Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education
Monday, February 3, 2025
6:00 p.m.
DHS Performing Arts Center

MINUTES

MEMBERS PRESENT: Holly Halabicky
Alicia Hensley
Kurtis McMahan
Granger Stefanko
Ben Vick

MEMBERS ABSENT: Shannon McKee
Diane Rhines

ADMINISTRATION: Matt Lobban, Superintendent
Amy Chorley, Executive Director of Student Services
Michelle Edwards, Director of Public Information
Josh Evans, Director of Business Services
Angie Hards, Director of Curriculum
Christine Kuzinski, Director of HR and Operations
Dana Melaragni, Director of Special Education
Jennifer Burke, Hill Elementary Principal
Keri Collins, Hahn Intermediate Assistant Principal
Andrew Criswell, Thomson Elementary Principal
Cayla Dowdall, Middle School Assistant Principal
Christy Flowers, Siple Elementary Principal
Verle Gilbert, Hahn Intermediate Principal
Natalie Miller, Gates Elementary Principal
Jerry Piger, High School Principal
Melissa Williams, Central Elementary Principal

STAFF: Shiela Colley, Angie Hawley, Merissa Legant, Whitney McKenna, Kevin Roberts, Anthony Schaaf, Kristy Schuabauer, Maryann Spencer

OTHER GUESTS: Lisa & Luis Alicea, Danielle Allen, Nicholas Allen, Travis & Cheryl Buhl, Chad Colley, Chad Cook, Erin Cooper, Katrina Cox, Eric Duby, Jessica Duby, Ashley Flynn, Ryan & Erica Fonstad, Jeff Hastings, Zak Hawley, Aurora Hibner, Andrea Johnston, Demargion Jones, Samauel Keehn, Jeff & Erin Kidd, Erika Laird, Andrew Martin, Christine & Jacob Morey, Magen Morrigan, Madison Nauls, Jerry Ostrander, Amanda & Scott Rice, Ryan & Alyssa Rider, Tiffany Riffey, Stacy Smeaton, Mark Spencer, Marilyn & Mark Sutton, Mike & Kassandra Thiel, Frank Thomason

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ORDER OF BUSINESS:

CALL TO ORDER: The meeting of the Davison Board of Education was called to order by President Holly Halabicky at 6:00 p.m.

PLEDGE OF ALLEGIANCE: Shining bright for Siple Elementary are the Siple Singers. This after school choir is under the direction of Mrs. Robin Odglen. The dedicated group of 2nd, 3rd, and 4th grade students sing their hearts out as they rehearse once a week in the Siple music room. They are working hard to prepare for their first full performance this year where they will perform seven songs for their audience. They will perform for several assisted living facilities in our Davison community and even one in Lapeer.

ROLL CALL: Robin Ricica read the roll. Members present: Holly Halabicky, Alicia Hensley, Kurtis McMahan, Granger Stefanko and Ben Vick. Members absent: Shannon McKee and Diane Rhines.

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

APPROVAL OF CONSENT AGENDA: Moved by Kurtis McMahan, supported by Granger Stefanko, to approve the consent agenda which includes items 1 to 4 below:

1. **Approval of Minutes:** Approval of the regular minutes for the previous meeting of January 13, 2025. Approval of the minutes distributed for committee meetings held since the January 13, 2025 Board meeting.

2. **Approval of Bills for Payment:** Approval of payment of the bills through January 24:

   AP-Pooled Cash: General Fund, DCER Fund, DTV Fund, Food Service Fund, and Student Activity Fund $980,404.87

3. **Treasurer's Report:** Approval of the Treasurer's Report through January 24.

4. **Monthly Personnel Report**: Approval of personnel activity for the period through January 29, 2025.

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

COMMUNICATIONS:

Special Presentations:

KIDS FIRST AWARD RECOGNITION: Central Elementary Teacher Merissa Legant was honored as our February "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.

