

Initials: DK

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, June 13, 2022

7:00 p.m.

Davison High School Auditorium

MINUTES

MEMBERS PRESENT:

Karen Conover
Nicholas Goyette
Eric Lieske
Diane Rhines
Granger Stefanko

MEMBER ABSENT:

Stefanie Pickell
Matthew Smith

ADMINISTRATION:

Kevin Brown, Superintendent
Matt Lobban, Assistant Superintendent
Phil Thom, Executive Director of Operations
Amy Chorley, Director of Student Services
Michelle Edwards, Director of Public Information
Angie Hards, Director of Curriculum
Dave Beamer, Athletic Director
Melanie Berry, Early Learning Director
Jennifer Burke, Hill Elementary Principal
Andrea Ferguson, Middle School Assistant Principal
Christy Flowers, Siple Elementary Principal
Ron Jacobs, High School Principal
Christine Kuzinski, Central Elementary Principal
Natalie Miller, Thomson Elementary Principal
Josie Paquette, Middle School Principal
Theresa Wendt, Gates Elementary Principal

STAFF:

Sara Howes, Mindy Parrott, Kevin Roberts, Rachel
Wheaton, Michael Wheeler, Melissa Williams

OTHER GUESTS:

Daryel Ball, David Bates, Bob Beckelic, Janet Benjamin,
Kari Bishop, Ryan Bishop, Stefan Blazen, Michael
Boshell, Clarence Brown, Angie Bradley, Dan Bradley,
Jennifer Burke, Ryan Burke, Brian Cliff, Jennifer Cliff,
James Coley, Mary Craft, Jill Crawford, Emily Dunaway,
Bryan Gibson, Nichole Gibson, Shannon Grace, Erica
Graska, Paul Hollo, Corey Hughes, Lasy Hughes, Jeanine
Jones, Ashley Keller, Andrea Lawrence, Rob Monroe, Ron
Parrott, Brock Rice, Scott France, Humberto Maciel-
Aguilera, Travis Monte, Melissa Monte, Kyle Robinson,
Christine Stephens, Ron Stephens, Cynthia Vargas,

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Corrine Walworth, Joanne Walroth, Kevin Walworth, Allyson Walroth, Thomas Walroth, Tom Walroth, Brandi Wheat, Michael Wheat, Bruce Williams, Emily Williams, Ken Williams, Brittany Wilson, Amber Wright, Jerry Yerkes, Nichol Yerkes.

ORDER OF BUSINESS:

CALL TO ORDER: The regular 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 a new group at Central Elementary that was formed after Principal Christine Kuzinski received several persuasive essays and letters from students about bringing recycling back to Central. First Grade Teacher Mrs. Parrott volunteered to organize and oversee the group of students who wanted to help the environment and make a positive impact within their school.

ROLL CALL: Robin Ricica read the roll. Members present: Karen Conover, Nicholas Goyette, Eric Lieske, Diane Rhines and Granger Stefanko. Members absent: Stefanie Pickell and Matthew Smith.

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

APPROVAL OF CONSENT AGENDA: Moved by Eric Lieske, supported by Diane Rhines, to approve the consent agenda which included items 1-4 below:

1. **Approval of Minutes:** Approval of the regular and closed session minutes for the meeting held on May 2, 2022. Approval of the minutes for committee meetings held since the May 2, 2022 Board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills through May 31:

AP-Pooled Cash: General Fund, DCER Fund, DTV
Fund, Food Service Fund, and Student Activity Fund \$3,242,932.31
3. **Treasurer's Report:** Approval of the Treasurer's Report through May 31.
4. **Monthly Personnel Report:** Approval of personnel activity for the period through June 8, 2022.

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

COMMUNICATIONS:

Special Presentation:

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- a. **Kids First Award Recognition:** Siple Elementary Para Professional Michael Wheeler was honored as our 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 sponsored by Mark Owen of MEEMIC Insurance in Davison.
- b. **All Academic Athletes:** Athletic Director David Beamer invited 181 high school athletes to the meeting in order for them to receive congratulations from the Board and to be awarded certificates recognizing their achievements as Saginaw Valley League All Academic Athletes. In order to qualify for the recognition, a student must (1) be a sophomore, junior or senior, (2) have participated in the sport for two years (one year being on the Varsity team), and (3) have a cumulative grade point average of 3.3 or higher.
- c. **Benchmark Assessment Report:** Public Act 48 requires school districts to report on benchmark assessment data two times a year, at mid-year and again at year-end. Director of Curriculum Dr. Angela Hards provided the Board with the district's end-of-year Benchmark Assessment Report.

