

Initials: **KDC**

DAVISON COMMUNITY SCHOOLS

Board of Education

Annual Organizational Meeting of the Board

Monday, January 7, 2019

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT: Karen Conover
John Hair
Mark McGlashen
Diane Rhines
Matthew Smith
Granger Stefanko
Kathleen Sudia

**STUDENT
REPRESENTATIVES
PRESENT:** Megan Duncan

ADMINISTRATION: Kevin Brown, Superintendent
Matt Lobban, Assistant Superintendent
Holly Halabicky, Executive Director of Student Services
Michelle Edwards, Director of Public Information
Phil Thom, Executive Director of Operations
Leslie Young, Director of Business Services
David Beamer, Athletic Director
Keri Collins, Hahn Intermediate Assistant Principal
Shelly Fenner-Krasny, Middle School Principal
TJ Fishhauber, High School Assistant Principal
Christy Flowers, Siple Elementary Principal
Verle Gilbert, Hahn Intermediate Principal
Christine Kuzinski, Central Elementary Principal
Natalie Miller, Thomson Elementary 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: Eric Chorley, Amy Corlew-Sherlock, Brett Coron,
Andrea Ferguson, Chad Haynes, Sara Howes, Chris
Lesko, Jennier Orkisz, Amy Parker, Randy Scott,
Betsy Wambaugh

OTHER GUESTS: Brandon Abraham, Jessica Abraham, Mary Ashley,
Roger Ashley, Robert Burley, Judy Climer, Tom Coy,

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Bruce Diamond, Ann Edwards, Cynthia Fortner, Fred Fortner, Stephanie Hasiak, Bob Hickok, Garnet Hickok, Judge Jennifer Manley, Sherry Marden, David Martin, Judge Mark Latchana, Eileen Minier, Keith Pyles, Skip Konkle, Charisse Ashley, Jim Slezak, Sharon Pyles, Shelly Stewart Roberts, Bridget Smith, Matt Smith, Wendy Smith, Stephanie Thomas, Avery Tracy, Tammy Tracy, Sam Wolcott

ORDER OF BUSINESS:

CALL TO ORDER: The organizational meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:02 pm in the Davison High School Athletic Meeting Room.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by the Student Ambassadors. The Student Ambassadors is a new program at Davison High School led by Math Teacher Andrea Ferguson and Counselor Betsy Wambaugh.

ADMINISTRATION OF OATH OF OFFICE TO BOARD MEMBERS: The Revised School Code provides that the oath of office may only be administered by notaries, judges, clerks of court, or members of the legislature. Judge Latchana shared thoughts on the district and Judge Manley administered the OATH OF OFFICE to all board members.

ROLL CALL: Robin Ricica read the roll. Members present: Karen Conover, John Hair, Mark McGlashen, Diane Rhines, Matthew Smith, Granger Stefanko and Kathleen Sudia. Student members present: 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 7-yes, 0-no.

ORGANIZATION OF THE BOARD OF EDUCATION:

- **Election of President:** Mark McGlashen nominated Kathleen Sudia. Kathleen Sudia asked if there were any other nominations. No other nominations were made. Nominations for president were closed. A vote was taken. Kathleen Sudia was unanimously elected as president of the Davison Board of Education for the 2019 calendar year.
- **Election of Vice-President:** Karen Conover nominated Mark McGlashen. Kathleen Sudia asked if there were any other nominations. No other nominations were made. Nominations for vice president were closed. A vote was taken. Mark McGlashen was unanimously elected as vice-president of the Davison Board of Education for the 2019 calendar year.

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Special Presentations

- **Recognition of Board Members:** January is "School Board Member Recognition Month" in Michigan. In acknowledgment of the Board's service to the district, the following recognitions were presented:

Assistant Principal Julie Malenich, with the assistance of the Davison Cardinal and the student ambassadors from Davison High School, presented Board members with gift cards to local area restaurants in recognition of their commitment and service.

Superintendent Brown thanked Board members for their wonderful work and expressed his appreciation for each board member's dedication and for always putting kids first.

Superintendent Brown also presented Cardinal Shop gift cards to the Board of Education student representatives in appreciation of their service and commitment.

Davison Education Association Vice President Sara Howes informed board members that a \$200 donation had been made in the Board's name to Outreach East on behalf of the DEA in appreciation of their committed service.

- **Kids First Award Recognition:** Technology Supervisor Chris Lesko was honored as January's "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 being sponsored by Mark Owen of MEEMIC Insurance in Davison.
- **DHS Student Ambassador Program:** High School Math Teacher Andrea Ferguson and Guidance Counselor Betsy Wambaugh have started a new program to welcome new students to Davison High School and help them get acclimated. Mrs. Ferguson and Mrs. Wambaugh, along with members of the Student Ambassador group, spoke about this wonderful new program.
- **State Honors Choir Congratulations:** Sophia Perrault, Joey Crowley, Jon Faydenko and Gabe Ashley were chosen as part of the Michigan State Honors Choir after auditioning through both District and Regional levels. These Davison students were chosen to perform at the Michigan Music Conference in Grand Rapids on January 26, 2019 and are among the 375 best vocalists in the state of Michigan.

From the Public: Visitors were welcomed and invited to address the Board. There was no response from the public.

