

# DAVISON COMMUNITY SCHOOLS

## Board of Education

Monday, February 7, 2022

7:00 p.m.

Davison High School Auditorium

### MINUTES

**MEMBERS PRESENT:** Karen Conover  
Nicholas Goyette (arrived 7:09 pm)  
Stefanie Pickell  
Diane Rhines  
Matthew Smith  
Granger Stefanko

**MEMBERS ABSENT:** Eric Lieske

**ADMINISTRATION:** Kevin Brown, Superintendent  
Matt Lobban, Assistant Superintendent  
Amy Chorley, Director of Student Services  
Michelle Edwards, Director of Public Information  
Angie Hards, Director of Curriculum  
Phil Thom, Executive Director of Operations  
Leslie Young, Director of Business Services  
Melanie Berry, Early Learning Director  
Keri Collins, Hahn Intermediate Assistant Principal  
Andrea Ferguson, Middle School Assistant Principal  
Christy Flowers, Siple Elementary Principal  
Verle Gilbert, Hahn Intermediate Principal  
Ron Jacobs, High School Principal  
Christine Kuzinski, Central Elementary Principal  
Natalie Miller, Thomson Elementary Principal  
Josie Paquette, Middle School Principal

**STAFF:** Kay Forys, Kirk Hansen, Sara Howes, Jennifer Leask,  
Chris Lesko, Kevin Roberts, Jaynie Shifflet, Rachel  
Wheaton

**OTHER GUESTS:** Megan Avery, Bob Beckelic, Kelly Bernard, Mike Bernard,  
Alex Boros, Mary Boros, Melissa Davenport, Thomas DeGrez,  
John Forys, Debra Fowler, Rashel Fredell, Katelyn Genovese,  
Kyle Genovese, Erika Glasco, Joiel Grenay, Daniel Hall, Alicia  
Hensley, Eric Huffman, Marie Huffman, Sandra Jobin, Rita  
Jones, Patti Kiefer, Ashley Klenow, Brian Kosbar, Marcia  
Kosbar, Becky Leask, James Leask, Kaitlyn Leger, Tom  
Pardee, Leonard Marden, Sherry Marden, Erin Stratton, Bryan  
Paul, Gary Poole-Johnson, Kim Rahmann, Blanca Reiber,  
Thomas Rennie, Michele Sheeran, Kelsey Smith, Wendy Smith,  
Mary Tencza, Kaneisha Torrence, Becky Turkovics, Theresa  
Unger, Jacob Vance, Sam Wolcott, Amber Wright

Initials: DK

**ORDER OF BUSINESS:**

**CALL TO ORDER:** The meeting of the Davison Board of Education was called to order by President Karen Conover at 7:00 pm.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Gates Elementary Teacher Jaynie Shifflet and students from her third grade classroom. Students performed along with the song "Don't Laugh at Me" by Mark Wills while utilizing sign language. The song is about kindness, acceptance and correlates with the Positivity Project.

**ROLL CALL:** Robin Ricica read the roll. Members present: Karen Conover, Stefanie Pickell, Diane Rhines, Matthew Smith and Granger Stefanko. Absent: Eric Lieske. Nicholas Goyette (arrived 7:09 pm after roll call).

**APPROVAL OF AGENDA:** Moved by Granger Stefanko, supported by Matthew Smith, to approve the agenda as presented. The motion was carried with a vote of 5-yes, 0-no.

**APPROVAL OF CONSENT AGENDA:** Moved by Granger Stefanko, supported by Stefanie Pickell, to approve the consent agenda which includes items 1 to 4 below:

1. **Approval of Minutes:** Approval of the regular minutes and closed session minutes for the previous meeting of January 10, 2022. Approval of the minutes distributed for committee meetings held since the January 10, 2022 Board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills through January 31:  
  
AP-Pooled Cash: General Fund, DCER Fund, DTV Fund, Food Service Fund, and Student Activity Fund \$ 1,750,927.36
3. **Treasurer's Report:** Approval of the Treasurer's Report through January 31.
4. **Monthly Personnel Report:** Approval of personnel activity for the period through February 4, 2022.

The motion was carried with a vote of 5-yes, 0-no.

**COMMUNICATIONS:**

**Special Presentations:**

- **Kids First Award Recognition:** Jennifer Leask, Secretary at Central Elementary, was recognized as our February "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 sponsored by Mark Owen of MEEMIC Insurance in Davison.