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CARDINAL SPIRIT AWARD RECOGNITION: We are very fortunate to have many dedicated individuals from our community who are passionate and loyal in their support and service to the students and staff at Davison Community Schools. To acknowledge these fine citizens, we have established the Cardinal Spirit Award. This month, we were pleased to recognize Angie Hawley.

CARDINAL KID AWARD: Beginning with the 2024-2025 school year, the Davison Educational Foundation is proudly sponsoring the "Cardinal Kid" award. Each month, October through June, one student from Davison Community Schools will be selected as the Cardinal Kid winner for his/her efforts to better the community. Each recipient will be honored at a Board of Education meeting and receive $100 for themselves and $100 to donate to their worthy cause. Gates Elementary student Isabelle Duby was honored.

BOARD GOALS UPDATE: A presentation on the updates to the Board of Education goal areas which include Instruction, Climate, and Resources was given. These goal areas remain a focus for the district and this presentation provided an opportunity to share on the growth and needs of the board goals, strategies, and action steps.

From the Public: Visitors were welcomed and invited to address the Board. No one from the public signed up to speak.

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

APPROVAL OF MARKETING/DECA OVERNIGHT FIELD TRIP: Up to 46 high school students from the Marketing/DECA Club will quality to attend the State DECA Career Development Conference held on March 13-15, 2025. The conference will be held at Huntington Place in Detroit, Michigan. Information was provided by Marketing Instructor and DECA Advisor Matt Ames. Moved by Granger Stefanko, supported by Kurtis McMahan, to approve this trip. Motion passed with a vote of 5-yes, 0-no.

SECTION 105 SCHOOLS OF CHOICE RESOLUTION: Section 105 of the State School Aid Act of 1979 as amended by Public Act 62 of 2011 permits school districts to accept Schools of Choice enrollment applications from non-residents in Genesee County. Attached is a resolution that provides the Board's support to participate in Section 105 Schools of Choice for the 2025/2026 school year. There was discussion and questions were answered. Moved by Kurtis McMahan, supported by Granger Stefanko, to approve the resolution to participate in the Section 105 Schools of Choice program for the 2024/2025 school year. The motion carried with a vote of 5-yes, 0-no.

SECTION 105C SCHOOLS OF CHOICE RESOLUTION: Section 105c of the State School Aid Act of 1979 as amended by Public Act 62 of 2011 permits school districts to accept Schools of Choice enrollment applications from residents of contiguous intermediate school districts. Districts may participate in both Section 105c Schools of Choice and Section 105 Schools of Choice. A resolution that provides the Board's support to participate in Section 105c Schools of Choice for the 2025/2026 school year is attached. There was discussion and questions were answered.

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Moved by Kurtis McMahan, supported by Granger Stefanko, to approve the resolution to participate in the Section 105c Schools of Choice program for the 2024/2025 school year. The motion carried with a vote of 5-yes, 0-no.

RESOLUTION TO DESIGNATE THE SUPERINTENDENT AS THE SIGNING DESIGNEE FOR THE GENESEE COUNTY ELECTION DIVISION: The Genesee County Election Division requested that each district update the county's school coordinating agreements. Each School Board in Genesee County is required to designate a signing designee who will sign the final agreements. The agreement language was included. Moved by Granger Stefanko, supported by Alicia Hensley to designate the superintendent as the signing designee for the Davison Community Schools. The motion carried with a vote of 5-yes, 0-no.

APPROVAL OF POLICIES FOR THE SECOND READING AND ACCEPTANCE: The Board Policy and Planning Committee also met to review, revise and create policies for the following sections (distributed previously for your review):

3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
5330.02	Opioid Antagonists
5340	Student Accidents
5500	Student Conduct
7440.03	Small Unmanned Aircraft Systems
7540.09	Artificial Intelligence (AI)
1130	Conflict of Interest
3110	Conflict of Interest
4110	Conflict of Interest
6110	Grant Funds
6111	Internal Controls
6112	Cash Management of Grants
6114	Cost Principles - Spending Federal Funds
6325	Procurement - Federal Grants/Funds
6550	Travel Payment & Reimbursement
7310	Disposition of Surplus Property
7450	Property Inventory
8321	Criminal Justice Information Security

Moved by Kurtis McMahan, seconded by Granger Stefanko, to approve the second reading and approve the adoption of these policies. Motion carried with a vote of 5-yes, 0-no.

