, to approve retaining Kingscott Associates as our facilities bond design firm and to approve the hiring of a construction management company. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL TO PURCHASE PROPERTY: The district was presented with the opportunity to purchase an approximately 4,500 square foot building on a 5-acre parcel with a large blacktop parking lot for \$425,000. The property located at 10183 Lapeer Road adjoins a 23-acre parcel the District previously purchased and provides access by a paved driveway to Lapeer Road. The Buildings, Grounds and Transportation Committee toured the property and building on April 2, 2019 and recommends the purchase of this property. Moved by John Hair, supported by Diane Rhines, to approve the purchase of the property located at 10181 Lapeer Road. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

RESOLUTION FOR DESIGNATION OF SCHOOL SAFETY LIAISON AND EMERGENCY CONTACT TO ATTORNEY GENERAL HOTLINE: Public Act 549 of 2018 requires our local Board of Education to designate a school safety liaison to the Office of School Safety and the School Safety Commission. Public Act 670 of 2018 requires that our local Board of Education to designate an emergency contact for the Attorney General Hotline to serve as the District's emergency contact for receiving information related to the Attorney General's Hotline as described in MCL 752.913.

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Moved by Karen Conover, supported by Granger Stefanko, to approve Michelle Edwards, Director of Public Information, as the school safety liaison and emergency contact for the Attorney General Hotline. There was discussion and questions were answered. The motion carried with a vote of 7-yes, 0-no.

APPROVAL TO ADOPT NEW SUPERINTENDENT EVALUATION TOOL: Michigan law (MCL 380.1249) requires that the Board adopt and implement a rigorous, transparent and fair evaluation system for all teachers and school administrators overseeing instruction, including the superintendent. For the last few years, the Board has used the School Advance Superintendent Evaluation System. The Superintendent expressed an interest in moving to the superintendent evaluation system developed by the Collins and Blaha Law Firm. On Monday, March 18, the Board held a workshop and Attorney Jeremy Chisolm from Collins and Blaha presented their tool and trained the Board in its use. Moved by Karen Conover, supported by Granger Stefanko, to approve the adoption of the superintendent evaluation system developed by the Collins and Blaha Law Firm. There was discussion and questions were answered. The motion carried with a vote of 7-yes, 0-no.

GISD BIENNIAL ELECTION RESOLUTION: State law requires constituent Boards of Education within the Genesee Intermediate School District to adopt a resolution to consider the designation of its representative for the biennial meeting of the GISD Board. The local Board shall consider this resolution at not less than one public meeting before adopting the resolution to designate the district's election representative. The resolution confirms the Board's consideration of naming Karen Conover as its representative for the electoral body of the ISD biennial election to be held June 3, 2019 and Kathleen Sudia as an alternate in the event the designated representative is unable to attend. Moved by Karen Conover, supported by Diane Rhines, to approve this resolution. There was discussion and questions were answered. The motion carried with a vote of 7-yes, 0-no.

ACCEPTANCE OF CONTRIBUTIONS: Moved by Matthew Smith, supported by John Hair, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

- Davison United Methodist Church Prayer Shawl Ministry donated 64 hand-knitted hats and mittens to the Davison Community Schools to be used by students in need during the cold weather.
- Genesee Intermediate School District donated sets of literacy materials for each K-3 elementary classroom and GSRP at Davison Community Schools. These books were donated to enhance classroom libraries and celebrate "March is Reading Month."

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

INFORMATIONAL ITEMS:

From our Superintendent:

- There were no comments from the superintendent.

