# Webberville Community Schools Board of Education Board Work Session Meeting Minutes March 14, 2018

This work session meeting of the Webberville Board of Education was held in the Webberville Spartan Center on Wednesday, March 14, 2018, at 6:00 PM.

Present: Amy Coe, Heather Stiffler, Chris Hondzinski, Danielle

Rhodes, Curt Carpenter, Brent Schriner

Absent: Jennifer Lycos

Administration Present: Brian Friddle

# **Approval of Agenda**

Mr. Hondzinski moved, Mr. Schriner seconded a motion to approve the agenda of the Board of Education Work Session being held on today's date, Wednesday, March 14, 2018, as presented. Motion passed 6-0.

## **Communications and Petitions**

None

# Finance Update

The board read through the various financial reports, including the list of payments, P card activity, status report, and the budget to actual report. No unusual activity is reported for the month of February. At this point in the year it is typical for expenditures to lead the revenues. The business office is looking at final budget revision amendments for FY17-18 and will start a baseline for the development of FY18-19. This budget will need to be approved in June.

#### **Presentation**

Sarah Dawson presented the Multi-Tiered System of Support (MTSS) and shared assessment data with the board.

#### **Negotiations**

The board is waiting for an answer on a proposal submitted to the union in January.

# Pedestrian Crossing Update

The board discussed the items that have been addressed concerning the pedestrian crossing in front of the secondary building. Mr. Schriner presented information he gathered from a safety engineer with the Michigan Department of Transportation. The group discussed signs, traffic ordinances, location of the sidewalks and costs for any modifications.

#### Personnel

Mr. Friddle gave an update on vacancies in the district.

#### Achievement

Mr. Friddle has an agenda for the achievement meeting and shared thoughts on some of the items on the agenda.

# **School Security**

The board discussed the topics of school safety and security measures. The district needs to identify goals and the process to meet these goals. Many items were discussed, including but not limited to: law enforcement liaison, security officers, locking doors, installation of boots for the doors, ALICE training, knowing the students we educate, mental health issues, cameras and costs of the various measures.

#### Other

The board will review a student discipline issue on Monday night.

The policy committee will meet with Dick Halik in May.

A recent social media post made by a student was a violation of the technology and instruction obstruction policies.

A student in the high school is scheduled to graduate early.

Mr. Friddle is discussing the increased cost in the water bills from the village with Brad Hitchcock, Village President.

Vaping in the student population is a concern and staff are watching for the signs of the presence on campus.

## **Comments from the Audience**

None

#### Comments from the Board of Education

None

# <u>Adjournment</u>

Mr. Schriner moved, Ms. Rhodes seconded a motion to adjourn the meeting. Motion passed 6-0. The meeting adjourned at 8:48 PM.

Respectfully Submitted,

Heather Stiffler Webberville Board of Education Secretary