

Initials: KDG

## DAVISON COMMUNITY SCHOOLS

### Board of Education

Annual Organizational Meeting of the Board

Monday, January 9, 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  
Denae' Howard

**ADMINISTRATION:**

Eric Lieske, Superintendent of Schools  
Kevin Brown, Assistant Superintendent  
Holly Halabicky, Executive Director of Student Services  
Michelle Edwards, Director of Public Information  
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  
Natalie Miller, Thomson Elementary Principal  
Verle Gilbert, Hahn Intermediate Principal  
Julie Malenich, High School Assistant Principal  
Josie Paquette, Middle School Assistant Principal  
Jerry Piger, High School Assistant Principal  
Sue Kenkel, High School Principal  
Theresa Wendt, Gates Elementary Principal  
Chris Wilson, Alternative Education Dean of Students

**STAFF:**

Kristin Slattery (DEA), Tara Hendrix, Dave Clifford,  
Chantel Doyle, John Kerr, Gwen Lindsay, Mindy  
Parrott, Jennie Lewandowski, Sabrina Quick, Jenny  
Berhe

**OTHER GUESTS:**

Judge Latchana, Judge Manley, Mark Owen, Conner Lindsay, Lily Lewandowski, Emma Lewandowski, Brenden Quick, Jennifer Coleman, Nicole Wesley, Marty Modrak, Leanne Pandoren, Barbara Stewart, Brandy Haldy, Tammy Kircoff, Mary Smith, Jeri Mayer, Amy Williams, Kristina Griffin, Greg Sayles, Jesseca Johnson, Marcus Johnson, Christine Craft, Allisha Hair, Carol Dowsett, Miaela Meyer, Stacy Rhines, Alyssa France, Lisa Croft, Jim Wilcox, Colene Wilcox, Christine Stephens, April Elliott, Annabelle Calderwood, Miranda Sharp, Jennifer Allen, Audra Mahon, Barb Estes, Theresa Unger, Cody Titsworth, Kristy Thomas, Christina Smith, Susan Laidler

**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 p.m. in the Davison High School Athletic Meeting Room.

**PLEDGE OF ALLEGIANCE:** The pledge of allegiance was led by Hahn Intermediate Principal Verle Gilbert, our December Hahn Heroes and Hahn Intermediate Student Council representatives.

**ADMINISTRATION OF OATH OF OFFICE TO BOARD MEMBERS:** Judge Latchana shared thoughts on the district and Judge Manley administered the OATH OF OFFICE to all board members

**ROLL CALL:** Kathy LaFeldt read the roll. Members present: Karen Conover, John Hair, Andrew Hall, Mark McGlashen, Diane Rhines and Kathleen Sudia. Student members present: Samantha Hunsinger and Denae' Howard.

**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, Vice President, Secretary and Treasurer:** Karen Conover proposed that the current slate of officers (Kathleen Sudia, President; Dale Green, Vice President; Karen Conover, Secretary; and Kim Lindsay, Treasurer) be re-elected, replacing Mr. Green (retired December, 2016) with Mr. McGlashen as Vice President for the 2017 calendar year. Moved by Karen Conover, supported by Kim Lindsay, to elect the current slate of officers, replacing Mr. Green with Mr. McGlashen as Vice President for the 2017 calendar year. The motion was carried with a vote of 7-yes, 0-no.



Policy	Title
4419.03	Support Staff - Patient Protection and Affordable Care Act
3142	Professional Staff – Probationary Teachers
5830	Students – Student Fund Raising
6424	Finances – Purchasing Card
6605	Finances – Crowdfunding
9700	Relations - Relations with Special Interest Groups

7. **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.)*
  
8. **Approval of Bylaws:** In view of the legal status of the Davison Community Schools as a "general powers school district, effective July 1, 1996, it is now necessary for the Board to adopt a set of bylaws which will govern the structure and operation of the Board. The current bylaws of the Davison Board of Education are incorporated as Section 0000 of the Board Policy manual.

