

Initials: KDC

DAVISON COMMUNITY SCHOOLS

Board of Education

Organizational Meeting of the District

Wednesday, July 12, 2017

7:00 p.m.

Cardinal Center Board Room

MINUTES

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

ADMINISTRATION: Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Leslie Young, Director of Business Services

OTHER GUESTS: Matthew Smith, Jr.

ORDER OF BUSINESS:

CALL TO ORDER: The district's organizational meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:00 pm in the Cardinal Center Board Room.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by President Kathleen Sudia.

ROLL CALL: Robin Ricica read the roll. Members present: Karen Conover, John Hair, Andrew Hall, Kim Lindsay, Mark McGlashen, Diane Rhines and Kathleen Sudia.

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.

APPROVAL OF CONSENT AGENDA: Moved by Kim Lindsay, supported by Andrew Hall, to approve the consent agenda which included items 1-4 below:

1. **Approval of Minutes:** Approval of the open session minutes for the previous special meeting of June 26, 2017. Approval of the minutes for committee meetings held since the June 26, 2017 special board meeting.

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2. **Approval of Bills for Payment:** Approval of payment of the bills for June 26 through June 30:
AP-Pooled Cash: General Fund, DCER Fund, DTV
Fund, Food Service Fund, and Student Activity Fund \$ 573,629.75
3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of June.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of June 7 through July 11, 2017.

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

COMMUNICATIONS:

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

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

AUTHORIZATION OF BANKS TO SERVE AS DEPOSITORIES OF SCHOOL BOND MONIES FOR INVESTMENT PURPOSES: Moved by Karen Conover, supported by John Hair, that the following financial institutions serve as depositories of school bond monies for investment purposes for the 2017/2018 fiscal year:

- 1) Huntington Bank
- 2) Hantz Bank
- 3) Fifth/Third Bank
- 4) JP Morgan Chase Bank
- 5) Bank of America
- 6) Michigan School District Liquid Asset Fund Plus
- 7) Oxford Bank
- 8) Chemical Bank
- 9) Flagstar
- 10) The State Bank
- 11) PNC
- 12) Eastern Michigan Bank

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

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RENEWAL OF ACCOUNTS WITHIN THE ABOVE ENUMERATED DEPOSITORIES:
Moved by Kim Lindsay, supported by Diane Rhines, to approve the following enumerated accounts.

<u>ACCOUNT NUMBERS</u>		
230007792807	JPM Chase Bank	AP Pooled Checking
230007792765	JPM Chase Bank	Payroll Checking
235000562761	JPM Chase Bank	Building & Site Sinking Fund
235000562779	JPM Chase Bank	Debt Retirement Fund
230007680564	JPM Chase Bank	DCS Employee Flexible Spending
235001284100	JPM Chase Bank	DCS Cardinal Shop
000211862206	JPM Chase Bank	2013 Bond Purchase
01388317029	Huntington Bank	Payroll Clearing Account
200872	MILAF + MAX Class	General Fund - Investment Account
221395	MILAF + MAX Class	Scholarship Trust Fund

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

AUTHORIZED SIGNATURES: Moved by Karen Conover, supported by Mark McGlashen, to authorize the President, Secretary and Treasurer to sign all district checks upon the various accounts of the district, either by personal signature or facsimile. The motion was carried with a vote of 7-yes, 0-no.

DELEGATION OF TREASURER'S DUTIES: Moved by Kim Lindsay, supported by John Hair, to authorize the delegation of all day-to-day duties of the Treasurer identified in Board Policy 0171.4 to the Director of Business Services. The motion was carried with a vote of 7-yes, 0-no.

DELEGATION OF INVESTMENT DUTIES: Moved by Mark McGlashen, supported by John Hair, to approve the resolution to authorize the Treasurer to invest surplus funds of the district and to authorize delegation of this duty to the Superintendent and/or Director of Business Services. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

AUTHORIZATION TO NEGOTIATE LOANS AND OTHER FINANCIAL TRANSACTIONS: Moved by Diane Rhines, supported by John Hair, to adopt the following resolution:

"That the board president, superintendent of schools, and/or director of business services are authorized, on behalf of, and in the name of the Davison Community Schools to negotiate and process loans and financial accommodation forms."

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

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APPROVAL OF 403(b) TSA VENDORS – INVESTMENT PROVIDERS LIST: A copy of the 2017/2018 investment provider listing for the school district's 403(b) Tax Sheltered Annuity plan was provided. Moved by Karen Conover, supported by Diane Rhines, to approve the 403(b) Vendor listing 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.