Correspondence:

Board Secretary Karen Conover read an appreciation letter to Board Members written by Thomson kindergarten students in Mrs. Galbreath's class.

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ACTION ITEMS:

APPROVAL OF POLICIES FOR THE SECOND READING AND ADOPTION: Moved by Karen Conover, supported by Granger Stefanko, to approve the following updated Board polices for adoption.

0100	Definitions
0120	Board Powers
0131.1	By Laws and Policies
0143.1	Public Expression of Board Members
0165.6	Cancellation
0166	Agenda
0167.1	Voting
0167.2	Closed Session
0167.3	Public Participation at Board Meeting
0167.6	Use of Social Media
1422	Non Discrimination and EEO
3122	Non Discrimination and EEO
4122	Non Discrimination and EEO
1662	Anti-Harassment
3362	Anti-Harassment
4362	Anti-Harassment
2260	Non Discrimination and EEO
5517	Anti-Harassment
5517.02	Sexual Violence
2212	Parent and Family Engagement
2261	Title One Services
2261.01	Parent and Family Member Participation
2261.03	District and School Report Card
2700	PA 25 Annual Report
2271	Postsecondary (Dual) Enrollment
3120	Employment of Professional Staff
3120.04	Employment of Substitutes
3130	Assignment and Transfer
4162	Controlled Substances and Alcohol
5330	Use of Medications
5460	Graduation Requirements
5540	Interrogation of Students
5610	Emergency Removal, Suspension
5610.01	Expulsions/Suspensions-Required
5611	Due Process Rights
5630.01	Student Seclusion and Restraint
6325	Procurement-Federal Grants/Funds

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

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APPROVAL OF STANDING COMMITTEES: Board Policy 0155 allows the Board to form standing committees. Moved by Karen Conover, supported by Matthew Smith, to approve the following standing committees for the 2019 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 7-yes, 0-no.

MEETING DAYS AND TIMES: Board members were provided with a list of proposed meeting days, times and locations for the 2019 calendar year. Moved by Matthew Smith, supported by Diane Rhines, to approve the list of meeting days, times and locations for the 2019 calendar year. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

Following is the approved list of meeting days, times, and locations for the 2019 calendar year:

Day	Time	Location
1. Monday, January 7, 2019 (Board's Organizational Meeting)	7 pm	1. DHS Athletic Meeting Room
2. Monday, February 4, 2019	7 pm	2. DHS Athletic Meeting Room
3. Monday, March 4, 2019	7 pm	3. DHS Athletic Meeting Room
4. Monday, April 8, 2019	7 pm	4. DHS Athletic Meeting Room
5. Monday, May 6, 2019	7 pm	5. DHS Athletic Meeting Room
6. Monday, June 3, 2019	7 pm	6. DHS Athletic Meeting Room
7. Monday, June 24, 2019 (Planned Budget Meeting)	7 pm	7. Cardinal Center Board Room
8. Wednesday, July 17, 2019	7 pm	8. Cardinal Center Board Room
9. Monday, August 5, 2019	7 pm	9. Cardinal Center Board Room
10. Monday, September 9, 2019	7 pm	10. DHS Athletic Meeting Room
11. Monday, October 7, 2019	7 pm	11. DHS Athletic Meeting Room
12. Monday, November 4, 2019	7 pm	12. DHS Athletic Meeting Room
13. Monday, November 18, 2019 (Planned Evaluation Meeting)	7 pm	13. Cardinal Center Board Room
14. Monday, December 2, 2019	7 pm	14. DHS Athletic Meeting Room

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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 24, 2019. A delegate and alternative delegate from our Board should be appointed to serve as the district's voting representative at this hearing. Moved by Mark McGlashen, supported by Matthew Smith, to appoint Diane Rhines to serve as the district's voting representative and Granger Stefanko 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 7-yes, 0-no.

DESIGNATION OF REPRESENTATIVE TO SERVE AS LIAISON AND ALTERNATE LIAISON TO THE GENESEE 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 Karen Conover, supported by Granger Stefanko, to appoint Karen Conover to serve as the district's liaison and Kathleen Sudia as the district's alternate liaison to the GCASBM Executive Committee. The motion was carried with a vote of 7-yes, 0-no.

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

- A \$100 grant from the MEEMIC Foundation was donated to the Davison Community Schools to purchase books from Scholastic for the Traveling Library bus.
- Dr. Wax Orthodontics donated \$30 to Thomson Elementary from the "Lace Up for Learning" program.
- Davison Meijer donated school supplies and snacks to Gates Elementary.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Brown congratulated Karen Conover on her re-election to the Board and congratulated Granger Stefanko and Matthew Smith as being elected to the school board.

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From our Student Representatives:

- Megan Duncan reported on events of interest at Davison High School.

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

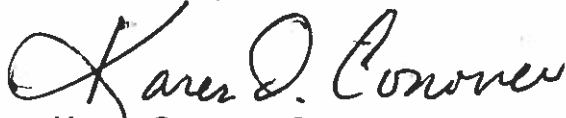
- There were no comments from members of the Board of Education.

Future Meeting Dates:

Next Regular Meeting: Monday, February 4, 2019
7:00 p.m.
Davison High School
Athletic Meeting Room
1450 N. Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by John Hair, to adjourn the meeting at 7:56 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:



Karen Conover, Secretary
Davison Board of Education