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DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, May 6, 2019

7:00 p.m.

Davison High School Athletic Meeting Room

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

**STUDENT
REPRESENTATIVES
PRESENT:** Megan Duncan
Evan Karr

ADMINISTRATION: Kevin Brown, Superintendent
Matt Lobban, Assistant Superintendent
Holly Halabicky, Executive Director of Student Services
Michelle Edwards, Director of Public Communications
Phil Thom, Executive Director of Operations
Leslie Young, Director of Business Services
David Beamer, Athletic Director
Shelly Fenner-Krasny, Middle School Principal
Christy Flowers, Siple Elementary Principal
Verle Gilbert, Hahn Intermediate Principal
Sue Kenkel, High School Principal
Christine Kuzinski, Central Elementary Principal
Natalie Miller, Thomson Elementary Principal
Josie Paquette, Middle School Assistant Principal
Jerry Piger, Alternative Education Principal
Jennifer Torok, Hill Elementary Principal
Theresa Wendt, Gates Elementary Principal

STAFF: Nancy Ballard-Smith, Carrie Blazen, Amy Corlew-Sherlock,
Jodi Halverson, Sara Harris, Chad Haynes, Sara Howes,
Janice LaLonde, Chris Lesko, Rachel Meinburg, Ellen
Meinecke, Lori Peppin, Ernie Siple, Mike Sullivan, Susan
Vamos, Adrienne Vickerman, Robin Waite, Amy Walker

OTHER GUESTS: Stacey Allswede, Kathy Beard, Jennifer Courtland, Kaitlyn
Crannie, Bruce Diamond, Dan Garman, Nona Garman,
Stephanie Gebauer, Gary Herner, Shirley Herner, Jalene

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Jameson, Lamine Kafando, Dan Kodat, Jason Kodat, Dan Maples, Tiffany Maples, Maria Moore, Michelle Parsons, Johanna Powell, Angelina Siple, Rendy Siple, Wendy Smith, Andy Thomas, Stephanie Thomas, Steve Walker, Corrine Walworth, Kevin Walworth, Charlie Yorks

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.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Early Learning Administrator Susan Vamos along with staff and students from Davison's GSRP and Cardinal's Nest preschool programs.

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 and Evan Karr.

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Mark McGlashen, to approve the agenda as presented. Under the communications section of the agenda, special presentations involving student athletes were done at the beginning of the meeting in order to accommodate their game schedules. The motion was carried with a vote of 7-yes, 0-no.

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

1. **Approval of Minutes:** Approval of the regular meeting minutes and closed session minutes for the previous meeting of April 8, 2019. Approval of the minutes for committee meetings held since the April 8, 2019 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for April:

AP-Pooled Cash: General Fund, DCER Fund, DTV Fund, School Lunch Fund, and Student Activity Fund	\$ 2,205,282.26
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3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of April.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of April 4 through April 30, 2019.

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

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COMMUNICATIONS:

Special Presentations

- **Senior DECA Student Presentation:** Lorenzo Luna and Ellie Timmons decided students needed to know and understand more about budgets and finances. When exploring ideas for their DECA project, this topic made sense and was a passion of theirs. The two reached out to Kathy Beard from Elga Credit Union to partner with them in developing meaningful lessons for students. Their project included a pre and post-test which provided enlightening results. Lorenzo and Ellie made it through State competition and earned their way to National competition in Florida last week. As this project progressed, it outlined a need for a more in-depth financial literacy program for high school students and has resulted in a new financial literacy elective course to be offered next year for 11th and 12th grade students. A special thanks to our instrumental business partner, Elga Credit Union. Lorenzo and Ellie presented on their work.
- **All Academic Athletes:** Athletic Director David Beamer invited 168 high school athletes to receive congratulations from the Board and to be awarded certificates recognizing their achievements as Saginaw Valley League All Academic Athletes. In order to qualify for the recognition, a student must (1) be a sophomore, junior or senior, (2) have participated in the sport for two years (one year being on the Varsity team), and (3) have a cumulative grade point average of 3.3 or higher.
- **Girls Basketball #1 All-Academic Team in the State:** Davison's girls varsity basketball team was not just named Team Academic All State, but they were rated #1 overall. The team, Coach Hitchcock and his staff were invited to attend the meeting and honored for this incredible accomplishment.
- **Kids First Award Recognition:** Hill Teacher Jodi Halverson was honored as the May "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.
- **Recognition of Monitor Paula Norton:** On April 1 while supervising the lunch room at Hahn Intermediate, Ms. Norton noticed a student that she believed was choking. Paula quickly jumped into action and performed the Heimlich maneuver on the student. Paula was recognized for her quick thinking and actions that quite possibly saved the student's life.

