

Initials: KDC

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, October 1, 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 PRESENT: Megan Duncan
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
Leslie Young, Director of Business Services
Keri Collins, Hahn Intermediate Assistant Principal
Shelly Fenner-Krasny, Middle School Principal
Christy Flowers, Siple Elementary Principal
Christine Kuzinski, Central Elementary Principal
Natalie Miller, Thomson Elementary Principal
Verle Gilbert, Hahn Intermediate Principal
Julie Malenich, High School Assistant Principal
Josie Paquette, Middle School Assistant Principal
Jerry Piger, Alternative Education Principal
Jennifer Torok, Hill Elementary Principal

STAFF: Eric Chorley, Amy Corlew-Sherlock, Brett Coron, Julie Crockett, Dena Downey, Amanda Groat, Chad Haynes, Sara Howes, Linda Martin, Ann Turgeon

OTHER GUESTS: Megan Avery, Paul Hammond, Greg Turgeon, Lisa Winkel, Daniyle Weir

ORDER OF BUSINESS:

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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 High School Assistant Principal Julie Malenich and Teacher/Student Council Sponsor, Linda Martin, along with representatives from our high school student council.

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 members present: Megan Duncan and 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 John Hair, supported by Mark McGlashen, to approve the consent agenda which included items 1-4 below:

1. **Approval of Minutes:** Approval of the minutes from the previous meeting of September 25, 2018. Approval of the minutes for committee meetings held since the September 10, 2018 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for September:

AP-Pooled Cash: General Fund, DCER Fund, DTV Fund,
Food Service Fund, and Student Activity Fund \$ 1,224,757.18
3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of September.
4. **Monthly Personnel Reports (2):** Approval of personnel activity for the periods of September 5 through September 19, 2018 and September 20 through September 27, 2018.

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

COMMUNICATIONS:

Special Presentations:

- **Kids First Award Recognition:** Hill Elementary School Paraprofessional Amanda Groat was honored as our October "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.

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- **Student Assessment Results and Graduation Rates:** Assistant Superintendent Kevin Brown and Assessment Coordinator Eric Chorley provided information regarding the results of the 2017/2018 M-STEP, PSAT and SAT testing.

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 DAVISON HIGH SCHOOL DTV TRIP TO CHICAGO: Approval of the overnight trip requested for DTV students to travel to Chicago, Illinois on November 2-4, 2018, to attend the National Scholastic Press Association Fall Conference during the October intersession. Details regarding this trip were previously distributed. Moved by Karen Conover, supported by Mark McGlashen, to approve the DTV student trip to Chicago. The motion carried with a vote of 7-yes, 0-no.

APPROVAL OF FRENCH STUDENTS TRIP TO MONTREAL, QUEBEC: Approval of the overnight trip requested for Davison High School French class to travel to Montreal, Quebec on May 26-31, 2019. Details regarding the overnight trip were provided. Moved by Todd Ferguson, supported by Diane Rhines, to approve the overnight trip to Quebec scheduled during the May intersession. The motion was carried with a vote of 7-yes, 0-no.

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

- Gary Gay donated a high powered telescope to Davison High School to enhance and further the learning in the science department.
- Lori Tallman donated a giant cupcake cutout display to Gates Elementary to be used as a background for various events and photo opportunity.
- Wojo's Garden Splendors donation flower barrels to Thomson Elementary for school beautification.
- Fraternal Order of Police, Lodge 126 donated \$500 to the Cardinals Care Fund to assist students and families in need.
- Angie Siple donated assorted snacks for students at Siple Elementary.
- Pastor Shelly Long donated school supplies and backpacks to Siple Elementary for students in need.

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

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From the Superintendent:

- Superintendent Lieske congratulated Assistant Superintendent Kevin Brown on his appointment to superintendent effective January 1, 2018.
- Superintendent Lieske thanked Board members who attended the home coming parade.
- One of our 4th grade Siple students wrote a persuasive letter to Taco Bell asking for delivery service has made television and radio news. Taco Bell invited to fly the student and her mom to Las Vegas to read the letter at a company conference. Mrs. Alicia Eaton, the student's third grade persuasive writing teacher, was also recognized.
- Kudos to Sue Kenkel, Andrea Tomczak and David Binkley for submitting the Marshall Plan grant.

From our Student Representatives:

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

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


- The Board of Education had no additional comments.

Future Meeting Date:

Next Regular Meeting: Monday, November 5, 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 John Hair, to adjourn the meeting at 7:54 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:


Karen D. Conover, Secretary
Davison Board of Education