

Initials: KDC

DAVISON COMMUNITY SCHOOLS

Board of Education

Tuesday, February 8, 2011

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

- MEMBERS PRESENT:** Karen Conover
Lawrence Finkbeiner
Dale Green
Mark McGlashen
Kathleen Sudia
Doug Theodoroff
- MEMBER ABSENT:** Kim Lindsay
- STUDENT REPRESENTATIVES PRESENT:** David Kennedy
Megan Kechner
- ADMINISTRATION:** Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Dan Romzek, Director of Finance and Operations
Donna Whitley, Special Services Director
Sue Kenkel, Alternative Education Principal
Martha Morris, High School Principal
- STAFF:** Michelle Edwards, Angie Chinevere (DAE), Randy Scott, Shawn Barrett, Connie Somers, Melissa Howard, Stacy Moyer, Wade Batey
- OTHER GUESTS:** George Jaksa (Davison Flagstaff), Skip Konkle, Holli Taylor, Bryan Chittle, Emily Longendyke, Nicole O'Leary, Rachel McNinch

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 Davison High School Athletic Meeting Room.

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PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by High School Principal Martha Morris, DTV Instructor Randy Scott, and several DTV students.

ROLL CALL: Kathy LaFeldt read the roll. Members present: Karen Conover, Lawrence Finkbeiner, Dale Green, Mark McGlashen, Kathleen Sudia, and Doug Theodoroff. Member absent: Kim Lindsay. Student members present: David Kennedy and Megan Kechner.

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Doug Theodoroff, to approve the agenda as presented with one change: To move the closed session to the last items on the agenda. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by Mark McGlashen, 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 January 10, 2011. Approval of the closed session minutes of January 10, 2011. Approval of the minutes for committee meetings held since the January 10, 2011 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for January:

AP-Pooled Cash: General Fund, DCER, DTV Fund,	
Food Service Fund, and Student Activity Fund	\$ 1,202,982.94
Building & Site Sinking Fund	\$ 5,592.53
3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of January.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of January 5, 2011 through February 2, 2011.

The motion was carried with a vote of 6-yes, 0-no.

COMMUNICATIONS:

Special Presentations

- **Davison Community Enrichment and Recreation (DCER) Update:** Alternative Education Principal Sue Kenkel, DCER Advisory Board Member Skip Konkle, Program Supervisor Shawn Barrett, Program Coordinator Connie Somers, and Facility Use Coordinator Melissa Howard provided DCER program information.

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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:

SCHOOL ADMINISTRATOR'S WEEK IN MICHIGAN: A resolution was presented designating the week of February 14-18, 2011, to honor those who serve as school administrators in Michigan. Moved by Karen Conover, supported by Doug Theodoroff, to approve the resolution to designate February 14-18, 2011, as "School Administrators' Week" in Davison, Michigan. There was discussion. The motion was carried with a vote of 6-yes, 0-no. (A copy of the resolution follows the official minutes.)

APPROVAL IN SUPPORT OF GENESEE COUNTY PRESCRIPTION DRUG TASK FORCE: Genesee County Community Mental Health, in partnership with the Genesee County Prosecutor's Office, is implementing the *Genesee County Prescription Drug Awareness Program*, a countywide effort that partners local agencies, law enforcement, schools, doctors, dentists, pharmacies, and individuals in an effort to address prescription drug abuse problems in Genesee County. A resolution was presented in support of the program. Moved by Mark McGlashen, supported by Dale Green, to approve the resolution as recommended. There was discussion. The motion was carried with a vote of 6-yes, 0-no. (A copy of the resolution follows the official minutes.)

APPROVAL OF ELECTION RESOLUTION: A resolution prepared by Thrun Law Firm was presented for Board approval. The resolution calls for our May 3, 2011 annual school election and includes setting matters to be voted upon. Moved by Karen Conover, supported by Dale Green, to approve the resolution as recommended. The motion was carried with a vote of 6-yes, 0-no. (A copy of the resolution follows the official minutes.)

APPROVAL OF KEY CLUB STUDENT TRIP: High School Key Club sponsor Marda Chahbazi requested approval for approximately 10 student members to participate in Key Club's 2011 Annual Michigan District Convention at Hyatt Regency in Dearborn on March 18-20, 2011. Information concerning the trip was provided. Moved by Dale Green, supported by Doug Theodoroff, to approve the Key Club trip to Dearborn, March 18-20, 2011 as requested. The motion was carried with a vote of 6- yes, 0-no.

