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DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, August 5, 2024
6:00 p.m.
Cardinal Center Boardroom

MINUTES

MEMBERS PRESENT: Karen Conover
Alicia Hensley
Kurtis McMahan
Diane Rhines
Matthew Smith
Granger Stefanko

MEMBER ABSENT: Holly Halabicky

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

STAFF MEMBERS: Kevin Roberts

OTHER GUESTS: Todd Ferguson, Shannon McKee, Ben Vick

ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by Vice President Granger Stefanko at 6:00 p.m. in the Cardinal Center Boardroom.

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, Alicia Hensley, Kurtis McMahan, Diane Rhines, Matthew Smith, Granger Stefanko. Member absent: Holly Halabicky.

APPROVAL OF AGENDA: Moved by Matthew Smith, supported by Karen Conover, to approve the agenda as presented. The motion carried with a vote of 6-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by Matthew Smith, supported by Karen Conover, to approve the consent agenda which included items 1-5 below:

1. **Approval of Minutes:** Approval of the regular session minutes for the previous regular meeting of July 15, 2024. Approval of the minutes for committee meetings held since July 15, 2024.

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

   AP-Pooled Cash: General Fund, DCER Fund, DTV Fund
   Food Service Fund, and Student Activity Fund $2,493,186.79

3. **Treasurer's Report:** Approval of the Treasurer's Report through July 31, 2024.

4. **Monthly Personnel Report:** Approval of personnel activity for the period through August 1, 2024.

5. **End of Year Financial Report:** Approval of the End of Year Financial Report through June 30, 2024, including budgets for the General Operating Fund, DCER Fund, DTV Fund, School Lunch Fund and Student Activity Fund.

The motion carried with a vote of 6-yes, 0-no.

COMMUNICATIONS:

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

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

APPROVAL OF THE 2024-2025 PARENT AND STUDENT HANDBOOK: Every year the District updates its Parent and Student Handbook. The updated handbook was previously provided to Board members. Due to state pupil accounting practices, the Parent and Student Handbook requires Board approval each year. Executive Director of Student Services Amy Chorley has reviewed the handbook with the Board Curriculum, Extra-Curricular Programs & Technology Committee. Members of the committee were supportive of the handbook. Moved by Karen Conover, supported by Matthew Smith, to approve the 2024-2025 Parent and Student Handbook. The motion carried with a vote of 6-yes, 0-no.

APPROVAL OF DISTRICT COURSES FOR 2024-2025: 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:

https://www.davisonschools.org/site/handlers/filedownload.ashx?moduleinstanceid=5403&dataid=12530&FileName=20242025CourseSelectionBookupdated.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:

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- School to Work
- Consumer Math

A list of all courses offered in grades Developmental Kindergarten (DK) through 8th grade is attached. All of the courses, DK-12th grade, have an ACC approved curriculum.

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 these courses.

Moved by Kurtis McMahan, supported by Karen Conover, 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-8th grade, Davison online courses and online courses offered through the Gen-NET portal and VLAC for the 2024-2025 school year. Motion carried with a vote of 6-yes, 0-no.

APPROVAL OF ELD II COURSE FOR IDENTIFIED EL STUDENTS IN GRADES 9-12: During the 2023-2024 school year, the Genesee Intermediate School District (GISD) made available an additional PILOT course, English Language Development (ELD) II, sponsored by Carman-Ainsworth School District. The ELD II course had favorable results and supported newcomers at the secondary level. These identified students were also able to receive credit for this virtual course. With Board approval for ELD II, this course would be offered to identified high school students. Board approval is required prior to students enrolling in class per the MDE Pupil Accounting Manual and Section 5-O-A Distance Learning Requirements. This information has been reviewed by the Board Curriculum, Extra-Curricular Programs & Technology Committee and they are supportive of this course. Moved by Karen Conover, supported by Matthew Smith, to approved the ELD II Course for Identified EL Students in Grades 9-12. Motion carried with a vote of 6-yes, 0-no.

INFORMATIONAL ITEMS:

From our Superintendent:

Staff are beginning to return to work. The secretarial inservice was held today and on Tuesday, new Teacher Orientation will take place. This Thursday, administrators in Genesee County will gather together for a retreat at Lake Fenton Schools. On August 12, teachers will work in their buildings and engage in professional development on August 13 and 14. Construction projects are being wrapped up and we all look forward to a fruitful week. School begins on August 19.

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

- There were no comments made by the Board of Education.

Future Regular Meeting Date:

Monday, September 9, 2024
6:00 p.m.
To be determined.

ADJOURNMENT: Moved by Matthew Smith, supported by Karen Conover, to adjourn the meeting at 6:09 p.m. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:

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Alicia Hensley, Secretary
Board of Education