APPROVAL OF RESOLUTION TO CONTINUE WITH SITE SINKING FUND MILLAGE: A resolution seeking voter approval for the continuation of the district's site sinking fund was presented to Board members. This resolution maintains the existing 2025 millage rate of 1.3575 mills and includes newly authorized language for additional use potential, such as school security improvements and the acquisition or upgrading of technology. Should the electors of the school district approve the measure on Tuesday, May 6, 2025, the school Board will be authorized to continue levying a tax on the taxable value of real and personal property within the district each year to sustain the sinking fund.

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Moved by Granger Stefanko, supported by Kurtis McMahan, to approve the resolution to continue with site sinking fund millage. The motion carried with a vote of 5-yes, 0-no.

ACCEPTANCE OF CONTRIBUTIONS: Moved by Alicia Hensley, supported by Kurtis McMahan, to gratefully accept the following contributions and to direct the Superintendent to express the Board's gratitude in writing:

- IDN International donated $1,000 to help support the DCS hockey program.
- Weinstein Electric donated $3,000 to support the DCS hockey program.

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

INFORMATIONAL ITEMS:

From the Superintendent

Superintendent Lobban thanked Angie Hards, Josh Evans, Christine Kuzinski and Amy Chorley for their presentation and updates on Board Goals. He also thanked district principals for supporting teachers and their continued growth.

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

There were no comments from members of the Board of Education.

Future Meeting Dates:

Monday, February 24, 2025
Special Board Meeting
6:00 p.m.
Cardinal Center Boardroom
1490 N. Oak Road

Monday, March 3, 2025
Regular Board Meeting
6:00 p.m.
DHS Performing Arts Center
1250 N. Oak Road

CLOSED SESSION #1 REGARDING A STUDENT DISCIPLINARY MATTER: Moved by Granger Stefanko, supported by Kurtis McMahan, to convene into closed session at 7:06 p.m. for the purpose of discussing a student disciplinary matter. The student's parents requested the matter be heard in closed session, which is allowed under Section 8[b] of Michigan's Open Meetings Act. An informational packet was provided prior to the meeting. The motion carried with a roll call vote of 5-yes, 0-no. No action was taken in closed session.

RETURN TO REGULAR SESSION: Moved by Granger Stefanko, supported by Ben Vick, to adjourn the closed session and return to regular session at 8:04 p.m. The motion carried with a vote of 4-yes, 0-no.

STUDENT EXPULSION (Regarding the disciplinary matter heard): Moved by Granger Stefanko, supported by Alicia Hensley, that the student brought before the Board tonight be expelled from Davison Community Schools due to a violation of the student code of conduct. A roll call vote was taken. The motion was carried with a vote of 4-yes, 1-no (Kurtis McMahan).

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CLOSED SESSION #2 TO DISCUSS THE SUPERINTENDENT'S MID-YEAR EVALUATION: Moved by Granger Stefanko, supported by Alicia Hensley, to convene into closed session at 8:06 p.m. for the purpose of discussing Superintendent Lobban's mid-year evaluation which is allowed under Section 8(c) of Michigan's Open Meetings Act, MCL 15.268. The motion was carried with a roll call vote of 5-yes, 0-no. No action was taken in closed session.

RETURN TO REGULAR SESSION: Moved by Kurtis McMahan, supported by Granger Stefanko, to adjourn the closed session and return to regular session at 8:35 p.m. The motion carried with a vote of 5-yes, 0-no.

ADJOURNMENT: Moved by Alicia Hensley, supported by Kurtis McMahan, to adjourn the meeting at 8:35 p.m. The motion was carried with a vote of 5-yes, 0-no.

Respectfully submitted:

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Alicia Hensley, Secretary
Davison Board of Education