SCHOOL ATTORNEYS: Moved by Kim Lindsay, supported by Karen Conover, that the Board approve the continuation of its affiliation with the law firms of Thrun Law Firm of Lansing, J. David Karr of Davison, Dean & Fulkerson of Troy and Secret Wardle of Farmington Hills. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF DISTRICT AUDITORS: Moved by Kim Lindsay, supported by John Hair, that the Board approve the continuation of its affiliation with Yeo and Yeo to conduct our financial audits. 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 2017-2018 school year. Moved by Andrew Hall, supported by John Hair, to approve the list of meeting days, times, and locations for the 2017-2018 school 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 2017-2018 school year:

Day	Time	Location
1. Wednesday, July 12, 2017 (District Organizational Meeting)	7:00 pm	1. Cardinal Center Board Room
2. Monday, August 7, 2017	7:00 pm	2. Cardinal Center Board Room
3. Monday, September 11, 2017	7:00 pm	3. DHS Athletic Meeting Room
4. Monday, October 2, 2017	7:00 pm	4. DHS Athletic Meeting Room
5. Monday, November 6, 2017	7:00 pm	5. DHS Athletic Meeting Room
6. Monday, November 20, 2017 (Planned Special Meeting)	7:00 pm	6. Cardinal Center Board Room
7. Monday, December 4, 2017	7:00 pm	7. DHS Athletic Meeting Room
8. Monday, January 8, 2018 (Organizational Meeting)	7:00 pm	8. DHS Athletic Meeting Room
9. Monday, February 5, 2018	7:00 pm	9. DHS Athletic Meeting Room
10. Monday, March 5, 2018	7:00 pm	10. DHS Athletic Meeting Room
11. Monday, April 9, 2018	7:00 pm	11. DHS Athletic Meeting Room
12. Monday, May 7, 2018	7:00 pm	12. DHS Athletic Meeting Room
13. Monday, June 4, 2018	7:00 pm	13. DHS Athletic Meeting Room
14. Monday, June 25, 2018 (Planned Special Meeting)	7:00 pm	14. DHS Athletic Meeting Room

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MHSAA MEMBERSHIP APPROVAL: Each year the Board is asked to renew the district's membership in the Michigan High School Athletic Association. This membership is voluntary and free of cost, but is necessary in order for our athletic teams to be eligible to participate in MHSAA-sponsored tournaments. Moved by Karen Conover, supported by Mark McGlashen, to approve district membership in the Michigan High School Athletic Association for 2017/2018. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no. (A copy of the resolution follows the official minutes.)

ANNUAL SAGINAW VALLEY LEAGUE MEMBERSHIP APPROVAL: It was recommended that the Board confirm our district's intention to continue membership in the Saginaw Valley League for the 2017/2018 school year. Moved by Mark McGlashen, supported by Kin Lindsay, to continue membership in the Saginaw Valley League for 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 POLICIES FOR THE FIRST READING: The Board Policy & Planning Committee recommended approval of the following policies for the first reading:

168.10	Open Meetings
2221	Mandatory Courses
2461	Recording of District Meetings Involving Students and/or Parents
2623	Student Assessment
3120.04	Employment of Substitutes
3121	Criminal History Record Check
4121	Criminal History Record Check
5111.01	Homeless Students
5111.03	Children and Youth in Foster Care
8340	Letters of Reference
5330.02	Opioid Antagonists
5517.01	Bullying and Other Aggressive Behavior Towards Students
5610	Emergency Removal, Suspension and Expulsion of Non- Disabled Students
5610.01	Expulsion/Suspension - Required by Statute
5630.01	Student Seclusion and Restraint
8330	Students Records
8400	School Safety Information
8500	Food Services
8510	Wellness

Moved by Karen Conover, supported by Andrew Hall, to approve the first reading of the recommended policies. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

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

- Mr. & Mrs. Jeff Bellamy donated \$2,000 to be divided evenly among the following athletic programs; women's soccer, women's volleyball, women's basketball and men's basketball. The funds will be used to help athletic programs with the purchasing of uniforms, training and equipment.
- Mr. Mark Owen, MEEMIC Agency, donated funds to help cover costs of the 18th Annual End of the Year Staff Recognition Luncheon.

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 invited members to take a moment to drive past the high school parking lot and see the new asphalt and repairs made. It looks great and the asphalt company was top-notch.

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

- There were no comments made by the Board of Education.

Future Meeting Dates:

Next Regular Meeting: Monday, August 7, 2017
7:00 pm
Cardinal Center Board Room
1490 N. Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by Kim Lindsay, to adjourn the meeting at 7:32 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:


Karen Conover, Secretary
Davison Board of Education