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DAVISON COMMUNITY SCHOOLS

BOARD OF EDUCATION

Special Meeting

Monday, March 11, 2024

5:00 p.m.

Cardinal Center Boardroom

MINUTES

MEMBERS PRESENT: Karen Conover
Holly Halabicky
Alicia Hensley
Kurtis McMahan
Diane Rhines
Matthew Smith, arrived 5:09 p.m.
Granger Stefanko

ADMINISTRATION: Matt Lobban, Superintendent
Amy Chorley, Executive Director of Student Services

STAFF: TJ Fischhauber, DAE Principal

OTHER GUESTS: Christopher Marker, Attorney

ORDER OF BUSINESS:

CALL TO ORDER: The special meeting of the Davison Board of Education was called to order by President Holly Halabicky at 5:00 p.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Vice President Granger Stefanko.

ROLL CALL: Robin Ricica read the roll. Members present: Karen Conover, Holly Halabicky, Alicia Hensley, Kurtis McMahan, Diane Rhines and Granger Stefanko. Member absent: Matthew Smith (arrived at 5:09 p.m.)

APPROVAL OF AGENDA: Moved by Kurtis McMahan, supported by Granger Stefanko, to approve the agenda as presented. The motion carried with a vote of 6-yes, 0-no.

APPROVAL OF MINUTES: Approval of the regular minutes and two closed session minutes for the previous meeting of March 4, 2024. Moved by Karen Conover, supported by Granger Stefanko. The motion carried with a vote of 6-yes, -no.

COMMUNICATIONS:

From the Public: Visitors were welcomed and invited to address the Board. No visitors signed up to address the Board.

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Correspondence:

There was no correspondence to be read.

INFORMATIONAL ITEMS:

From the Superintendent

Superintendent Lobban asked if Board members would like a copy of the evaluation form in digital format. If so, please let Robin Ricica know and she will forward one to you.

Future Meeting Date:

Monday, April 8, 2024
6:00 p.m.
Davison High School Auditorium
1250 N. Oak Road
Davison, Michigan

CLOSED SESSION #1 TO CONSULT WITH LEGAL COUNSEL: Moved by Granger Stefanko, supported by Karen Conover, to convene into closed session at 5:04 p.m. to consult with legal counsel regarding pending litigation. Superintendent Lobban has requested that the consultation take place in closed session, which is allowed under Section 8 (e) of the Open Meetings Act. The action requires a two-thirds vote of members served. Motion carried with a roll call vote of 6-yes, 0-no.

RETURN TO REGULAR SESSION: Moved by Matthew Smith, supported by Karen Conover, to adjourn the closed session and return to regular session at 5:13 p.m. The motion carried with a roll call vote of 7-yes, 0-no.

LEGAL COUNSEL RECOMMENDATION: Moved by Granger Stefanko, supported by Matthew Smith, to accept legal counsel's recommendation for settlement in the litigation brought against the district in the amount of \$36,625.00 to be paid for by Set Seg, Inc. The motion carried with a roll call vote of 7-yes, 0-no.

CLOSED SESSION #2 TO DISCUSS A STUDENT DISCIPLINARY MATTER: Moved by Karen Conover, supported by Matthew Smith, to convene into closed session at 5:15 p.m. for the purpose of discussing a student disciplinary matter. The Board will conduct a hearing to consider a disciplinary matter involving a student. The student's parent has requested that the Board hearing take place in closed session, which is allowed under Section 8 (b) of the Open Meetings Act. An informational packet regarding the matter was provided prior to the meeting. No action was taken in closed session. Motion carried with a roll call vote of 7-yes, 0-no.

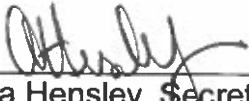
RETURN TO REGULAR SESSION: Moved by Karen Conover, supported by Granger Stefanko, to adjourn the closed session and return to regular session at 5:40 p.m. The motion was carried with a roll call vote of 7-yes, 0-no.

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STUDENT EXPULSION (Regarding student disciplinary matter heard): Moved by Granger Stefanko, supported by Karen Conover, that the student brought before the Board tonight be expelled from Davison Community Schools due to a violation of the student code of conduct. A roll call vote was taken. The motion carried with a vote of 7-yes, 0-no.

ADJOURNMENT: Moved by Granger Stefanko, supported by Karen Conover, to adjourn the meeting at 5:41 p.m. The motion carried with a vote of 7-yes, 0-no.

Respectfully submitted:



Alicia Hensley, Secretary
Davison Board of Education