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

### **COMMUNICATIONS:**

#### **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, Hahn Intermediate principal Verle Gilbert along with December Hahn Heroes and Hahn Intermediate Student Council representatives provided a presentation showing appreciation for each Board member's service to the district. Each member of the Board received a coffee mug filled with candy and a Tropical Smoothie gift card from the Hahn Intermediate students. Also, for their ongoing commitment, each Board member received a Davison zip-up fleece jacket and each Student Board Representative received a Cardinal Shop gift card from the administrative team.

A resolution was presented to proclaim that the Davison Community Schools joins the Board of Education of the State of Michigan, declaring January 2017 as Local School Board Member Recognition Month in Michigan.

- **Kids First Award Recognition:** A new 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. Staff members are nominated by their building principal and a drawing takes place each month to select the winner.

Initials: KDC  
January 9, 2017

Davison Middle School teacher, John Kerr, was nominated by Principal Shelly Fenner and selected as January's "Kids First Employee of the Month" honoree. John Kerr was provided a \$100 Visa gift card and framed certificate. The recognition program is being sponsored by Mark Owen of MEEMIC Insurance in Davison.

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

- Davison Education Association Vice President Kristin Slattery, on behalf of the DEA, thanked the Board for their committed service. In honor of their Kid's First focus, a donation was made in the Board's name to the new Cardinal Feeder program at Davison High School. Student representatives were presented with gift cards.

**Correspondence:**

- A thank you note from Michigan Elementary and Middle School Principals Association (MEMSPA) past president Penny McWilliams was received by Balanced Calendar Committee members Christine Kuzinski, Michelle Edwards, Jenny Torok and Christie Flowers. This note expressed appreciation for their recent Balanced Calendar Bootcamp presentation at the organization's annual conference.

**ACTION ITEMS:**

**APPROVAL OF FIVE STANDING COMMITTEES:** Board Policy 0155 allows the Board to form standing committees. Moved by Kim Lindsay, supported by Karen Conover, to approve the following five standing committees for 2017 calendar year:

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

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

**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 22, 2017. A delegate and alternative delegate from our Board should be appointed to serve as the district's voting representative at this hearing. Moved by Karen Conover, supported by Mark McGlashen, to appoint Andrew Hall 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 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, the third Thursday of each month at 6:00 p.m. Moved by Karen Conover, supported by Kim Lindsay, 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.

**APPROVAL OF GENESEE COUNTY ASSOCIATION OF SCHOOL BOARD MEMBERS (GCASBM) CONSTITUTION AND BYLAWS:** The GCASBM has requested that each Genesee County School district approve a proposed constitution and bylaws that includes an increase in the dues/program fees that are payable by January 1 of each year. The proposed document along with a ballot was provided for review and approval. Moved by Mark McGlashen, supported by Andrew Hall, to approve the proposed GCASBM constitution and bylaws as requested. 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 2017 calendar year. Moved by Karen Conover, supported by Kim Lindsay, to approve the list of meeting days, times, and locations for the 2017 calendar year. 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 2017 calendar year:

Day	Time	Location
1. Monday, January 9, 2017 (Board's Organizational Meeting)	7 pm	1. DHS Athletic Meeting Room
2. Monday, February 6, 2017	7 pm	2. DHS Athletic Meeting Room
3. Monday, March 6, 2017	7 pm	3. DHS Athletic Meeting Room
4. Monday, April 17, 2017	7 pm	4. DHS Athletic Meeting Room
5. Monday, May 15, 2017	7 pm	5. DHS Athletic Meeting Room
6. Monday, June 12, 2017	7 pm	6. DHS Athletic Meeting Room
7. Monday, June 26, 2017 (Planned Special Meeting)	7 pm	7. Cardinal Center Board Room
8. Wednesday, July 12, 2017	7 pm	8. Cardinal Center Board Room
9. Monday, August 7, 2017	7 pm	9. Cardinal Center Board Room
10. Monday, September 11, 2017	7 pm	10. DHS Athletic Meeting Room
11. Monday, October 2, 2017	7 pm	11. DHS Athletic Meeting Room
12. Monday, November 6, 2017	7 pm	12. DHS Athletic Meeting Room
13. Monday, November 20, 2017 (Planned Special Meeting)	7 pm	13. Cardinal Center Board Room
14. Monday, December 4, 2017	7 pm	14. DHS Athletic Meeting Room

