

Initials: KDC

## DAVISON COMMUNITY SCHOOLS

### Board of Education

Annual Organizational Meeting of the Board

Monday, January 8, 2018

7:00 p.m.

Davison High School Athletic Meeting Room

### MINUTES

**MEMBERS PRESENT:** Karen Conover  
Todd Ferguson  
Andrew Hall  
Mark McGlashen  
Diane Rhines  
Kathleen Sudia

**ABSENT:** John Hair

**STUDENT  
REPRESENTATIVES  
PRESENT:** Denae' Howard  
Megan Duncan

**ADMINISTRATION:** Eric Lieske, Superintendent of Schools  
Kevin Brown, Assistant Superintendent  
Michelle Edwards, Director of Public Information  
Phil Thom, Director of Operations  
Leslie Young, Director of Business Services  
Shelly Fenner-Krasny, Middle School Principal  
Christy Flowers, Siple Elementary Principal  
Lance Harper, Central Elementary Principal  
Matt Lobban, High School Assistant Principal  
Natalie Miller, Thomson Elementary Principal  
Verle Gilbert, Hahn Intermediate Principal  
Julie Malenich, High School Assistant Principal  
Josie Paquette, Middle School Assistant Principal  
Jerry Piger, Alternative Education Principal  
Sue Kenkel, High School Principal  
Jennifer Torok, Hill Elementary Principal  
Theresa Wendt, Gates Elementary Principal

**STAFF:** Dana Austin, Dave Clifford, Patricia Galea, Christine Grech, Chad Haynes, Tara Hendrix, Kristin Kneff, Casey Nims, Garth Starr and Michelle Wilson

**OTHER GUESTS:** Roger Ashley, Mary Ashley, Susan Becker-Trotter, Dale Bednarski, Michelle Blake, Megan Borst, John

Initials: KDC

Brittain, Kristen Cameron, Darci Church, Ben Gagnon, Terra Garrett, Nichole Gibson, Heather Giguere, Joya Grays, Paul Grech, Brandy Haldy, Kathleen Hall, Jennifer Henson, Garret Hickok, Amie Hughson, Cory Jenkins, Ralph Jones, Jennifer Klock, Kim Lindsay, Amie Martin, Rebecca Merz, Phil Mulloy, Christina Oskey, Leanne Panduren, Karla Perrault, Tim Pizzala, Tracy Poszywak, Vicky Reyes, Terry Shayna, Beth Skellenger, Kevin Skellenger, Matthew Smith, Joe Swartz, Mindy Thomas, Melissa Turner, Brandi Wheat, Woodfield Family.

## **ORDER OF BUSINESS:**

**CALL TO ORDER:** The organizational 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.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Hahn Intermediate Principal Verle Gilbert, Teacher Tara Hendrix, Teacher Dave Clifford, Hahn Heroes and the Hahn Intermediate Student Council representatives.

Vocal Music Teachers Garth Starr and Michelle Wilson, along with the Mezzo Voce Choir, sang for the Board's entertainment after the Pledge.

**ROLL CALL:** Robin Ricica read the roll. Members present: Karen Conover, Todd Ferguson, Andrew Hall, Mark McGlashen, Diane Rhines and Kathleen Sudia. Student members present: Denae' Howard and Megan Duncan.

**APPROVAL OF AGENDA:** Moved by Karen Conover, supported by Mark McGlashen, to approve the agenda as presented. The motion was carried with a vote of 6-yes, 0-no.

## **ORGANIZATION OF THE BOARD OF EDUCATION:**

- **Election of President, Vice President, Secretary and Treasurer:** Andrew Hall made a motion that the current slate of officers (Kathleen Sudia, President; Mark McGlashen, Vice President; Karen Conover, Secretary; and Todd Ferguson, Treasurer) be re-elected for the 2018 calendar year. The motion was supported by Karen Conover, to elect the current slate of officers for the 2018 calendar year. The motion was carried with a vote of 6-yes, 0-no.

**APPROVAL OF CONSENT AGENDA:** Moved by Mark McGlashen, supported by Andrew Hall, to approve the consent agenda which included items 1-6 below:

1. **Approval of Minutes:** Approval of the open session minutes for the previous regular meeting of December 4, 2017. Approval of the minutes for committee meetings held since the December 4, 2017 board meeting.



Initials: KDC

- **Special Recognition for Board Member Service:** The administration and Board of Education thanked and recognized Mr. Kim Lindsay for his 17 years of service to the Board of Education. Mr. Lindsay, also known as the voice of Davison, was a dedicated treasurer and faithful board member.
- **State Honors Choir Congratulations:** Brad Skellenger and Tristram Shayna both made State Honors Choir after auditioning through the District and Regional levels. Both will perform in Grand Rapids at the Michigan Music Conference on January 27. Tristram has set a new DHS record, as he is the first student to ever make it to State Honors Choir for four consecutive years and Brad is graduating from high school a year early.

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

- Davison Education Association Vice President Kristin Kneff informed Board members that a donation had been made in their name to Outreach East on behalf of the DEA and staff in appreciation of their committed service. She thanked Board members for always being supportive and encouraging staff to do their best.

