

**Webberville Community Schools Board of Education
Regular Board Meeting Minutes
November 19, 2018**

Call to Order

The regular board meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Monday, November 19, 2018, at approximately 6:00 PM.

Roll Call

Present: Amy Coe, Jennifer Lycos, Daneille Rhodes, Heather Stiffler, Curt Carpenter, Brent Schriener

Absent: Chris Hondzinski

Administration Present: Brian Friddle

Approval of Agenda

Ms. Lycos moved, Mr. Schriener seconded a motion to approve the agenda of the regular board of education meeting being held on today's date, Monday, November 12, 2018, as presented. Motion passed 6-0.

Routine Items – Consent Agenda

Mr. Carpenter moved, Ms. Stiffler seconded a motion to adopt the consent agenda as presented. Motion passed 6-0.

Presentations.

Sasha Glover, president of the Webberville FFA Alumni Chapter, shared highlights from the FFA National Convention in October. Ten students participated in a variety of activities and sessions during the event. Webberville alumni Emily Wisuri and Lane Swan received American degrees at the convention. Board president Amy Coe attended the convention, sponsored by the Ingham County Farm Bureau Association. Students' costs were covered by the alumni association and a donation from Swan Fuel.

Reports

Mr. Friddle reported that the Michigan Department of Education (MDE) approved a three year Pre-Labor Day Start Waiver to Ingham County schools at a public hearing held earlier today. There are discussions state-wide about spring breaks and mandated testing windows. Mr. Friddle surveyed the board to see if there is support to move spring break beginning in 2020-21 and will take the information to the county superintendents. He reminded the board that the next work session is at 6:00 PM on Wednesday, December 12, and the band concert follows at 7:00 PM. Work on the Title I audit was completed a month early. A representative from the MDE visited the elementary and to review strategies and plans with Jeannette Kiernan and the elementary staff. The county superintendents discussed challenges with vaping at their monthly meeting. The district will be reviewing and tweaking Webberville's policies surrounding drugs and tobacco to include more language about vaping. Absence management of teaching staff in the county has been challenging. Webberville has increased the daily substitute rate to \$90/day and is providing lunches for sub teachers. Additionally the district is piloting a daily priority sub in both buildings and has assigned two individuals to fill vacancies.

Communications and Petitions

None

Action Items

Mr. Carpenter moved, Mr. Schrinier seconded a motion to approve the paraprofessional personnel policy effective November 20, 2018, as presented.

Mr. Schrinier moved, Mr. Carpenter seconded a motion to approve the school secretaries' personnel policy effective November 20, 2018, as presented.

Questions or comments from the audience

None

Question or comments from the board

None

Adjournment

Ms. Lycos moved, Ms. Rhodes seconded a motion to adjourn the meeting. Motion passed 6-0. The board adjourned the meeting at 6:30 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary