

Initials: DK

DAVISON COMMUNITY SCHOOLS

Board of Education

Annual Organizational Meeting of the Board

Monday, January 10, 2022

7:00 p.m.

Davison Middle School Cafetorium

MINUTES

MEMBERS PRESENT:

Karen Conover
Nicholas Goyette, (arrived 7:11 pm)
Eric Lieske
Stefanie Pickell
Diane Rhines
Matthew Smith
Granger Stefanko

ADMINISTRATION:

Kevin Brown, Superintendent
Matt Lobban, Assistant Superintendent
Amy Chorley, Director of Student Services
Michelle Edwards, Director of Public Information
Angie Hards, Director of Curriculum
Phil Thom, Executive Director of Operations
Leslie Young, Director of Business Services
David Beamer, Athletic Director
Melanie Berry, Early Learning Director
Jennifer Burke, Hill Elementary Principal
Keri Collins, Hahn Intermediate Assistant Principal
Christy Flowers, Siple Elementary Principal
Verle Gilbert, Hahn Intermediate Principal
Ron Jacobs, High School Principal
Josie Paquette, Middle School Principal
Jerry Piger, Alternative Education Principal

STAFF:

Heidi Alcodray, Dave Clifford, Jordan Flores, Janet Green,
Sara Howes, Chris Lesko, Kevin Roberts, Tiffany Sayles,
Jenna Stegall, Mark Stegall, Becky Turkovics, Rachel
Wheaton, James Wilcox

OTHER GUESTS:

David Bates, Bob Beckelic, Andy Bennett, Cynthia Dirkse,
Josh Dirkse, Savannah Flynn, Brian Kosbar, Cadence
Murray, Melissa Glanton, Mike Glanton, Crystal Gipson,
Alicia Hensley, Brian Kosbar, Marcia Kosbar, Sara Lehr,
Joseph McLeod, Cadence Murray, Jessica Schuster, Jenny
Newell, Mike Newell, Nicole Sawden, Jessica Schuster,
Michele Sheeran, Madison Simpson, Shannon Simpson,
Lindsey Spiewak, Theresa Unger, Kendall Urioste, Kristen
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3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of December.
4. **Monthly Personnel Report:** Approval of personnel activity for the period through January 3, 2022.
5. **Quarterly Financial Report:** Approval of the Quarterly Finance Report for the period October 1 through December 31, 2021 including budgets for the General Operating Fund, DCER Fund, School Lunch Fund, and Student Activity Fund.
6. **Identification of District's Legal Status:** Approval of a document which serves as the formal record of the legal status of this school district under the provisions of the Revised School Code. *(The document is attached to the official minutes of this meeting as a record of the district's legal status.)*

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

COMMUNICATIONS:

Special Presentations

- **Kids First Award Recognition:** Siple Elementary Teacher Jenna Stegall was honored as our January "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 sponsored by Mark Owen of MEEMIC Insurance in Davison.
- **Recognition of Varsity Volleyball Academic All-State Team:** The girls Varsity Volleyball team had a remarkable season this past fall. They finished the season 35-5, went undefeated in league play, won the Saginaw Valley League Championship and were Regional Champs for the first time since 1985. Just as remarkable as their athletic accomplishments is the fact that the team has been recognized as Academic All-State. The 2021 girls Varsity Volleyball team was honored as well as Amanda Glanton who earned All-State honors.
- **Recognition of Board Members:** A resolution was presented to proclaim that the Davison Community Schools joins the Board of Education of the State of Michigan, declaring January 2022 as Local School Board Member Recognition Month in Michigan.

The District's administration presented Board members with gift cards to the Cardinal Shop in recognition of their commitment and service. Davison Education Association Vice President Sara Howes informed Board members that a \$250 donation had been made in their name to Outreach East on behalf of the DEA in appreciation of their service.

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

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President Karen Conover read the following statement: "For those of you who choose to address the board, we ask that you do so in a polite and respectful manner. We also ask those of you in the audience who may disagree with a speaker, to also treat whoever is speaking with courtesy and quiet respect.