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- **Student Board Representatives Presentation:** Board President Kathleen Sudia presented Megan Duncan with a senior plaque and Evan Karr with a junior apple from the Board recognizing their service for the 2018-2019 school year. Jack Griswold was introduced and welcomed as the new student representative for the 2019-2020 school year.

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

Correspondence: Karen Conover read a thank you note to Board members from Kaden Walworth.

ACTION ITEMS:

APPROVAL OF SUMMER MARCHING BAND CAMP: Jim Schuster, director of instrumental music at DHS, requested approval for the annual high school summer marching band camp. This year's camp is scheduled for July 28 through August 2, 2019 at Echo Grove Camp in Leonard, Michigan. Information regarding the overnight trip was provided. Moved by Mark McGlashen, supported by Granger Stefanko, to approve the summer marching band camp as recommended. The motion was carried with a vote of 7-yes, 0-no.

GISD BUDGET APPROVAL: MCL 380.624 requires local school boards to review and either support or disapprove of the annual intermediate school district's proposed budget. Board Representative Granger Stefanko attended the annual GISD budget hearing on April 24 and Superintendent Kevin Brown has taken part in meetings where the proposed 2019/2020 GISD budgets have been reviewed by Genesee County superintendents. Pertinent information about the proposed budgets along with a resolution supporting the 2019/2020 GISD budgets were reviewed. There was discussion and questions were answered. Motion by Granger Stefanko, supported by Diane Rhines, to approve the 2019-2020 GISD budget. Motion carried with a vote of 7-yes, 0 -no.

APPROVAL OF CONSTRUCTION MANAGEMENT COMPANY: On Tuesday, April 23, the Building and Grounds Committee conducted interviews with three construction management firms, Wolgast, Barton Malow and DCC. The committee recommended the Board hire DCC as our construction management company for our upcoming facilities bond. There was discussion and questions were answered. Motion by Karen Conover, supported by John Hair, to approve the hiring of DCC as our construction management firm. The motion carried with a vote of 5-yes, 1-abstained (Granger Stefanko) and 1-no (Matthew Smith).

RESOLUTION GRANTING THE DISTRICT AUTHORITY TO EXECUTE THE PURCHASE OF PROPERTY: At our April meeting, the Board took action to authorize the purchase of the property located at 10183 Lapeer Road. The title

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company requested a board resolution granting the district the authority to execute the purchase of the property and identifying a signatory for the transaction. Attorney Kirk Herald from Thrun Law firm has drawn up the required resolution. Since Executive Director of Operations and Non-Certified Personnel Phil Thom has been working with the property owner and realtor on the purchase of the property, we have identified Mr. Thom as our signatory for this purchase. There was discussion and questions were answered. Motion by Mark McGlashen, supported by John Hair, to authorize the resolution identifying Mr. Thom as the signatory for this transaction and granting the district the authority to purchase the property at 10183 Lapeer Road. The motion carried with a vote of 7-yes, 0-no.

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

- Kyle and Michelle Henney donated two \$40 gift cards from VG's Food Center to be given to two Hill Elementary families who are in need.
- Beth Hudson and Mindy Lapeer donated new and used books to the Traveling Bus Library to help promote reading.
- Davison Odd Fellows donated the free use their hall for the first "Community Conversations" event held on April 26, 2019.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Brown commented on the AdvancED engagement review taking place in the district on Monday, May 6-8. Board members Kathleen Sudia, Diane Rhines and Matthew Smith participated in the interview process. Cabinet members, principals, a community group of stakeholders and a parent group also participated. The AdvancED team will visit all school buildings starting tomorrow.
- Superintendent Brown shared information on making up snow days. Legislation to forgive additional snow days is currently on the governor's desk awaiting her signature which will grant four additional days of forgiveness. If this passes, the district, including the middle school, will not need to make up further days.
- Intersession 3.0, Outdoor Adventures, will begin on May 28. Middle level students will be participating in community service projects which include painting the fence at Regional Park and building balance beams at the dog park.

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- Board members were given DHS yearbooks compliments of the high school.
- The annual volunteer dinner was a huge success and everyone enjoyed the musical, Willie Wonka. The kids did an amazing job!

From our Student Representatives:

- Megan Duncan and Evan Karr reported on events of interest at Davison High School and end-of-year activities.

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:

Special Board Meeting
Monday, May 20, 2019
6:30 pm

Cardinal Center Board Room
1490 N Oak Road
Davison, MI 48423

Regular Board Meeting
Monday, June 3, 2019
7:00 pm

Davison High School AMR
1250 N Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by Matthew Smith, to adjourn the meeting at 8:01 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:


Karen D. Conover, Secretary
Davison Board of Education