

Initials: DR

4. **Monthly Personnel Report:** Approval of personnel activity for the period of December 18 through January 28, 2020.

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

COMMUNICATIONS:

Special Presentations:

- **Kids First Award Recognition:** Angela Gooch, High School Attendance Secretary; Michelle Edwards, Director of Public Information; and Kathleen Freeman, Nurse Aide at Siple were recognized as our December, January and February "Kids First Employees 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 sponsored by Mark Owen of MEEMIC Insurance in Davison.
- **Recognition of Board Members:** January was "School Board Member Recognition Month" in Michigan. It was decided to postpone our special presentation until February with hopes of having an in-person Board meeting. Because that couldn't happen, Central Elementary Principal Christine Kuzinski, along with some of her students, recorded a presentation to recognize and honor their dedication and commitment to the district and community.

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

Correspondence: Board Secretary Diane Rhines read a letter from Executive Director Jan Lebert from Outreach East thanking the Davison Education Association for their very generous donation in honor of the Davison Board of Education.

ACTION ITEMS:

EXTENDED COVID-19 LEARNING PLAN 30-DAY RECONFIRMATION: On September 14, 2020 the Board approved the District's Extended COVID-19 Learning Plan. The Board is required to reconfirm our plan monthly taking into consideration the following:

- COVID-19 cases or positive COVID-19 tests
- Hospitalizations due to COVID-19
- Number of deaths resulting from COVID-19 over a 14-day period
- COVID-19 cases for each day for each 1 million individuals
- The percentage of positive COVID-19 tests over a 4-week period
- Health capacity strength
- Testing, tracing and containment infrastructure with regard to COVID-19.

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In addition to these seven items, the District is also required to report out the percentage of two-way interactions being made between teachers and online students and our benchmark assessment report which was required to be posted on our website and included in our Extended COVID-19 Learning Plan as of February 1. The district must, at a meeting of the board, reconfirm how instruction is going to be delivered during the 2020-2021 school year. Moved by Eric Lieske, supported by Matthew Smith, to reconfirm the Extended COVID-19 Learning 30-Day Reconfirmation Plan. Motion passed with a vote of 7-yes, 0-no.

APPROVAL OF SECTION 105 SCHOOLS OF CHOICE RESOLUTION: Section 105 of the State School Aid Act of 1979 as amended by Public Act 62 of 2011 permits school districts to accept schools of choice enrollment applications from non-residents in Genesee County. A resolution to participate in the Section 105 Schools of Choice program was presented. Moved by Matthew Smith, supported by Granger Stefanko, to approve the resolution to participate in the Section 105 Schools of Choice program on a limited basis for the 2021/2022 school year. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF SECTION 105c SCHOOLS OF CHOICE RESOLUTION: Section 105c of the State School Aid Act of 1979 as amended by Public Act 62 of 2011 permits school districts to accept schools of choice enrollment applications from residents of contiguous intermediate school districts. A resolution to participate in the Section 105c Schools of Choice program was presented. Districts may participate in both Section 105c Schools of Choice and Section 105 Schools of Choice. Moved by Diane Rhines, supported by Nicholas Goyette, to approve the resolution to participate in the Section 105c Schools of Choice program on a limited basis for the 2021/2022 school year. The motion was carried with a vote of 7-yes, 0-no.

MASB ELECTION: Information was included regarding the election procedures for the 2021 MASB Board of Directors election from the Michigan Association of School Boards and candidate information for the MASB Region 5 vacancy. This year one Region 5 seat with a three-year term is open. Electronic ballots must be submitted and confirmed no later than 1 pm, Wednesday, March 3, 2021. Moved by Matthew Smith, supported by Nicholas Goyette, for the Board to select one of the two candidates and direct Robin Ricica to cast the electronic ballot for MASB Region 5 and Group V Board of Directors on behalf of the Davison Board of Education. The motion was carried with a vote of 7-yes, 0-no.

ACCEPTANCE OF CONTRIBUTION: Moved by Nicholas Goyette, supported by Diane Rhines, to gratefully accept the following contributions and to direct the Superintendent to express the Board's gratitude in writing:

- Dick and Elaine Hanson donated art supplies to the Davison Middle School Art Program. Their donation includes over 1,000 bottles of acrylic paints, hundreds of paint brushes, stamping tools and a seven foot paint storage tower.

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

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INFORMATIONAL ITEMS:

From the Superintendent

- The second semester of school started today. Building administrators are working diligently moving students to face-to-face or virtual learning. We've seen an influx of students requesting to go back into classrooms.
- Superintendent Brown gave a shout out to our football team and congratulated these students for their amazing accomplishments this year and making it to the state finals two consecutive years in a row.
- Winter sports are scheduled to begin on February 21.

Board Committee Assignments: A memo from President Karen Conover was presented listing assignments for the six standing Board committees for the 2021 calendar year.

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


- Trustee Smith asked Superintendent Brown to draft a letter, on behalf of the Board of Education, requesting Michigan legislators lift the restrictions on winter contact sports.
- Trustee Smith requested a moment of silence in remembrance of Dr. Robert Amble who served the district as a superintendent for 21 years.
- Board President Conover asked for three volunteers to award diplomas at the Davison Alternative Education graduation on June 9. All Board members are expected to attend Davison High School graduation on January 7.

Future Meeting Date:

Monday, March 1, 2021
7:00 p.m.
Davison High School Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Matthew Smith, supported by Granger Stefanko, to adjourn the meeting at 7:55 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:



Diane Rhines, Secretary
Davison Board of Education