Initials: DC  
January 9, 2017

**APPROVAL OF CTE EARLY/MIDDLE COLLEGE RESOLUTION:** A consortium of Genesee County School districts has been formed to develop a Career Technical Education Early/Middle College for high school aged students. A resolution was provided for review and approval. This will be yet another post-secondary option for students seeking to jump start their career experience. Moved by Karen Conover supported by Andrew Hall, to approve the CTE Early/Middle College resolution as requested. There was discussion and questions were answered. The motion was carried with a vote of 7- 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 16 BMA students to attend the Virtual Enterprise International Great Lakes Trade Show in Rosemont, Illinois (near Chicago) February 1-3, 2017. Information regarding the trip was provided and Assistant Superintendent Brown assured the Board that additional chaperones will attend as the final plans are completed. Moved by Karen Conover, supported by Mark McGlashen, to approve the BMA class overnight trip as requested. The motion was carried with a vote of 7- yes, 0-no.

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

- The Mark Owen Agency on behalf of the MEEMIC Insurance Company has donated seven \$100 Visa gift cards for the District's new Kids First Staff Member Appreciation Program. This program provides recognition to staff members who exemplify what it means to be "Kids First."
- The Two Sum class of the First Baptist Church in Davison has donated \$100 to the District's Cardinal Care Fund. The money will be used to provide Christmas help for the needy.
- Susan Lucas, owner of Waterford Hills Florist and a Davison Alternative Education parent donated sixteen Christmas centerpieces to DAE for use at the school's annual Christmas dinner.
- The Flint Chapter of the Safari Club International has donated \$2,000 and two head/shoulder buck mounts to the Hahn Intermediate Fishing and Outdoor Club. The monetary donation will be used to support the outdoor club activities where relationships and appreciation of the great outdoors are developed in our community. The buck mounts will be placed at the Robert Williams Nature and Historical Learning Center for an animal sensory safari.

There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

**INFORMATIONAL ITEMS:**

**From our Superintendent:**

- Superintendent Lieske expressed his appreciation to Board members for their dedication and commitment to the district and to the Student Board Representatives for the important role they play in representing all students of the district.
- Several members of the District's Balanced Calendar Committee provided a presentation at the Michigan Elementary and Middle School Principals Association (MEMSPA) annual conference in December. This presentation created an interest for those that attended throughout Michigan. Recently Fennville Public Schools' superintendent requested information on our district's journey to a district wide balanced school calendar. Fennville is located in Allegan County and it appears that school districts in Allegan, Kalamazoo, Ottawa and Van Buren Counties are interested in learning more about our balanced school calendar. Kudos to our presentation team! Also, the District's recent surveys show that 90% of the families that responded agree or strongly agree that the balanced calendar has made a positive impact on their family.
- On Wednesday, January 11, at 4:00 p.m. a memorial presentation will be held in the Thomson Elementary Media Center in honor of recently passed Sandy Hynes who served many years as principal of Thomson Elementary.
- On Monday, January 16, no school is scheduled. This is a district-wide Teacher Records Day. Teachers may work from home on this day.
- Monday, January 23, at 4:00 p.m. a reception is scheduled for Kathy LaFeldt who is retiring from the Secretary to the Superintendent's position at the end of January. The reception will take place in the Cardinal Center Board Room.
- Welcome to our new Board of Education members, John Hair and Diane Rhines.

**From our Student Representatives:**

- Samantha Hunsinger and Dena' Howard 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.



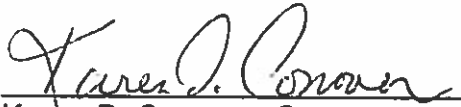
Initials: DC  
January 9, 2017

**Future Meeting Dates:**

Next Regular Meeting: Monday, February 6, 2017  
7:00 p.m.  
Davison High School  
Athletic Meeting Room  
1450 N. Oak Road  
Davison, MI 48423

**ADJOURNMENT:** Moved by Kim Lindsay, supported by Karen Conover, to adjourn the meeting at 7:55 p.m. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:



Karen D. Conover, Secretary  
Davison Board of Education