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

Bob Beckelic stated how proud he was to be part of such a great organization and community. He gave kudos to the Alternative Education Program and shared his thoughts on how well both graduation ceremonies went last week.

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

APPROVAL OF THE MASTER AGREEMENT BETWEEN THE DAVISON BOARD OF EDUCATION AND THE DAVISON EDUCATION SECRETARIAL

ASSOCIATION (DESA): The Davison Education Secretarial Association recently ratified a new two-year agreement (2022/2023 and 2023/2024). A summary of the new agreement was provided to the Board. It was ratified by the DESA membership on April 14, 2022. Moved by Granger Stefanko, supported by Nicholas Goyette, to approve the master agreement between the Davison Board of Education and the Davison Education Secretarial Association for the 2022/2023 and 2023/2024 school year. The motion carried with a vote of 5-yes, 0-no.

APPROVAL OF MASTER AGREEMENT BETWEEN THE DAVISON BOARD OF EDUCATION AND THE DAVISON EDUCATION ASSOCIATION (DEA):

The Davison Education Association recently ratified a new two-year agreement (2022/2023 and 2023/2024). A summary of the new agreement was provided to the

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Board. It was ratified by the DEA membership on May 12, 2022. Moved by Eric Lieske, supported by Granger Stefanko, to approve the master agreement between the Davison Board of Education and the Davison Education Association for the 2022/2023 and 2023/2024 school year. The motion carried with a vote of 5-yes, 0-no.

APPROVAL OF THE MASTER AGREEMENT BETWEEN THE DAVISON BOARD OF EDUCATION AND THE CUSTODIAL, FOOD SERVICE, MAINTENANCE AND TRANSPORTATION GROUP (CFMT): CFMT recently ratified a new two-year agreement (2022/2023 and 2023/2024). The summary of the new agreement has been previously provided to the Board. It was ratified by CFMT membership on May 31, 2022. Moved by Granger Stefanko, supported by Nicholas Goyette, to approve the master agreement between the Davison Board of Education and the Custodial, Food Service, Maintenance and Transportation group for the 2022/2023 and 2023/2024 school year. The motion carried with a vote of 5-yes, 0-no.

APPROVAL OF CHARTWELLS CONTRACT RENEWAL FOR 2022/2023: The district received approval from the Michigan Department of Education to extend our contract with Chartwells for the management of the district's food service program for the 2022/2023 school year. The approval letter from MDE was attached. Moved by Nicholas Goyette, supported by Eric Lieske, to approve the Chartwells contract for the 2022/2023 school year. There was discussion and questions were answered. The motion carried with a vote of 5-yes, 0-no.

APPROVAL OF SPECIAL EDUCATION PARENT ADVISORY COMMITTEE MEMBER: Pursuant to the Genesee Intermediate School District Special Education Mandatory Plan, the district needs to have a parent appointed to the Parent Advisory Committee for Special Education. The term of our Parent Advisory Committee member expires on June 30, 2022. It is now time to fill the position for the upcoming school year. This committee meets periodically to discuss special education topics, provide parent support and plan parent activities. Moved by Diane Rhines, supported by Granger Stefanko, to appoint Kelly Fritz to serve as our parent appointed to the Parent Advisory Committee for Special Education through June 30, 2023. Motion carried with a 5-yes, 0-no.

APPROVAL OF BIDS FOR THE FOLLOWING BOND PROJECTS: Bids were received for the projects listed below. Executive Director of Operations Phil Thom's memorandum was provided along with recommendation letters from our lead consultants for each project. The Buildings, Grounds and Transportation Committee met on June 6 and reviewed the bids and recommendations. The committee unanimously supports awarding the bids as recommended.

