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DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, June 5, 2023
6:00 p.m.
Davison High School Auditorium

MINUTES

MEMBERS PRESENT:
Karen Conover
Holly Halabicky
Alicia Hensley
Kurtis McMahan
Diane Rhines
Matthew Smith (arrived at 6:10 p.m.)
Granger Stefanko

ADMINISTRATION:
Kevin Brown, Superintendent
Matt Lobban, Assistant Superintendent
Michelle Edwards, Director of Public Information
Amy Chorley, Executive Director of Student Services
Phil Thom, Executive Director of Operations
Angie Hards, Director of Curriculum
William Mull, Director of Business Services
Dave Beamer, Athletic Director
Melanie Berry, Early Learning Director
Jennifer Burke, Hill Elementary Principal
Keri Collins, Hahn Intermediate Assistant Principal
Cayla Dowdall, Middle School Assistant Principal
TJ Fischhauber, Alternative Education Principal
Christy Flowers, Siple Elementary Principal
Verle Gilbert, Hahn Intermediate Principal
Heather Hunt, Middle School Dean of Students
Christine Kuzinski, Central Elementary Principal
Natalie Miller, Gates Elementary Principal
Jerry Piger, High School Principal
Josie Paquette, Middle School Principal
Melissa Williams, Gates Elementary Principal

STAFF:
Karie Bruce, Jordan Flores, Elizabeth Householder, Sara Howes, Chris Lesko, Mindy Parrott, Lauren Rhoads, Kevin Roberts, Tiffany Sayles, Brian Seymour, Shawnna Shorkey, Daniyle Weir, Jerry Yerkes, Erica Zwolensky

OTHER GUESTS:
Bob Beckelic, Malachi Bergman, Dan Braham, Tracy Brahan, Rhonda Braham, Dale Byers, Corrie Clark, Lori Cool, Curt Deitze, Maureen Dormire, Sara Duncan, Kurt Dunham, Deb Dutrizac, Doug Dutrizac, Barb Estes, Sara Estes, Erika Glasco, Jeffrey Householder, Jodi Gallagher, Mandy Gilbert, Michele Gilliam, Kristine Griffin, Burl Grimsley, William Grimsley, Hartwell Family, Jennifer

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Henson, Michael Jenson, Amber Holleman, Sherry Marden, Matthew Marden, Denise Moore, Mike Moore, Fred Odishooe, Joanne Odishooe, Freddie Odishooe, Calla Page, Leanne Panduren, Randy Panduren, Jason Payton, Nicole Payton, Chris Purdy, Sandy Purdy, Louis Renner, Grant Roe, Sandy Roe, Sarah Roe, Victoria Roe, Jim Rogers, Michelle Rogers, Gina Rose, Eli Sanders, Laura Selley, Dayna Simmons, Gail Smrekar, Brent Smith, Sue Smith, Tracy Smith, Lindsey Spiewak, Lori Spodney, Ron Stephens, Deborah Stevens, Rebecca Stevens, Barb Stewart, Curtis Summers, Jessica Tebault, Michele Thatcher, Ron Thatcher, Jen Titsworth, Megan Tober, Theresa Unger, Ben Vick, Corrine Walworth, Kevin Walworth, Dave Weir, Janiece Wolschleger, Rachel Workman

ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by President Karen Conover at 6:00 pm.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Central Elementary Principal Christine Kuzinski and students from their safety patrol. Central's Safety Patrol is made up of fourth grade students who have exhibited good Cardinal Code and leadership skills. Safety Patrol members serve as role models for our younger students and assist in keeping our students safe at arrival and dismissal times. They also help lead our 'kinder-cardinals' to and from their transfer buses each day.

ROLL CALL: Robin Ricica read the roll. Members present: Karen Conover, Holly Halabicky, Alicia Hensley, Kurtis McMahan, Diane Rhines, Granger Stefanko. Matthew Smith arrived after roll call at 6:10 p.m.