As laid out in Board Policy 0167.3 F, please make sure the concerns you present here are in some way related to the administration of the District. Otherwise, you must refrain from personal attacks of board members, employees or students of the District. As a general rule, please address your concerns to the entire board.

It is the practice of the Board to listen respectfully to your concerns, but please do not expect us to necessarily respond in this forum. We prefer to give you considered and well-thought-out answers. Your concerns may be referred to the superintendent, his staff, or to an appropriate board committee for investigation and a possible reply to you or to the general public at some future point.

I remind you once again, that you must restrict your comments to no more than 5 minutes. And you must begin your comments by clearly stating your full name and full address before continuing. Thank you."

Brian Kosbar, Bob Beckelic and Sandy Jobin made public comments.

Correspondence:

There was no correspondence to be read.

ACTION ITEMS:

APPROVAL OF STANDING COMMITTEES: Board Policy 0155 allows the Board to form standing committees. Moved by Granger Stefanko, supported by Eric Lieske, to approve the following standing committees for the 2022 calendar year:

- Buildings, Grounds and Transportation
- Curriculum, Extra-Curricular Programs and Technology
- Finance
- Personnel
- Policy and Planning
- Student Reinstatement (as needed)

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

MEETING DAYS AND TIMES: Board members were previously provided with a list of proposed meeting days, times and locations for the 2022 calendar year. Moved by Diane Rhines, supported by Granger Stefanko, to approve the list of meeting days, times and locations for the 2022 calendar year. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

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Following is the approved list of meeting days, times and locations for the 2022 calendar year:

Day	Time	Location
1. Monday, January 10, 2022 (Board's Organizational Meeting)	7 pm	1. DMS Cafetorium
2. Monday, February 7, 2022	7 pm	2. DHS Auditorium
3. Monday, March 7, 2022	7 pm	3. DHS Auditorium
4. Monday, April 11, 2022	7 pm	4. DHS Auditorium
5. Monday, May 2, 2022	7 pm	5. DHS Auditorium
6. Monday, June 13, 2022	7 pm	6. DHS Auditorium
7. Monday, June 27, 2022 (Planned Budget Meeting)	7 pm	7. Cardinal Center Board Room
8. Monday, July 18, 2022	7 pm	8. Cardinal Center Board Room
9. Monday, August 1, 2022	7 pm	9. Cardinal Center Board Room
10. Monday, September 12, 2022	7 pm	10. DHS Auditorium
11. Monday, October 3, 2022	7 pm	11. DHS Auditorium
12. Monday, November 7, 2022	7 pm	12. DHS Auditorium
13. Monday, November 21, 2022 (Planned Evaluation Meeting)	7 pm	13. Cardinal Center Board Room
14. Monday, December 5, 2022	7 pm	14. DHS Auditorium

DESIGNATION OF REPRESENTATIVE FOR ANNUAL G.I.S.D. BUDGET HEARING:

The Genesee Intermediate School District's annual general fund budget hearing is scheduled to be held April 27, 2022. A delegate and alternative delegate from our Board should be appointed to serve as the district's voting representative at this hearing. Moved by Matthew Smith, supported by Stefanie Pickell, to appoint Nicholas Goyette to serve as the district's voting representative and Eric Lieske to serve as alternate representative at the GISD annual budget hearing. The motion carried with a vote of 7-yes, 0-no.

DESIGNATION OF REPRESENTATIVE TO SERVE AS LIAISON AND ALTERNATE LIAISON TO THE GENESSEE COUNTY ASSOCIATION OF SCHOOL BOARD MEMBERS' (GCASBM) EXECUTIVE COMMITTEE:

The GCASBM requested that each district appoint two representatives, one to serve as liaison and the other as alternate liaison, to the GCASBM Executive Committee. The committee typically meets at GISD's Davis Education Center, 2413 West Maple Avenue, Flint, Michigan, on the third Thursday of each month at 6:00 p.m. Moved by Granger Stefanko, supported by Eric Lieske, to appoint Karen Conover to serve as the district's liaison and Matthew Smith as the district's alternate liaison to the GCASBM Executive Committee. There was discussion and questions were answered. The motion carried with a vote of 7-yes, 0-no.

