

Initials: KDC

## DAVISON COMMUNITY SCHOOLS

### Board of Education

Monday, February 6, 2017

7:00 p.m.

Davison High School Athletic Meeting Room

### MINUTES

**MEMBERS PRESENT:** Karen Conover  
John Hair  
Andrew Hall  
Kim Lindsay  
Mark McGlashen  
Diane Rhines  
Kathleen Sudia

**STUDENT REPRESENTATIVES PRESENT:** Samantha Hunsinger

**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  
David Beamer, Athletic Director  
Shelly Fenner-Krasny, Middle School Principal  
Christy Flowers, Siple Elementary Principal  
Christine Kuzinski, Hahn Intermediate Assistant Principal  
Lance Harper, Central Elementary Principal  
Verle Gilbert, Hahn Intermediate Principal  
Jennifer Torok, Hill Elementary Principal  
Chris Wilson, Alternative Education Dean of Students

**STAFF:** Tracy Bennett, Karie Bruce, Tiffany Sayles, Kristin Slattery, Cory Sturgess, Walter White

**OTHER GUESTS:** Ernest Brooks, David Campbell, Thom Hardesty, Cheryl Hoberg, Jon Hoberg, Lisa Pichey, Cynthia Reid, Scarlett Reid, Matthew Smith

### **ORDER OF BUSINESS:**

**CALL TO ORDER:** The meeting of the Davison Board of Education was called to order by President Sudia at 7:00 p.m. in the Davison High School Athletic Meeting Room.



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- **All State Athletes:** Athletic Director Dave Beamer has invited a select group of athletes and their coaches to this evening's meeting in order for them to receive congratulations from the Board and be awarded a certificate recognizing each student's achievement as an All State Athlete. Student athletes earn this title by winning their respective tournament through the Division 1 MHSAA sponsored state-wide competition. Those student athletes in attendance were Tariq Reid and Zach Slezak, both received All-State certificates from the District.

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

- Davison High School parent Ernest Brooks expressed his appreciation towards his son's very positive experience as a new student to Davison Schools.
- Hahn Intermediate School parents Jon and Cheryl Hoberg shared concerns regarding the way in which a student matter was handled by the District.

**Correspondence:**

- A letter on behalf of Outreach East was received thanking the Davison Community Schools administrative staff, teachers and students involved in the Cool to Care Campaign. The letter expressed their gratitude for the donations which filled seven school buses with 42,682 items of food and for cash donations totaling \$6,669.66.

**ACTION ITEMS:**

**APPROVAL OF SECTION 105 SCHOOLS OF CHOICE RESOLUTION:** Section 105 of the State School Aid Act of 1979 as amended by Public Act 62 of 2011 permits school districts to accept schools of choice enrollment applications from non-residents in Genesee County. A resolution to participate in the Section 105 Schools of Choice program was presented. Moved by Mark McGlashen, supported by Karen Conover, to approve the resolution to participate in the Section 105 Schools of Choice program for the 2017/2018 school year. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

**APPROVAL OF SECTION 105c SCHOOLS OF CHOICE RESOLUTION:** Section 105c of the State School Aid Act of 1979 as amended by Public Act 62 of 2011 permits school districts to accept schools of choice enrollment applications from residents of contiguous intermediate school districts. A resolution to participate in the Section 105c Schools of Choice program was presented. Districts may participate in both Section 105c Schools of Choice and Section 105 Schools of Choice. Moved by Kim Lindsay, supported by Mark McGlashen, to approve the resolution to participate in the Section 105c Schools of Choice program for the 2017/2018 school year. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

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**APPROVAL OF RECOGNITION OF NATIONAL SCHOOL COUNSELING WEEK:** National School Counseling week has been identified as February 6-10, 2017. A resolution to approve February 6-10 as National School Counseling Week in Davison Community Schools was presented. Moved by Karen Conover, supported by Andrew Hall, to approve the resolution. The motion was carried with a vote of 7-yes, 0-no.

**APPROVAL OF STUDENT TRIP TO DECA STATE CONFERENCE:** Marketing Instructor and DECA Advisor Matt Ames requested the Board's authorization for 56 high school marketing students from the DECA Club to travel to Detroit to attend the State DECA Conference on March 10-12, 2017, at the Renaissance Center. Details of the trip were provided. Moved by Kim Lindsay, supported by Mark McGlashen, to approve the DECA Club overnight as requested. 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 John Hair, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

- Davison High School Receptionist/Parent Dawn Headrick donated a viola with bow and case to the Davison High School Instrumental Music Department for student use.

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

**INFORMATIONAL ITEMS:**

**Board Committee Assignments:** A memo from President Kathleen Sudia listing the assignments for the five standing Board committees for the 2017 calendar year was presented.

**From Our Student Representatives:** Samantha Hunsinger reported on events of interest at Davison High School.

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

- A member of the Board of Education made comments.

**Future Meeting Date:**

Monday, March 6, 2017  
7:00 p.m.  
Davison High School Athletic Meeting Room  
1250 N. Oak Road  
Davison, MI 48423


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**CLOSED SESSION:** Moved by Kim Lindsay, supported by Mark McGlashen, to convene into closed session at 7:50 p.m. for the purpose of discussing collective bargaining which is allowed under Section 8[c] of Michigan's Open Meetings Act, MCL 15.268. The motion was carried with a vote of 7-yes, 0-no.

**RETURN TO REGULAR SESSION:** Moved by Kim Lindsay, supported by Karen Conover, to adjourn the closed session and return to regular session at 8:50 p.m. The motion was carried with a vote of 7-yes, 0-no.

**ADJOURNMENT:** Moved by Karen Conover, supported by Andrew Hall, to adjourn the meeting at 8:50 p.m. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

  
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Karen Conover, Secretary  
Davison Board of Education

16-17/Board/Minute/Feb6,17