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

APPROVAL OF CONSENT AGENDA: Moved by Holly Halabicky, supported by Kurtis McMahan, 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 on May 15, 2023. Approval of the minutes for committee meetings held since the May 15, 2023 Board meeting.

2. **Approval of Bills for Payment:** Approval of payment for the bills through May 31:

   AP-Pooled Cash: General Fund, DCER Fund, DTV Fund, Food Service Fund, and Student Activity Fund $2,518,395.81

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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 1, 2023.

The motion was carried with a vote of 5-yes, 0-no, 1-abstained (Granger Stefanko).

COMMUNICATIONS:

Special Presentation:

a. **Kids First Award Recognition**: Hahn Intermediate Teacher, Jordan Flores, 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 being sponsored by Mark Owen of MEEMIC Insurance in Davison.

b. **All Academic Athletes:** Athletic Director David Beamer invited 164 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. **Recognition of Robotics Coach:** Chris Purdy has poured a lot of energy into the House of Cards Robotics Club as a longtime supporter and mentor for our students and most recently as the First Robotics coach. Chris was recognized for all that he has done for the students in our district.

d. **Recognition of Lifesaving Action**: Hahn Intermediate Teacher, Elizabeth Householder, recognized one of her students was choking. Elizabeth acted quickly by performing the Heimlich Maneuver on the student. It took repeated attempts to dislodge the object, but Elizabeth was eventually successful. Elizabeth Householder was recognized for her lifesaving and heroic actions.

e. **Recognition of National Junior Honor Society Outstanding Achievement Award:** Davison Middle School student Katherine Shorkey was selected as a National Award winner for the National Junior Honor Society Outstanding Achievement Award. This is a first for Davison. NHS sponsor Katie Davis said we have never had a student win the award at this level. Six Davison Middle Schools students applied for the scholarship this year. Recipients are chosen based on their demonstrated work to support the five pillars of NJHS: scholarship, service, leadership, character, and citizenship. Katherine will receive $500 towards a college savings account to use toward her higher education. Katherine was also one of our ABC winners in the fall.

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f. **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 is here this evening to provide 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 happy he was to see so many students at the Board meeting. He thanked Davison staff and volunteers for all they've done and how they continue to shine through both good times and bad.

Linday Spiewak presented her "Davison Made Award" to Superintendent Brown and thanked him for his years of service. She stated she was hoping for direct access to Board members through email.

Sherry Marden congratulated Superintendent Brown on his retirement and reiterated her comments made at the May 15 Board meeting regarding the order of that agenda and the placement of the appointment of a new board member prior to public comment.

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

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, 2023. 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 Matthew Smith, supported by Kurtis McMahan, to appoint Kelly Fritz to serve as our parent appointed to the Parent Advisory Committee for Special Education through June 30, 2024. Motion carried with a 7-yes, 0-no.

APPROVAL OF ACC MATERIALS: The ACC has approved textbook and curriculum resource proposals for the 2023/2024 school year. An additional request of materials for elementary phonics instruction has been made. These proposed materials have been reviewed and supported by the Board Curriculum Committee. The details, outlined in a memorandum from Director of Curriculum Dr. Angela Hards, was included. Moved by Matthew Smith, supported by Holly Halabicky, to approve the additional elementary phonics materials listed above. Motion carried with a vote of 7-yes, 0-no.

APPROVAL OF DISTRICT COURSES: The Michigan Department of Education requires the Board of Education of a local school district to authorize its courses annually. The courses offered for credit at Davison High School can be found in the Davison High School Course Catalog, which is posted on our website at:

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https://www.davisonschools.org/site/handlers/filedownload.ashx?moduleinstanceid=5403&dataid=12530&FileName=20232024CourseSelectionBook..pdf

In addition to the courses listed in the Davison High School Course Catalog, Davison Alternative Education High School offers the following courses for high school credit:

- School to Work
- Senior Project
- Creative Writing
- Consumer Math
- SAT Prep

A list of all courses offered in grades Developmental Kindergarten (DK) - eighth grade is attached. All of the courses, DK-12th grade, have an ACC approved curriculum.

