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## DAVISON COMMUNITY SCHOOLS

### Board of Education

Monday, June 1, 2020

7:00 p.m.

Virtual Meeting

### MINUTES

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

**MEMBER ABSENT:** Mark McGlashen

**ADMINISTRATION:** Kevin Brown, Superintendent  
Matt Lobban, Assistant Superintendent

### **ORDER OF BUSINESS:**

**CALL TO ORDER:** The regular virtual meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:00 pm which was live streamed by DTV.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Board President Kathleen Sudia.

**ROLL CALL:** Robin Ricica read the roll. Members present: Karen Conover, John Hair, Diane Rhines, Granger Stefanko, Matthew Smith and Kathleen Sudia.

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

**APPROVAL OF CONSENT AGENDA:** Moved by John Hair, supported by Granger Stefanko, to approve the consent agenda which included items 1-4 below:

1. **Approval of Minutes:** Approval of the regular session minutes for the regular meeting of May 4, 2020. Approval of the minutes for committee meetings held since the May 4, 2020 regular board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills through May 22, 2020:

AP-Pooled Cash: General Fund, DCER Fund, DTV  
Fund, Food Service Fund, and Student Activity Fund                      1,478,106.63

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3. **Treasurer's Report:** Approval of the Treasurer's Report through May 22, 2020.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of May 1, 2020 through May 28, 2020.

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

**COMMUNICATIONS:**

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

There was no response from the public.

**Correspondence:** There was no correspondence to be read.

**ACTION ITEMS:**

**APPROVAL OF REVISED SHARED BUSINESS SERVICES CONTRACT BETWEEN DAVISON COMMUNITY SCHOOLS AND ATHERTON COMMUNITY SCHOOL DISTRICT:** Davison Community Schools will continue to oversee the Business Services and Custodial, Maintenance and Transportation services for Atherton Community Schools for the 2020-2021 school year. A revised copy of the agreement between the two school districts was provided and recommended for approval. Moved by Karen Conover, supported by John Hair, to approve the shared business services contract between Davison Community Schools and the Atherton Community School district: There was discussion and the motion carried with a vote of 6-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:

2412	Homebound Instruction Program
2414	Reproductive Health and Family Planning
3362.01	Threatening Behavior Toward Staff Members
4162	Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety-Sensitive Functions
5200	Attendance
8210	School Calendar
8400	School Safety Information
8462	Student Abuse and Neglect
8600	Transportation

Moved by Matthew Smith, supported by John Hair, to approve the first reading of the recommended policies. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

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**APPROVAL OF THE DAVISON HIGH SCHOOL ASBESTOS ABATEMENT**

**PROJECT:** Bids have been received for the asbestos abatement project at the high school. A recommendation memorandum from Executive Director of Operations Phil Thom which included a bid tabulation and recommendation letter from Arch Environmental Group was included, as well as a recommendation from our Buildings/Grounds & Transportation Committee. Moved by Karen Conover, supported by Granger Stefanko, to approve the low bid from Certified Abatement Services, Inc. in the amount of \$154,000. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

**APPROVAL OF THE DAVISON HIGH SCHOOL RESTORATION PROJECT:**

'Put-Back' bids have been received for the restoration of all areas at the high school that are being abated of asbestos. A recommendation memorandum from Executive Director of Operations Phil Thom which included a bid tabulation and recommendation letter from DCC Construction was included, as well as a recommendation from our Buildings/Grounds & Transportation Committee. Moved by Matthew Smith, seconded by Diane Rhines, to approve the bid from Metcalf Electric in the amount of \$56,500 and the bid from Acoustic Ceilings & Partitions in the amount of \$79,500 in accordance with their low combined base bid. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

**ADOPTION OF RESOLUTION TO PRESERVE EDUCATIONAL SERVICES:** As you know, districts are facing severe budget cuts due to the significant reduction in state aid because of the shutdown of our state economy due to the Coronavirus pandemic. These cuts will undoubtedly have a negative impact on the educational services offered by the district. Moved by John Hair, seconded by Granger Stefanko, to adopt the resolution urging the state to preserve educational services. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

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

- Dan and Darlene Tomczak, retired teachers, donated \$200 to our Cardinal's Care Fund to help feed families in need during the pandemic.

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

**INFORMATIONAL ITEMS:**

**From our Superintendent:**

- It is exciting to see the bond work and critical need projects get started. Three additional projects are currently out to bid which includes roofing at Siple Elementary, Alternative Education and the gymnasium at the high school; new

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restrooms at the stadiums and moving the bus lot to the property on Lapeer Road.

- We are working with parents to find a solution for graduation and looking at what instruction will look like in the fall. Surveys are being filled out by our families to see what they would like to see happen.

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

- Matthew Smith asked graduates not to let the current situation determine what happens in the future. Stay strong and happy graduation.

**Future Meeting Dates:**

Next Special Meeting: Monday, June 22, 2020  
7:00 p.m.  
Location to be determined

Next Regular Meeting: Wednesday, July 15, 2020  
7:00 p.m.  
Location to be determined.

**CLOSED SESSION:** Moved by Karen Conover, seconded by Matthew Smith to convene into closed session at 7:24 pm to discuss collective bargaining pursuant to Section 8(c) of Michigan's Open Meetings Act, MCL 15.268. A roll call vote was taken and the motion carried with a vote of 6-yes, 0-no. No action was taken during closed session.

**REGULAR SESSION:** Moved by Granger Stefanko, supported by Matthew Smith, to adjourn the closed session and return to regular session at 8:26 pm. The motion was carried with a vote of 6-yes, 0-no.

**ADJOURNMENT:** Moved by Karen Conover, supported by John Hair, to adjourn the meeting at 8:26 p.m. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:

  
Karen D. Conover, Secretary  
Davison Board of Education