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APPROVAL OF POLICIES FOR THE SECOND READING AND ADOPTION: In February 2014, the Board approved entering into an agreement with Neola of Michigan to provide a policy manual review of the current Board of Education policies. The Board Policy and Planning Committee has met to review, revise and create policies for the following sections. Approval of the first reading of these policies took place at the December 14, 2021 meeting. Moved by Matthew Smith, seconded by Nicholas Goyette, to approve the following policies for the second reading and adoption:

- 0100 Definitions
- 0167.3 Public Participation at Board Meetings
- 3120 Employment of Professional Staff
- 5722 School Sponsored Publications and Productions
- 6114 Cost Principles - Spending Federal Funds
- 6152 Student Fees, Fines, and Supplies
- 7450 Property Inventory
- 8310 Public Records
- 8320 Personnel Files
- 8330 Student Records

Motion carried with a vote of 7-yes, 0-no.

APPROVAL OF DHS HOSA STUDENT TRIP: Approximately 10 students from the DHS future health professionals group plan to attend the State HOSA Competition in Traverse City, Michigan from February 23-26, 2022. The competition will take place at the Grand Traverse Resort. Information provided by Health Science Teacher Laurie Heath was previously provided to Board members. Moved by Nicholas Goyette, supported by Matthew Smith, to approve the HOSA student trip to Traverse City from February 23-26, 2022. The motion carried with a vote of 7-yes, 0-no.

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

- Girl Scout Troop #71424 donated a Cricut machine, press, materials and a year subscription to Cricut to Gates Elementary.
- Sandy and Dick Kaiser donated \$500 to the Davison High School Clothes Closet and Food Pantry.
- Carol Lieske donated backpacks to Siple Elementary to those who are in need of a new backpack.
- Davison Township DDA donated \$3,000 to help fund the DCS "Shop With a Hero" program.

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

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INFORMATIONAL ITEMS:

From our Superintendent:

Finals are taking place at the high school and middle school and our first semester ends on Friday, January 14. We had an unexpected cancellation of school today due to icy back roads. Executive Director of Operations Phil Thom and Transportation Supervisor Mark Fahr were driving roads early this morning and determined we could not safely run our school buses. The road commission sanded roads today and plan to grate roads tonight.

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

Karen Conover asked Board members to submit their committee assignment preferences to her as soon as possible.

Future Meeting Dates:

Next Regular Meeting: Monday, February 7, 2022
 7:00 p.m.
 Davison High School Auditorium
 1250 N Oak Road
 Davison, MI 48423

CLOSED SESSION: Moved by Matthew Smith, seconded by Granger Stefanko, to convene into closed session at 7:39 pm to conduct a hearing to consider a disciplinary matter involving a student which is allowed under Section 8(b) of the Open Meetings Act. No action was taken during closed session. A roll call vote was taken and the motion carried with a vote of 7-yes, 0-no.

REGULAR SESSION: Moved by Nicholas Goyette, supported by Matthew Smith, to adjourn the closed session and return to regular session at 8:10 pm. A roll call vote was taken and the motion carried with a vote of 7-yes, 0-no.

STUDENT EXPULSION (Regarding student disciplinary matter heard): Moved by Granger Stefanko, supported by Eric Lieske, that the student brought before the Board tonight be permanently expelled from the Davison Community Schools due to violation of the student code of conduct and the State of Michigan weapons law. A roll call vote was taken. The motion carried with a roll call vote of 7-yes, 0-no.

ADJOURNMENT: Moved by Matthew Smith, supported by Granger Stefanko, to adjourn the meeting at 8:12 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Diane Rhines, Secretary
Davison Board of Education