Initials: DR

- **Recognition of All-State Student Musician:** Senior Lily Roof was accepted as a first chair oboist in the State Honors Band and performed in Grand Rapids with the State Honors Band on January 29. Lily was honored and recognized for her All-State status and achievements.
- **Extended Continuation of Learning Plan:** Federal legislation requires the District to develop an Extended Continuation of Learning Plan that includes an American Rescue Plan (ARP) Elementary and Secondary Schools Emergency Relief (ESSER) Act and 11t State Equalization Payments Spending Plan. On November 21, the District surveyed our stakeholders to determine how to best spend our ESSER III and 11t funds. We have also consulted with our administrative team, teachers and other stakeholders to determine appropriate expenditures. On December 10, Mrs. Leslie Young sent our draft spending plan to MDE for approval. While our plan has not yet been approved, we can anticipate notification this month as MDE has indicated plans will be released to the general public in March. This evening Director of Curriculum Dr. Angela Hards and Director of Business Services Leslie Young shared the District's proposed spending plan for ESSER III and 11t funds.
- **Benchmark Assessment Report:** Michigan Public Act 48 Section 98b requires schools to provide the Board of Education an annual report on student progress towards meeting achievement and growth goals at the Board's first meeting in February. Director of Curriculum Dr. Angela Hards provided the Board with the District's Benchmark Assessment report.

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

Brian Kosbar, Sandra Jobin, Samuel Wolcott and Sherry Marden made comments to the Board.

**Correspondence:**

There was no correspondence to be read.

**ACTION ITEMS:**

**APPROVAL OF DECA OVERNIGHT FIELD TRIP:** Approximately 12 high school students from the Marketing DECA Club qualified to attend the State DECA Career Development Conference to be held on March 10-12, 2022 at Huntington Place in Detroit, Michigan. Information was provided by Marketing Instructor and DECA Advisor Matt Ames. Moved by Nicholas Goyette, supported by Granger Stefanko, to approve the DECA overnight field trip. The motion carried with a vote of 6-yes, 0-no.

**APPROVAL OF DHS KEY CLUB OVERNIGHT FIELD TRIP:** Approximately three high school students from the Key Club plan to attend the Service Leadership Conference in Dearborn, Michigan at the Double Tree from March 18-20, 2022. Information was provided by Marketing Instructor and Key Club Advisor Matt Ames. Moved by Granger Stefanko, supported by Diane Rhines, to approve the DHS Key Club overnight field trip. The motion carried with a vote of 6-yes, 0-no.

Initials: DK

**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 Nicholas Goyette, to approve the resolution to participate in the Section 105 Schools of Choice program for the 2022/2023 school year. There was discussion and questions were answered. The motion carried with a vote of 6-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 Matthew Smith, supported by Granger Stefanko, to approve the resolution to participate in the Section 105c Schools of Choice program for the 2022/2023 school year. The motion carried with a vote of 6-yes, 0-no.

**ACCEPTANCE OF CONTRIBUTIONS:** Moved by Nicholas Goyette, supported by Granger Stefanko, to gratefully accept the following contributions and to direct the Superintendent to express the Board's gratitude in writing:

- First Baptist Church of Davison donated winter coats and socks to Siple Elementary to help students in need.
- Renay Ladd donated handmade scarves and hats to students at Siple Elementary to wear while playing outside at school.
- Joe Madore from Davison Sign donated athletic signs, a gift certificate and various supplies to the DHS Athletic Department.
- Davison Missionary Church donated backpacks, lunch boxes and various school supplies to Central Elementary.
- Journey Ministries donated face masks and cleaning wipes to Central Elementary.

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

#### **INFORMATIONAL ITEMS:**

##### **From the Superintendent**

- Students were quite happy with having three snow days last week. Today, elementary students celebrated the 100<sup>th</sup> day of school. The schools will be doing various activities throughout the week to celebrate this milestone.

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**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 Date:**

Monday, March 7, 2022  
7:00 p.m.  
Davison High School Auditorium  
1250 N. Oak Road  
Davison, MI 48423

**ADJOURNMENT:** Moved by Matthew Smith, supported by Nicholas Goyette, to adjourn the meeting at 8:04 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:



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Diane Rhines, Secretary  
Davison Board of Education