APPROVAL OF STUDENT TRIP TO DECA STATE CONFERENCE: Marketing Instructors and DECA Advisors Matt Ames and Tom Benton requested the Board's authorization for 46 high school marketing students from the DECA Club to travel to Grand Rapids to attend the State DECA Conference on March 17-20, 2011 at the

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Amway Grand Hotel. Details of the trip were provided. Moved by Karen Conover, supported by Dale Green, to approve the DECA Club trip to Grand Rapids, March 17-20, 2011 as recommended. There was discussion. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF BUSINESS PROFESSIONALS OF AMERICA CLUB STATE CONFERENCE: High School Business Teacher and BPA Advisor Amy Fanning requested the Board's authorization for a group of 16 students who qualified at the 2011 BPA Regional Competition in January to attend the State BPA Conference held in Grand Rapids on March 24-27, 2011. Information regarding the trip was provided. Moved by Larry Finkbeiner, supported by Doug Theodoroff, to approve the overnight trip as requested. There was discussion. The motion was carried with a vote of 6-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:

- Mr. William Kerr on behalf of the Flint Chapter Safari Club International donated \$650 to the Hahn Intermediate Fishing and Outdoor Club to provide activity funding that connects kids to nature and encourages a feeling of belonging and community spirit.
- Mr. Rich Darnich on behalf of RSG Consulting donated \$200 in memory of Ang Keilor's father to the Athletic Department to benefit Davison's football program.
- Mrs. Tammy Calhoun on behalf of Walker, June, and Calhoun CPA's donated a color printer and scanner to the high school BPA department for student projects.
- Mrs. Cindy Chamberlin and Hahn Intermediate student Buddy Chamberlin donated mittens, gloves, socks, and jeans to Gates Elementary students who need them.
- Ms. Lori Tallman donated a HP Laser Printer to the technology department for use as needed throughout the district.
- Hahn Intermediate Playground Monitor Lorie Hayes and her husband Ron donated the following various computer components to the technology department: Four keyboards, two mice, connection wires, and programs.
- Davison resident Gloria Waters donated new mittens and gloves from area mitten trees to students who need them at Gates Elementary.

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- Local Business Owner Jim Waldron of Jim Waldron Buick GMC donated \$2,500 to support summer elementary programs. Waldron's also donated \$7,862.56 to the district through the dealership's "\$50,000 School Challenge" contribution program.

The motion was carried with a vote of 6-yes, 0-no.

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Lieske expressed his appreciation for every administrator and their continued commitment to make decisions based upon what is best for kids.
- The door buzzer security system was implemented in all elementary buildings Monday, February 7 and the parent feedback received has been positive.
- Davison's "Relay for Life" kickoff is scheduled for Thursday, February 17.
- This year's first School Improvement Mini-QAR (Quality Assurance Review) took place at Thomson today. The individually scheduled building sessions provide a very sharp focus on the district's overall school improvement process.

From our Student Representatives:

- David Kennedy and Megan Kechner reported on events of interest at Davison High School.

Distribution of Superintendent Evaluation Instrument: President Kathleen Sudia asked that Board members complete the blank evaluation forms pertaining to Superintendent Lieske's performance evaluation and mail or email them to her by Friday, February 11, 2011.

Special Board Meeting, February 21, 2011: The discussion of the superintendent's evaluation results is scheduled for Monday, February 21, 2011 in the Cardinal Center Board Room, 1490 N. Oak Road, Davison.

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

- Board Vice President Dale Green commented on the comprehensive district-wide interventions reference list received by all board members and the supplemental count day scheduled for Wednesday, February 9. He also provided information

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regarding the GCASBM Winter 2011 Workshop scheduled on February 24 beginning at 5:30 pm at Weekdays Conference Center and encouraged board members to attend.

CLOSED SESSION REGARDING STUDENT DISCIPLINARY MATTER: Moved by Karen Conover, supported by Doug Theodoroff, to convene into closed session at 7:55 pm, for the purpose of discussing a student disciplinary matter. The motion was carried with a vote of 6-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 Karen Conover, supported by Dale Green, to adjourn the closed session and return to regular session at 8:43 pm. The motion was carried with a vote of 6-yes, 0-no.

STUDENT EXPULSION: Moved by Doug Theodoroff, supported by Dale Green, that the student brought before the Board tonight be expelled from Davison Community Schools for violation of the code of conduct. The motion was carried with a vote of 6-yes, 0-no.

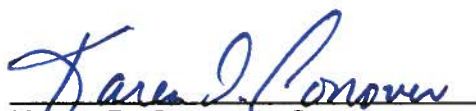
Future Meeting Dates:

Next Regular Meeting: Monday, March 7, 2011
7:00 pm
Cardinal Center Board Room
1490 N. Oak Road
Davison, MI 48423

Special Board Meeting: Monday, February 21, 2011
7:00 pm
Cardinal Center Board Room
1490 N. Oak Road
Davison, MI 48423
Topic: Discuss contents of Superintendent's annual performance evaluation.

ADJOURNMENT: Moved by Karen Conover, supported by Dale Green, to adjourn the meeting at 8:43 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:



Karen D. Conover, Secretary
Davison Board of Education