

Initials: AK

DAVISON COMMUNITY SCHOOLS

Board of Education
Planned Budget Meeting
Monday, June 17, 2024
6:00 p.m.
Cardinal Center Boardroom

MINUTES

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

ADMINISTRATION: Matt Lobban, Superintendent
Amy Chorley, Executive Director of Student Services
Joshua Evans, Director of Business Services
Melissa Williams, Central Elementary Principal

OTHER GUESTS: None

ORDER OF BUSINESS:

CALL TO ORDER: The Planned Budget Meeting of the Davison Board of Education was called to order by President Holly Halabicky 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 Ricca read the roll. Members present: Karen Conover, Holly Halabicky, Alicia Hensley, Kurtis McMahan, Diane Rhines, Matthew Smith, Granger Stefanko.

APPROVAL OF AGENDA: Moved by Granger Stefanko, supported by Matthew Smith, to approve the agenda as presented. The motion carried with a vote of 7-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by Matthew Smith, supported by Kurtis McMahan, to approve the consent agenda which included items 1-3 below:

1. **Approval of Minutes:** Approval of the minutes for the previous regular meeting of June 3, 2024. Approval of the minutes for committee meetings held since the June 3, 2024 Board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills through June 12, 2024:

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AP-Pooled Cash: General Fund, DCER Fund, DTV
Fund, Food Service Fund, and Student Activity Fund \$ 812,586.42

3. **Approval of Final Amendments of the Debt Retirement Fund, 2020 S1 Bond Fund and 2020 S2 Bond Fund:** The Board's Finance Committee met on June 13 and reviewed recommendations presented by Director of Business Services Joshua Evans to final revisions of these 2023/2024 budgets, reflecting minor recent adjustments in revenues and expenditures. The proposed revision was included.

The motion was carried with a vote of 7-yes, 0-no.

COMMUNICATIONS:

Special Presentations:

Truth in Taxation Hearing: Director of Business Services Joshua Evans provided a presentation on tax rates to comply with the Annual Truth in Taxation requirements. Board members were given an opportunity to comment and ask questions.

Budget Hearing: Director of Business Services Joshua Evans provided a presentation on the proposed budgets to comply with the annual budget hearing requirements. Board members were given an opportunity to comment and ask questions.

From the Public: No visitors from the public were present during the meeting.

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

CERTIFICATION OF TAX RATES FOR 2024-2025: A copy of the proposed 2024 Form L-4029 tax rate request and accompanying resolution was attached for Board approval. Director of Business Services Joshua Evans reviewed information regarding tax rate certification for the coming year, and invited members of the Board and the audience to ask questions under the Truth in Taxation requirements. The Board asked questions; no one from the public was present. Moved by Granger Stefanko, supported by Kurtis McMahan, to request collection of 2024 property taxes at the following rates:

<i>Non-Primary Residency Exemption Properties for operating purposes</i>	<i>17.7606 mills</i>
<i>Commercial Personal Properties for operating purposes</i>	<i>5.7606 mills</i>
<i>Extra voted for Sinking Fund</i>	<i>1.3575 mills</i>
<i>Extra voted Debt Service 2013</i>	<i>1.5000 mills</i>
<i>Extra Voted Bond SI</i>	<i>2.1500 mills</i>
<i>Extra Voted Bond SII</i>	<i>1.3500 mills</i>

There was discussion and questions were answered. The motion carried with a vote of 7-yes, 0-no. (A copy of the documents follows the official minutes.)

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ADOPTION OF 2024/2025 BUDGETS: The Finance Committee met on June 13 to discuss budgets for the 2024/2025 school year. These were reviewed by the committee and Director of Business Services Joshua Evans recommended these for adoption. Members of the Board and the public were invited to ask questions. There was discussion from the Board and questions were answered. No one from the public was present. Moved by Karen Conover, supported by Matthew Smith, to approve the following 2024/2025 budgets: (1) the General Operating Fund; (2) the School Service Special Revenue Fund; (3) the Debt Retirement Fund; (4) the Capital Projects Fund; (5) 2020 S1 Bond and (6) 2022 S2 Bond. The proposed 2024/2025 budgets were included. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF SPECIAL EDUCATION PARENT ADVISORY COMMITTEE

MEMBER: Pursuant to the GISD 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 June 30, 2024. This committee meets periodically to discuss special education topics, provide parent support and plan parent activities. Shiela Colley, a paraprofessional in special education at Siple Elementary, was highly recommended for the GISD Parent Advisory Committee (PAC) representative for Davison Community Schools for the 2024-2025 school year. Shiela has worked for the district for four years and has three children here. Shiela enjoys working in the special education classroom and strongly advocates for students with special needs. Motion by Karen Conover, supported by Granger Stefanko, to appoint Shiela Colley to the Parent Advisory Committee for Special Education for the 2024-2025 school year. Motion carried with a vote of 7-yes, 0-no.

INFORMATIONAL ITEMS:

From our Superintendent:

- We have three half days left of the school year. The kids are engaged in field days and celebrations; it's been a great year. Bond work will continue over the summer.

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

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

Future Meeting Date:

Next Regular Meeting:
Monday, July 15, 2024
6:00 p.m.
Cardinal Center Boardroom

Initials: MS

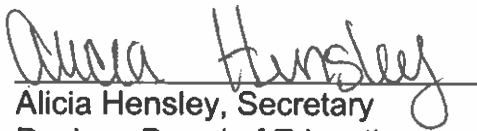
CLOSED SESSION: Moved by Matthew Smith, seconded by Granger Stefanko, to convene into closed session at 6:55 p.m. to discuss a student disciplinary matter which is allowed under Section 8(b) of the Open Meetings Act. The student's parent requested the hearing be held in closed session. A roll call vote was taken. The motion carried with a vote of 7-yes, 0-no.

REGULAR SESSION: Moved by Karen Conover, supported by Matthew Smith, to adjourn the closed session and return to regular session at 7:30 p.m. The motion was carried with a vote of 7-yes, 0-no.

ACTION TAKEN (Regarding student matter heard): Moved by Granger Stefanko, supported by Karen Conover, that the student brought before the Board tonight be suspended long term for the remainder of the 2023-2024 school year, an additional three days. The student will be allowed to return to school for the 2024-2025 school year with supportive discipline measures in place. The motion carried with a roll call vote of 6-yes, 0-no, 1-abstained (Matthew Smith).

ADJOURNMENT: Moved by Granger Stefanko, supported by Karen Conover, to adjourn the meeting at 7:32 p.m. The motion carried with a vote of 7-yes, 0-no.

Respectfully submitted:


Alicia Hensley, Secretary
Davison Board of Education