

Initials: KDC

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, June 12, 2017

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

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

MEMBER ABSENT: Mark McGlashen

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
Christy Flowers, Siple Elementary Principal
Verle Gilbert, Hahn Intermediate Principal
Lance Harper, Central Elementary Principal
Christine Kuzinski, Hahn Intermediate Assistant Principal
Josie Paquette, Assistant Middle School Principal
Jerry Piger, Assistant High School Principal
Jennifer Torok, Hill Elementary Principal

STAFF: Laura Carlson, Martha Goyette, Ben Montgomery, Raina Palso, Shawna Shorkey, Kristin Slattery, Tisha Torres, Kelly Woznek

OTHER GUESTS: Amanda Batsios, Shane Bengry, Dan Burrows, Dave Burton, David Burton, Brian Cliff, Jennifer Cliff, Nadia Eicher, Joe Goyette, Joshua Guest, Sam Hair, Autumn Herriman, Matt Herriman, Michelle Hoppe, Jori July, Dave Love, Stanley Marmuziewicz, Barb Michael, Tammy Montgomery, Kristin Moss, Barry Rusk, Lindsey Rusk, John Savage, Sharyl Sheroski, Julie Simonsen, Rita Stevens, Clint Tan, Josh Tody, Sarah Tody, Randy Tong, Ty Woznek

ORDER OF BUSINESS:

CALL TO ORDER: The regular 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.

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PLEDGE OF ALLEGIANCE: The pledge was led by Principal Lance Harper and Teacher Ben Montgomery with a group of students from his Grade 2 Challenging Academic Potential (CAP) class from Central Elementary. The students recently competed in the Noetic Learning Math Contest and tied for 14th place in the nation as a second grade team. Additionally, eight students earned national honor roll status (top 10%) and 16 students earned the honorable mention designation.

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

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

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

1. **Approval of Minutes:** Approval of the open session and closed session minutes for the previous meeting of May 15, 2017. Approval of the minutes for committee meetings held since the May 15, 2017 regular board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for May:

AP-Pooled Cash: General Fund, DCER Fund, DTV
Fund, Food Service Fund, and Student Activity Fund 1,359,500.80
3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of May.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of May 11, 2017 through June 7, 2017.

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

COMMUNICATIONS:

Special Presentations:

- **Presentation of Veterans of Foreign Wars Michigan Regional Teacher of the Year:** Davison High School World Studies Teacher Raina Palso has achieved Michigan Regional Teacher of the Year and is now advancing to the state level competition. Mr. Dave Love from Davison VFW Auxiliary 4087 recognized Raina for this outstanding accomplishment.

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- **Kids First Award Recognition:** Social Worker Laura Carlson was honored as the June "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.
- **Quadrant Data Presentation:** The district has had a very intentional focus on math over the past few years. As we have shifted our focus from looking only at proficiency to looking at both proficiency and growth, we identified what has become known as "quadrant data." "Quadrant data" has been a game changer in our district. Second grade CAP Teacher Ben Montgomery was here to explain what "quadrant data" is and why it has been so powerful.
- **Noetic Math Competition:** For the past four years, Mr. Montgomery's second grade CAP class has been participating in the Noetic Math Contest. This is a nationally given math test that challenges students to be problem-solvers and not just "plug-in-numbers math students. This past year the students earned team honors by placing in the top ten percent. We also had eight students place in the top ten percent individually and earn medals from the competition. Another 16 students earned honorable mention honors and will also have their names forever listed on the Noetic-Learning website.

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

- The Board of Education heard public comments regarding the eighth grade field trip to Washington, D.C.

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

APPROVAL OF MASTER AGREEMENT BETWEEN THE DAVISON BOARD OF EDUCATION AND THE DAVISON EDUCATION ASSOCIATION (DEA): The Davison Education Association recently ratified a new two year agreement (2017/2018 and 2018/2019) reached with district bargainers. A summary of the agreement was previously provided to the Board and recommended for approval. Moved by Karen Conover, supported by Kim Lindsay, to approve the DEA Master Agreement for 2017/2018 and 2018/2019 school years. There was discussion. The motion was carried with a vote of 6-yes, 0-no.

ELECTION TO DELAY IMPLEMENTATION OF NEW UNIFORM FEDERAL GRANT GUIDANCE POLICIES AND PROCEDURES APPROVAL: Effective for grant audits occurring after July 1, 2015, new guidance requires us to implement new and or updated policies and procedures related to procurement, conflict of interest and technical evaluations of proposals. While we have been working on getting these

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updated, currently we are still waiting on additional guidance from the Michigan Department of Education. An election recommendation was provided which allows us to delay the implementation of these policies and procedures until July 1, 2018. Moved by Kim Lindsay, supported by John Hair, to approve the Election of Deferment of the Procurement Requirement in 2 CFR 200.317 to 200.326 of the Uniform Grant Guidance, allowing the District additional time to ensure all required information is available to develop the new policies and procedures as recommended. There was discussion. The motion was carried with a vote of 6-yes, 0-no.

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

- Hope Medicos, LLC donated \$1,000 to the DCER Scholarship Fund. This money will be used for students in need to participate in the afterschool, extra-curricular and enrichment programs.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- The district is aware that this year's eighth grade Washington D.C. trip did not go as smooth as we had hoped. Future plans and improvements for this trip are being discussed.
- The end of the year staff luncheon will be held on June 22.
- The last day of school is June 23. Staff acknowledged their appreciation for the new air conditioning in the school buildings.

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

- The Board of Education made comments.

Future Meeting Dates:

Next Special Meeting: Monday, June 26, 2017
7:00 p.m.
Cardinal Center Board Room
1490 North Oak Road
Davison, MI 48423

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Next Regular Meeting: Wednesday, July 12, 2017
7:00 p.m.
Cardinal Center Board Room
1490 North Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by Kim Lindsay, to adjourn the meeting at 8:04 p.m. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:



Karen D. Conover, Secretary
Davison Board of Education