

Initials: KDC

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, November 5, 2018

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT: Karen Conover
Todd Ferguson
John Hair
Mark McGlashen
Diane Rhines
Kathleen Sudia
Doug Theodoroff

STUDENT REPRESENTATIVES: Megan Duncan (absent)
Evan Karr

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

STAFF: Melissa Barraco, Tracy Bennett, Amy Corlew-Sherlock, Brett Coron, Brad Fuson, Chad Haynes, Sara Howes, Wanda Mitchell, Jill Stanley, Betsy Waumbaugh,

OTHER GUESTS: Blake Congdon, Rhonda Dewitt, Carol Dowsett, Jill Foss, Liz Grenfell, Elizabeth Hall, Steve Hall, Paul

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Hammond, Amanda Haworth, Paul Jablonski, Kale Family, Jenny Kroninger, Jeremy Kroninger, Danielle Layman, Justin Layman, Morolla Family, Michelle McKinnon, Matt Miller, Matt Smith, Ben Stanley, Granger Stefanko, Shannon Walls, Allyson Walroth, Corrine Walworth, Kevin Walworth, Joanne Walroth, Tom Walroth, Danielle Weir, April Wiltse, Wes Wiltse, Karrie Worthing,

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 Gates Elementary Principal Theresa Wendt, Intersession Coordinator Tracy Bennett and Intersession Secretary Wanda Mitchell along with intersession participants ranging from Pre-K to High School. After the Pledge, students took a moment to share some of their favorite moments during intersession.

ROLL CALL: Robin Ricica read the roll. Members present: Karen Conover, Todd Ferguson, John Hair, Mark McGlashen, Diane Rhines, Kathleen Sudia and Doug Theodoroff. Student member present: Evan Karr.

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Doug Theodoroff, to approve the agenda as presented. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by Mark McGlashen, supported by John Hair, to approve the consent agenda which included items 1-5 below:

1. **Approval of Minutes:** Approval of the minutes from the regular board meeting on October 1, 2018. Approval of the minutes for committee meetings received since the October 1, 2018 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for October:

AP-Pooled Cash: General Fund, DCER Fund, DTV Fund,	
Food Service Fund, and Student Activity Fund	\$ 1,927,518.52
3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of October.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of September 28 through October 31, 2018.

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5. **Quarterly Financial Report:** Approval of the Quarterly Finance Report through September 30, 2018 including budgets for the General Operating Fund, DCER Fund, DTV Fund, School Lunch Fund, and Student Activity Fund.

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

COMMUNICATIONS:

Special Presentations

- **Kids First Award Recognition:** Thomson Elementary Kindergarten Teacher Sara Howes was honored as our November "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.
- **Administrator Appreciation Month in Davison Schools:** The month of November was selected as "School Administrator Appreciation" month in Davison Schools. Davison Community Schools is a great place for children due to its wonderful staff. Our administrators are at the forefront leading our district's mission of putting kids first. We very much appreciate the outstanding group of school administrators we have leading our school system and are honored to recognize them this evening.
- **"Cool to Care" Holiday Food Drive:** Davison High School DECA Community Service Project Chairpersons Jennifer Bloch, Blake Congdon, Lorenzo Luna and Ellie Timmons provided information regarding the organizations' participation in the annual "Cool to Care" Holiday Food Drive. This year the event is scheduled for November 5 through December 4 and provides assistance to families through Davison Outreach East.
- **DEF Professional Scholar Update:** In 2017 Brad Fusion, fourth grade teacher at Gates Elementary, received the DEF Professional Scholar award to attend the Ron Clark Academy. Due to unforeseen circumstances Brad was not able to attend the academy until this past summer. In 2018 Central Elementary Literacy Specialist Melissa Barraco received the award to attend the Guided Reading Institute in Hartford Connecticut. Both Brad and Melissa reported on their experiences this evening.
- **National Merit Recognition:** Davison High School Principal Sue Kenkel presented on the National Merit Program and introduce some very distinguished students:

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Kaden Walworth is a senior at Davison High School and has been recognized as a National Merit Scholar Semi-Finalist. He is the son of Corrine and Kevin Walworth. Kaden is currently challenging himself with 6 Advanced Placement courses! He is a member of NHS and Student Council, as well as the Varsity Tennis team. He plans on becoming an engineer. His top choices for college are Massachusetts Institute of Technology (MIT), Stanford and U of M - Ann Arbor.