- Partitions/Accessories/Extinguishers, Rayhaven Group for \$37,810.00;
- Roller Window Shades, Creative Windows for \$56,820.00;
- Metal Lockers, Rayhaven Group for \$37,580.00;
- DTV & Theatrical AV equipment and installation, Advanced Lighting & Sound, \$1,774,000.00; Alternate #1 Theatre side screens and Projectors for \$161,500.00;

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- Performing Arts Center Furniture, Interior Environments for \$33,064.76; NBS for furniture, \$30,161.29, Wenger, Music Department Furniture and Cabinetry, for \$49,383.36.

Moved by Granger Stefanko, supported by Eric Lieske, to approve the projects listed above. Motion carried with a vote of 5-yes, 0-no.

BUILDING & SITE SINKING FUND ASPHALT PROJECT TO RESURFACE THE CARDINAL CENTER PARKING LOT: Bids were received for the Cardinal Center Parking Lot Paving Project. Executive Director of Operations Phil Thom's memorandum was provided along with a recommendation letter from Josh Morris, DCC Construction. The Buildings, Grounds and Transportation Committee met on June 6 and reviewed the bids and recommendations. The committee unanimously supports awarding the bids as recommended. Moved by Nicholas Goyette, supported by Eric Lieske, to approve the low base bid and Alternate #1 from Gross Construction in the amount of \$337,000.00. Motion carried with a vote of 5-yes, and 0-no.

APPROVAL OF POLICIES FOR THE SECOND READING: In February 2014, the Board approved entering into an agreement with Neola of Michigan to provide a policy manual review of the current Board of Education policies. The Board Policy and Planning Committee has met to review, revise and create policies for the following sections (distributed previously for your review):

- 1616 Staff Dress and Grooming
- 6110 Grant Funds
- 6114 Cost Principles – Spending Federal Funds
- 6325 Procurement - Federal Grants/Funds

Moved by Granger Stefanko, seconded by Diane Rhines, to approve and accept the second reading of these policies. The motion carried with a vote of 5-yes, 0-no.

ACCEPTANCE OF CONTRIBUTIONS: Moved by Diane Rhines, supported by Eric Lieske, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

- Todd Wenzel/Buick GMC of Davison donated \$2,200 to be used for safety enhancements.
- Jody Baldrige donated 150 Davison Middle School track tops valued at \$2,100.

There was discussion and questions were answered. The motion was carried with a vote of 5-yes, 0-no.

INFORMATIONAL ITEMS:

From our Superintendent:

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- Davison High School and Davison Alternative Education graduation ceremonies were held last week and we are beginning to wind down the school year. The last day of school is Thursday, August 16.
- Superintendent Brown congratulated Tom Tuttle on his second retirement from the district. Mr. Tuttle retired after teaching science for 37 years and returned as the auditorium supervisor a year later. Mr. Tuttle has worked for the district a total of 51 years.

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

- The Board of Education made had no comments.

Future Meeting Dates:

Planned Budget Meeting

Monday, June 27, 2022

7:00 p.m.

Cardinal Center Boardroom

1490 N. Oak Road

Next Regular Meeting

Wednesday, July 18, 2022

7:00 p.m.

Cardinal Center Boardroom

1490 N. Oak Road

CLOSED SESSION: Moved by Eric Lieske, seconded by Granger Stefanko, to convene into closed session at 7:44 pm to conduct a hearing to consider a disciplinary matter involving a student which is allowed under Section 8(b) of the Open Meetings Act. A roll call vote was taken. Motion carried with a vote of 5-yes, 0-no. No action was taken during closed session.

REGULAR SESSION: Moved by Granger Stefanko, supported by Nicholas Goyette, to adjourn the closed session and return to regular session at 8:17 p.m. The motion carried with a vote of 5-yes, 0-no.

STUDENT EXPULSION (Regarding student disciplinary matter heard): Moved by Granger Stefanko, supported by Nicholas Goyette, that the student brought before the Board tonight be permanently expelled from the Davison Community Schools due to violation of the student code of conduct. The motion carried with a roll call vote of 5-yes, 0-no.

ADJOURNMENT: Moved by Granger Stefanko, supported by Eric Lieske, to adjourn the meeting at 8:18 p.m. The motion was carried with a vote of 5-yes, 0-no.

Respectfully submitted:

Diane Rhines

Diane Rhines, Secretary
Davison Board of Education