### **ACTION ITEMS:**

**APPROVAL OF REVISED POLICY 0155 STANDING COMMITTEES FOR THE FIRST READING:** Board Policy 0155 Standing Committees came for review as a revision to the current policy. Historically, the Board held five standing committees. It was recommended to add a student reinstatement committee comprised of two board members, an administrator, a teacher and a parent. Students would be required to come before this committee for recommendation of reinstatement after an expulsion. A copy of the revision was included. Moved by Karen Conover, supported by Mark McGlashen, to approve revised Policy 0155 Standing Committees for the first reading. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

**APPROVAL OF STANDING COMMITTEES:** Board Policy 0155 allows the Board to form standing committees. Moved by Mark McGlashen, supported by Andrew Hall, to approve the following standing committees for the 2018 calendar year:

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

**There was discussion and questions were answered.** The motion was carried with a vote of 6-yes, 0-no.

Initials: EDC

**MEETING DAYS AND TIMES:** Board members were provided with a list of proposed meeting days, times, and locations for the 2018 calendar year. Moved by Karen Conover, supported by Diane Rhines, to approve the list of meeting days, times, and locations for the 2018 calendar year. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no. The following is the approved list of meeting days, times and locations for the 2018 calendar year:

Day	Time	Location
1. Monday, January 8, 2018 (Board's Organizational Meeting)	7 pm	1. DHS Athletic Meeting Room
2. Monday, February 5, 2018	7 pm	2. DHS Athletic Meeting Room
3. Monday, March 5, 2018	7 pm	3. DHS Athletic Meeting Room
4. Monday, April 16, 2018	7 pm	4. DHS Athletic Meeting Room
5. Monday, May 7, 2018	7 pm	5. DHS Athletic Meeting Room
6. Monday, June 4, 2018	7 pm	6. DHS Athletic Meeting Room
7. Monday, June 25, 2018 (Planned Special Meeting)	7 pm	7. Cardinal Center Board Room
8. Wednesday, July 11, 2018	7 pm	8. Cardinal Center Board Room
9. Monday, August 6, 2018	7 pm	9. Cardinal Center Board Room
10. Monday, September 10, 2018	7 pm	10. DHS Athletic Meeting Room
11. Monday, October 1, 2018	7 pm	11. DHS Athletic Meeting Room
12. Monday, November 5, 2018	7 pm	12. DHS Athletic Meeting Room
13. Monday, November 19, 2018 (Planned Special Meeting)	7 pm	13. Cardinal Center Board Room
14. Monday, December 3, 2018	7 pm	14. DHS Athletic Meeting Room

**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 March 28, 2018. A delegate and alternative delegate from our Board should be appointed to serve as the district's voting representative at this hearing. Moved by Andrew Hall, supported by Karen Conover, to appoint Todd Ferguson to serve as the district's voting representative and John Hair to serve as alternate representative at the GISD annual budget hearing. There was discussion and questions were answered. The motion was carried with a vote of 6-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, the third Thursday of each month at 6:00 p.m. Moved by Karen Conover, supported by Andrew Hall, to appoint Karen Conover to serve as the district's liaison and Kathy Sudia as the district's alternate liaison to the GCASBM Executive Committee. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

Initials: KDC

**APPROVAL OF DTV OVERNIGHT TRIP:** High School DTV Teacher Randy Scott requested the Board's authorization for a group of 8 students to attend the Newseum in Washington D.C. January 24-28, 2018. Information concerning this trip was attached. Information regarding the trip was provided. Moved by Mark McGlashen, supported by Diane Rhines, to approve the DTV class overnight trip as requested. There was discussion and questions were answered. The motion was carried with a vote of 6- yes, 0-no.

**APPROVAL OF BMA CLASS OVERNIGHT TRIP:** High School CTE Teacher and BPA Advisor Erin Woodruff requested the Board's authorization for a group of 14 BMA students to attend the Virtual Enterprise International Great Lakes Trade Show in Rosemont, Illinois (near Chicago) January 31 – February 3, 2018. Information regarding the trip was provided. Moved by Karen Conover, supported by Andrew Hall, to approve the BMA class overnight trip as requested. There was discussion and questions were answered. The motion was carried with a vote of 6- yes, 0-no.

**ACCEPTANCE OF CONTRIBUTIONS:** Moved by Mark McGlashen, supported by Karen Conover, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

- Rose Mary Palawski donated winter coats to Thomson Elementary for students in need.
- Tim Lamb donated children's gloves and hats to Siple Elementary for students in need.
- Russellville Community Wesleyan Church donated coats, hats, gloves and clothes to help Siple students in need of winter gear.
- Steven & Shar Sweeny donated six Fingerlings and three Hatchimals. These popular toys will be given to students in need as Christmas presents or for positive behavior support initiatives.
- Brian and Sharon Jacobs donated school supplies to Central Elementary to be used by students at the February Intersession.

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

### **INFORMATIONAL ITEMS:**

#### **From our Superintendent:**

- Students are back to school and very busy after the break. The weather conditions have been challenging.

Initials: KDC

- Our Balanced Calendar Committee will be presenting at the Genesee County School Board Members (GCSBM) meeting on January 18 at 6:30 pm. The Committee will be telling our story how the balanced calendar works in our school district. All Board members are welcome to attend.
- Intersession II is scheduled for February 19-22, 2018. The registration deadline is Wednesday, January 24.

**From our Student Representatives:**

- Denae' Howard and Megan Duncan reported on events of interest at Davison High School.

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

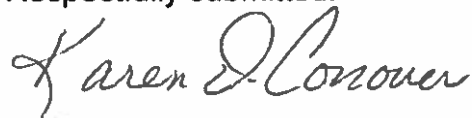
- Secretary Karen Conover asked Board members to RSVP if they plan to attend the GCASBM meeting on January 18. She also reminded Board members to sign up for Board committees before leaving.

**Future Meeting Dates:**

Next Regular Meeting: Monday, February 5, 2018  
7:00 p.m.  
Davison High School  
Athletic Meeting Room  
1450 N. Oak Road  
Davison, MI 48423

**ADJOURNMENT:** Moved by Karen Conover, supported by Mark McGlashen, to adjourn the meeting at 7:54 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:



Karen Conover, Secretary  
Davison Board of Education