Madeline Daunt is a senior at Davison High School and is being recognized as a "Commended Student" in the 2019 National Merit Program. She is the daughter of Laurie and Matt Daunt. Madeline not only excels in academics, but the arts as well. She has been a member of the DHS Varsity Choir for four years as well as a dancer at Sandra Brewer's/Dance Connection for 15 years. Her future plans are to attend NYU or Carnegie Mellon to double major in Musical Theatre and History. She aspires to be on Broadway.

Brian Hall is a senior at Davison High School and is being recognized as a "Commended Student" in the 2019 National Merit Program. He is the son of Elizabeth and Stephen Hall. Brian is challenging himself with 6 Advanced Placement courses! Brian is a member of NHS, Quiz Bowl, Euchre Club and the Varsity Tennis team. He plans on attending the Massachusetts Institute of Technology (MIT) to become an engineer.

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

- Justin Layman, Danielle Layman and Rhonda DeWitt addressed a communication issue regarding transportation during intersession. Executive Director of Student Services Holly Halabicky will follow-up with the family after the Board meeting to discuss the situation further.

Correspondence:

- There was no correspondence to be read.

ACTION ITEMS:

APPROVAL OF THE 8TH GRADE WASHINGTON D.C. TRIP: Approval of the overnight trip requested for Davison Middle School Students to travel to Washington D.C. on May 24-27, 2019. Details regarding this trip were previously distributed. There was discussion and questions were answered. Moved by Karen Conover, supported by Doug Theodoroff, to approve the Washington D.C. student trip as requested. The motion carried with a vote of 7-yes, 0-no.

APPROVAL OF THE PARENT AND STUDENT HANDBOOK: The Parent and Student Handbook is located on the District website for viewing.

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<https://www.davisonschools.org/site/handlers/filedownload.ashx?moduleinstanceid=22&dataid=10078&FileName=ParentHandbook2018-2019.pdf>.

There was discussion and questions were answered. Moved by Mark McGlashen, supported by Todd Ferguson, to approve the Parent and Student Handbook. The motion carried with a vote of 7-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:

- Freya Gibson from Ontario, Canada donated 30 hand-knitted hats to help keep students warm during the winter months.
- Trinity Lutheran Quilters donated 25 handmade quilts to Davison students who could use the comfort of a warm quilt.
- Holland Heating & Cooling donated a \$300 Meijer gift card to Siple Elementary to help families in need.
- Josh Paul donated tires, rims and a Dodge Hemi 5.7 Engine to the Automotive Technology Department to help support student education.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Lieske thanked Board Trustee Doug Theodoroff for serving on the Board and accepting the appointment at a time when the district needed his experience. Doug served in a very gracious and unselfish manner. Doug's leadership, trust in our team and always being a huge support for kids is admired.
- As you heard earlier this evening, Intersession 1.0 was a lot of fun for our students. Please stop by Hill Elementary to see the official Monarch Butterfly Way Station. Superintendent Lieske thanked administrators, teachers and support staff who worked during the intersession.
- Balanced calendar surveys have been compiled indicating both parents and staff strongly support.

From our Student Representatives:

- Evan Karr reported on events of interest at Davison High School.

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Special Board Meeting, Monday, November 19, 2018:

- Discussion of the superintendent's evaluation results is scheduled for Monday, November 19, at 7:00 p.m. in the Cardinal Center Board Room. As usual, the superintendent will request that the evaluation portion of this meeting be conducted in closed session as permitted under Section 8(a) of P.A. 267 of 1976.

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

- Board Trustee Doug Theodoroff thanked Board of Education members for having confidence in him and giving him the opportunity to once again serve the district. It was a pleasure to work with seven unique individuals who worked together as a team under the guidance of Superintendent Lieske. He also thanked the administrators, teachers and staff for their support and phenomenal education provided to the Davison students.


Future Meeting Dates:

Special Board Meeting: Monday, November 19, 2018
7:00 p.m.
Cardinal Center Board Room
1490 N. Oak Road
Davison, MI 48423

Next Regular Board Meeting: Monday, December 3, 2018
7:00 p.m.
Davison High School
Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by Doug Theodoroff, to adjourn the meeting at 8:22 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:


Karen D. Conover, Secretary
Davison Board of Education