

# DAVISON COMMUNITY SCHOOLS

## Board of Education

Monday, August 6, 2018

7:00 p.m.

Cardinal Center Board Room

### MINUTES

**MEMBERS PRESENT:** Karen Conover  
Todd Ferguson  
John Hair  
Mark McGlashen  
Diane Rhines  
Kathleen Sudia  
Doug Theodoroff

**ADMINISTRATION:** Eric Lieske, Superintendent of Schools  
Kevin Brown, Assistant Superintendent  
Michelle Edwards, Director of Public Information  
Holly Halabicky, Executive Director of Student Services  
Phil Thom, Director of Operations  
Leslie Young, Director of Business Services

**OTHER GUESTS:** Chad Haynes, Granger Stefanko, Matthew Smith

### **ORDER OF BUSINESS:**

**CALL TO ORDER:** The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:00 pm in the Cardinal Center Board Room.

**PLEDGE OF ALLEGIANCE:** The pledge of allegiance was led by President Kathleen Sudia.

**ROLL CALL:** Robin Ricica read the roll. Members present: Karen Conover, Todd Ferguson, John Hair, Mark McGlashen, Diane Rhines, Kathleen Sudia and Doug Theodoroff.

**APPROVAL OF AGENDA:** Moved by Karen Conover, supported by Doug Theodoroff, to approve the agenda as presented. The motion was carried with a vote of 7-yes, 0-no.

**APPROVAL OF CONSENT AGENDA:** Moved by Mark McGlashen, supported by John Hair, to approve the consent agenda which included items 1-5 below:

1. **Approval of Minutes:** Approval of the open session minutes for the previous regular meeting of July 18, 2018. Approval of the minutes for committee meetings held since July 18, 2018.

2. **Approval of Bills for Payment:** Approval of payment of bills for July:  
AP-Pooled Cash: General Fund, DCER Fund, DTV Fund  
Food Service Fund, and Student Activity Fund \$ 1,504,540.04
3. **Treasurer's Report:** Approval of Treasurer's Report for the month of July.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of July 12 through August 3, 2018.
5. **End of Year Financial Report:** Approval of the End of Year Financial Report through June 30, 2018, including budgets for the General Operating Fund, DCER Fund, DTV Fund, School Lunch Fund, and Student Activity Fund.

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

### **COMMUNICATIONS:**

#### **Special Presentations:**

- **Board Goal Presentation:** Assistant Superintendent Kevin Brown, Executive Director of Student Services Holly Halabicky and Director of Business Services Leslie Young presented updates to the Board of Education goals which included instruction, climate and resources. These goal areas remain a focus for the district and the presentation provided an opportunity to share the indicators, strategies and measurements of obtaining these strategic goals.

**From the Public:** Visitors were welcomed and invited to address the Board.

- Matthew Smith commented on the Board goal presentation.

**Correspondence:** There was no correspondence to be read.

### **ACTION ITEMS:**

**SECOND READING AND ADOPTION OF BOARD POLICIES:** The following sections have been reviewed and revised by the Board Policy and Planning Committee with guidance from NEOLA:

0100	Definitions
7530	Lending of Board Owned Equipment
7540	Technology
7540.02	Web Accessibility, Content, Apps and Services
7540.03	Student Technology Acceptable Use and Safety

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7540.04	Staff Technology Acceptable Use and Safety
7540.05	District Issued Staff E-Mail Account
7540.06	District Issued Student E-Mail Account
7542	Access to District Technology Resources Information Resources from Personal Communication Devices
7543	Utilization of the District's Website and Remote
7544	Use of Social Media
8321	Criminal Justice Information Security
0143.1	Public Expression of Board Members
1421/3121/4121	Criminal History Record Check
3122.01/4122.01	Drug-Free Workplace
4139	Support Staff Discipline
4140	Support Staff Termination and Resignation
4162	Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety Sensitive Functions
5111	Eligibility of Resident/Nonresident Students

Moved by John Hair, supported by Mark McGlashen, to approve the second reading of the recommended policy. 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 Doug Theodoroff, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

- WEYI Channel 25 donated a news set which included a desk, background, light and miscellaneous video equipment to DTV Productions.

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

**INFORMATIONAL ITEMS:**

**From our Superintendent:**

- Superintendent Lieske shared information regarding the 13th annual "Back to School Blast" scheduled for Wednesday, August 8, 5:00-7:00 pm at the Cardinal Stadium.
- The Annual Secretarial Inservice was held on August 2, 2018.
- August 13-15 will kick off the district's professional development for teachers. All staff are invited to attend the presentation on August 13 welcoming staff back and to hear the message on how we will connect with kids and be their champion.

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- The by first day of school, the district's new phone app, SafeCard, will be live for use by students. This app will allow kids the opportunity to report alarming behavior, bullying and any other serious concerns they may have anonymously.
- The Gates parking lot project remains ahead of schedule.
- Schools starts in two weeks, August 20, 2018.

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

- There were no comments made by the Board of Education.

**Future Meeting Date:**

Next Regular Meeting: Monday, September 10, 2018  
7:00 pm  
Davison High School  
Athletic Meeting Room  
1250 S. Oak Road  
Davison, MI 48423

\*A reception for the introduction of new teachers will be held prior to the September 10 meeting beginning at 6:30 pm.

**ADJOURNMENT:** Moved by Karen Conover, supported by Doug Theodoroff, to adjourn the meeting at 8:12 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

  
Karen D. Conover, Secretary  
Davison Board of Education