The Davison Community Schools has created our own Davison online courses utilizing ACC approved curriculum aligned to state standards and taught by Davison High School teachers. The Davison Community Schools also enrolls students in online courses and curriculum through the Genesee Intermediate School District's Gen-NET portal and the Virtual Learning Academy Consortium (VLAC) program operated by Oakland Schools. All of the courses offered through Gen-NET and VLAC have been reviewed to ensure they are aligned to Michigan state standards.

Director of Curriculum, Dr. Angela Hards has reviewed all of this information with the Board Curriculum, Extra-Curricular Programs & Technology Committee and they are supportive of approving all of these courses.

Moved by Granger Stefanko, seconded by Holly Halabicky, to approve the courses listed in the Davison High School Course Catalog, the additional courses identified as taught at Davison Alternative High School, the courses listed for DK-eighth grade, Davison online courses and online courses offered through the Gen-NET portal and VLAC. Motion carried with a vote of 7-yes, 0-no.

APPROVAL OF BOARD 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 sections listed below. The full Board approved the first reading of these policies at the May 15, 2023 Board meeting. The policies were distributed previously for your review:

2623	Student Assessment
6325	Procurement – Federal Grants/Funds
8390	Animals on District Property
8400	School Safety Information
1615	Use of Tobacco by Administrators
3215	Use of Tobacco by Professional Staff
4215	Use of Tobacco by Support Staff

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5512	Use of Tobacco by Students
7434	Use of Tobacco on School Premises
9160	Public Attendance at School Events
7540.02	Web Accessibility, Content, Apps and Services
7540.03	Student Technology Acceptable Use and Safety
7540.04	Staff Technology Acceptable Use and Safety
8305	Information Security
8315	Information Management
9700.01	Advertising and Commercial Activities

Moved by Granger Stefanko, supported by Matthew Smith, to approve the second reading of these policies and accept the updated policies as presented. Motion carried with a vote of 7-yes, 0-no.

INFORMATIONAL ITEMS:

From our Superintendent:

Our Top Senior Luncheon was held on June 6 with 42 graduates having a 3.9 grade point average or above. Senior Honors Night is on Thursday at 7:00 p.m. Students will receive over $140,000 in local scholarships. Graduation will be held on Monday, June 12 and Alternative Education graduation will be held on Wednesday, June 14.

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

Alicia Hensley attended the GISD Biennial Election tonight and provided an update. The four incumbents that the Davison Board members voted for were unanimously elected to the GISD Board of Education.

Matthew Smith questioned the process for contacting board members by email and asked who is the district's grant writer.

Future Meeting Dates:

Planned Budget Meeting	Next Regular Meeting
Monday, June 19, 2023	Wednesday, July 17, 2023
6:00 p.m.	6:00 p.m.
DMS Community Room	Cardinal Center Boardroom
600 S. Dayton Street	1490 N. Oak Road
Davison, MI 48423	Davison, MI 48423

CLOSED SESSION: Moved by Granger Stefanko, seconded by Matthew Smith, to convene into closed session at 7:14 p.m. 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 7-yes, 0-no. No action was taken during closed session.

RETURN TO REGULAR SESSION: Moved by Matthew Smith, supported by Kurtis McMahan, to adjourn the closed session and return to regular session at 7:24 p.m. The motion was carried with a vote of 7-yes, 0-no.

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STUDENT RECORD: Moved by Granger Stefanko, supported by Alicia Hensley, to expunge the student's expulsion brought before the Board on February 6, 2023. The motion carried with a roll call vote of 6-yes, 0-no, 1-abstained (Matthew Smith).

ADJOURNMENT: Moved by Matthew Smith, supported by Holly Halabicky, to adjourn the meeting at 7:25 p.m. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Alicia Hensley, Secretary
Davison Board of Education