

Initials: AA

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, April 10, 2023

6:00 p.m.

Davison High School Auditorium

MINUTES

MEMBERS PRESENT:

Karen Conover
Holly Halabicky
Alicia Hensley
Kurtis McMahan
Granger Stefanko

MEMBERS ABSENT:

Stefanie Pickell
Matthew Smith

ADMINISTRATION:

Kevin Brown, Superintendent
Matt Lobban, Assistant Superintendent
Amy Chorley, Executive Director of Student Services
Michelle Edwards, Director of Public Information
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
Andrea Ferguson, High School Assistant Principal
TJ Fischhaber, Alternative Education Principal
Christy Flowers, Siple Elementary Principal
Verle Gilbert, Hahn Intermediate Principal
Christine Kuzinski, Central Elementary Principal
Jerry Piger, High School Principal
Natalie Miller, Gates Elementary Principal
Josie Paquette, Middle School Principal
Melissa Williams, Thomson Elementary Principal

STAFF:

Amy Baxter, Katie Gist, Sara Howes, Mary Naranjo, Kevin Roberts, Ashley Romine, Chanda Rose

OTHER GUESTS:

Megan Avery, Brandon Baxter, Bob Beckelic, Dixie Book, Kathi Bradberry, Robert Bradberry, Elizabeth Craine, Thomas Dumas, Joshua Evans, Stacy Evans, John Forys, Kay Forys, Ashley Frase, Dan Frase, Debbie Frase, Jim Frase, Ariel Hammond, Joel Hammond, Hal Hooks, Jan Hooks, Juliann Humphrey, Mike Humphrey, Phil Jelinek, Tracy Jelinek, Lois Jones, Julie Kindt, Terry Kindt, Briar Kuhn, Leticia Kuhn, Jason LaFave, Kristin LaFave, Kaela Lull, Joe Madore, Dwayne Millhouse, Renita Phillips, Drew Powell, Phil Romine, Brittany Rosenmund, Theresa Stafford, Ben Vick

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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 Karen Conover at 6:00 p.m. in the Davison High School Auditorium.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by a special group of Gates Elementary students. The LINKS program is a peer support program in which students help other students who may have social or communication difficulties. The students 'link' up during different activities throughout the day and truly develop lasting friendships that extend beyond the program. Our Gates LINKS program is facilitated by Chanda Rose, School Social Worker and Stacy Evans, Resource Room Teacher.

ROLL CALL: Robin Ricica read the roll. Members present: Karen Conover, Holly Halabicky, Alicia Hensley, Kurtis McMahan and Granger Stefanko. Members absent: Stefanie Pickell and Matthew Smith

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 5-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by Holly Halabicky, supported by Granger Stefanko, to approve the consent agenda which included items 1-6 below:

1. **Approval of Minutes:** Approval of the regular minutes for the previous meeting held on March 6, 2023. Approval of the minutes for committee meetings held since the March 6, 2023 Board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for March:

AP-Pooled Cash: General Fund, DCER Fund, DTV Fund,
Food Service Fund, and Student Activity Fund \$ 1,716,030.46
3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of March.
4. **Monthly Personnel Report:** Approval of personnel activity for the period through April 4, 2023.
5. **Quarterly Financial Report:** Approval of the Quarterly Financial Report for the period January 1 through March 31, 2023 including budgets for the General Operating Fund, DCER Fund, DTV Fund, School Lunch Fund and Student Activity Fund.
6. **Approval of Budget Revision:** Approval of the general fund budget revision which incorporates updated student enrollment data, known and anticipated changes in funding and other relevant information.

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

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COMMUNICATIONS:

Special Presentations

KIDS FIRST AWARD RECOGNITION: Central Elementary Teacher Ashley Romine was honored as our April "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.

RECOGNITION OF WRESTLERS AND POWERLIFTING STUDENT: This season, we had three wrestlers, Josh Barr, Caden Horwath and Justin Gates win state wrestling titles. Having three state champions in the same year is, in and of itself, a significant accomplishment, but two of these wrestlers, Josh Barr and Caden Horwath, have both won four consecutive state titles! This is the first time in the history of wrestling in the state of Michigan that one school has had two four-time state champs in a single season. Also recognized was Kyle Jelinek, Evan Herriman and Max Callahan for winning All-State Honors and Dominic Bingham for winning a junior varsity State Championship in Powerlifting. All of these young men were honored for their amazing accomplishments.

From the Public: Visitors were welcomed and invited to address the Board. There was no response from the public.

Correspondence: Alicia Hensley read a heartfelt thank you written by Karen Conover addressed to her Board colleagues, Davison Administration and staff for their kindness and compassion extended to her and family as they grieved the loss of their patriarch, Judge John Conover.

ACTION ITEMS:

TEACHER AND STAFF APPRECIATION WEEK RESOLUTION APPROVAL: We are fortunate to have highly dedicated staff members who work diligently for the benefit of our children and community. A resolution that acknowledged the week of May 8-12 as Teacher and Staff Appreciation Week in Davison was presented. Administrators in each building have plans to recognize the contributions of Davison teachers and staff. Moved by Granger Stefanko, supported by Holly Halabicky, to approve the resolution. The motion was carried with a vote of 5-yes, 0-no.

APPROVAL OF DECA CLUB OVERNIGHT FIELD TRIP: Matt Ames, Marketing Instructor and DECA Advisor, requested the Board's approval for one student to attend the International DECA Conference in Orlando, Florida from April 21-26, 2023. Mr. Ames provided information regarding the trip to Board members prior to tonight's meeting. Moved by Holly Halabicky, supported by Granger Stefanko, to approve the DECA Club overnight field trip. Motion carried with a vote of 5-yes, 0-no.

APPROVAL OF FOOD SERVICE CONTRACT WITH CHARTWELLS: We have received approval from the Michigan Department of Education to extend our contract with Chartwells School Dining for the management of the district's food service program for the 2023/2024 school year. Please refer to the attached approval letter from MDE.

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Moved by Kurtis McMahan, supported by Holly Halabicky, to approve the Chartwells Contract for the 2023/2024 school year. The motion carried with a vote of 5-yes, 0-no.

GISD BIENNIAL ELECTION RESOLUTION: State law requires constituent Boards of Education within the Genesee Intermediate School District to adopt a resolution to consider the designation of its representative for the biennial meeting of the GISD Board. Moved by Granger Stefanko, supported by Holly Halabicky, to designate Karen Conover as the voting representative and Alicia Hensley as the alternate to attend the GISD Biennial Election on June 5, 2023. The motion carried with a vote of 5-yes, 0-no.

INFORMATIONAL ITEMS:

From our Superintendent:

We are in our fourth and final marking period of the school year. State testing assessments kick off this week. Kindergarten Roundup is scheduled for April 17-21. The Volunteer Dinner and the opening night of our Musical will be held on April 20. The prom will be on April 29 aboard the Detroit Princess.

Robotics qualified for World's Competition in Houston, Texas.

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

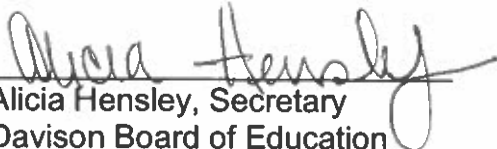
The Board of Education has no comments.

Future Meeting Dates:

Next Regular Board Meeting: Monday, May 15, 2023
6:00 p.m.
Davison High School Auditorium
1250 N. Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Granger Stefanko, supported by Kurtis McMahan, to adjourn the meeting at 6:26 p.m. The motion was carried with a vote of 5-yes, 0-no.

Respectfully submitted:


Alicia Hensley, Secretary
Davison Board of Education