

Initials: KDC

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, June 3, 2019

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT: Karen Conover
John Hair
Mark McGlashen
Diane Rhines
Matthew Smith
Granger Stefanko
Kathleen Sudia

MEMBER ABSENT: None

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

STAFF: Dave Clifford, Jodee Collick, Tara Hendrix, Sara Howes,
Chris Lesko, Ashley Markham, Dee Schneider, Kelly
Woznek, Candace Wittstock

OTHER GUESTS: Kristen Bennett, Melissa Bishop, Ryan Bishop, Chris
Craft, Jason Craft, Martha Dans, Diane Forest, Cory
Foster, Jason Foster, Cynthia Fox, Denise Graham,
Michael Graham, Nicole Green, Stephanie Hardesty,
Thom Hardesty, Leigh LaForest, Scott LaForest, Jeb
Laux, Michelle Litwiller, Kevin Meikle, Candice Mitchell,
Tony Odglen, Tom Osterholzer, Chris Purdy, James
Schian, Pete Schneider, Jason Simmonds, Lori Spodney,
Katrina Taylor, Heather Townsend, Joe Tritten, Ty
Woznek, the Yeary Family

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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 Hahn Intermediate Principal Verle Gilbert, Hahn Heroes and representatives from the Hahn Student Council.

ROLL CALL: Robin Ricica read the roll. Members present: Karen Conover, John Hair, Mark McGlashen, Diane Rhines, Granger Stefanko, Matthew Smith and Kathleen Sudia

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Matthew Smith, 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 for the special meeting of May 20, 2019. Approval of the minutes for committee meetings held since the May 20, 2019 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for May:

AP-Pooled Cash: General Fund, DCER Fund, DTV
Fund, Food Service Fund, and Student Activity Fund 1,573,504.64
3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of May.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of May 1, 2018 through May 23, 2019.

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

COMMUNICATIONS:

Special Presentations:

- **Kids First Award Recognition:** Davison Middle School Custodian George Lignitz was selected as the June "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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- **Davison High School Robotics Team 3534 House of Cards:** High School Robotics Team 3534 House of Cards recently competed at the FIRST Robotics Championship in Detroit. This is the second straight year and the third time in the last four years that the team has qualified for and participated in the World Championship. The Robotics team is led by a dedicated group of mentors, Chris Purdy, Jason Craft, Thom Hardesty, Kevin Meikle and Leigh LaForest. We are extremely grateful for the time these mentors put in to assist our students and share their expertise. Mentor Jason Craft was here with the team to share some of their reflections on the experiences they have had as part of Team 3534.

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 BAND TRIP: High School Band Director James Schuster requested the Board's authorization to plan a spring trip to Disney in Orlando, Florida for April 2020. Details on this trip were provided. Moved by Matthew Smith, supported by John Hair, to approve the Davison High School band trip. There was discussion and the motion carried with a vote of 7-yes, 0-no.

RESOLUTION IN SUPPORT OF ADEQUATELY FUNDING MICHIGAN SCHOOLS: The Davison Board of Education calls upon the Michigan Legislature to fulfill its commitment to maintain and support a system of free public elementary and secondary schools with the resources recommended in the School Finance Research Collaborative report to enable each child to achieve proficiency on Michigan standards.

Motion by Mark McGlashen, supported by Granger Stefanko, to support the resolution that Michigan's school funding formula should reflect the true cost of providing an education that meets the individual needs of each child with a weighted formula for students in poverty, special education and English language learners giving all an equal opportunity to meet the performance standards set by the State of Michigan and the State Board of Education. There was discussion and 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:

- John Conover, on behalf of the West Family, donated a drum set to the Davison Middle School Band.
- Heather Brown donated a 32-piece American Girl book set to the library at Gates Elementary.

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- Debbie Nicolai donated 256 new books to Gates Elementary to be used with the summer reading program.

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

INFORMATIONAL ITEMS:

From our Superintendent:

We have just completed our third successful intersession and are getting very busy with our end of the year activities and programs. The Top Senior Luncheon will be held on Tuesday, June 4 honoring students with a GPA of 3.9 and over. Senior Honor's Night will be held on Thursday, June 6. Approximately \$2.1 million in scholarships will be given to Davison students.

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

- President Kathleen Sudia attended the Genesee Intermediate School District Biennial Election tonight as our appointed representative to the electoral body. She announced the candidates elected as James Avery and Larry Ford for the six-year terms. John Conover was elected for the two-year term.

Future Meeting Dates:

Next Special Meeting: Monday, June 24, 2019
7:00 p.m.
Cardinal Center Board Room
1490 North Oak Road
Davison, MI 48423

Next Regular Meeting: Wednesday, July 17, 2019
7:00 p.m.
Cardinal Center Board Room
1490 North Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by Matthew Smith, to adjourn the meeting at 7:34 p.m. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:


Karen D. Conover, Secretary
Davison Board of Education