

**Webberville Community Schools Board of Education
Regular Board Meeting Minutes
August 19, 2019**

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, August 19, 2019, at 6:00 PM.

Roll Call

Present: Amy Coe, Jennifer Lycos, Heather Stiffler, Daneille Rhodes, Curt Carpenter, Amanda Barbour and Linda Erwin (arrives at 6:13 PM)

Absent: None

Administration Present: Brian Friddle

Approval of Agenda

Ms. Lycos moved, Ms. Barbour seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, May 13, 2019, as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes – Y; Carpenter – Y; Barbour – Y; Erwin – absent. Motion passed 6-0.

Routine Items – Consent Agenda

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve the consent agenda as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes, - Y; Carpenter – Y; Barbour – Y; Erwin – absent. Motion passed 6-0.

Reports

Mr. Friddle provided an update on the elementary office relocation, roof repair and tile work. The negotiations teams are scheduled to meet next week. The district is looking for food service and custodial staff. The audit of fiscal year 2018-19 is progressing well and budget information will be presented next month. The group discussed the status of the athletic boosters.

Ms. Erwin arrives at 6:13 PM.

Communications and Petitions

None

Action Items

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the hiring of Scott Lucas as athletic director as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes, - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 7-0.

Ms. Lycos moved, Ms. Erwin seconded a motion to approve the hiring of Colleen Feeney as social worker for the 2019-20 school year as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes, - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 7-0.

Ms. Rhodes moved, Ms. Barbour seconded a motion to approve the hiring of Kerry Roberts-Keuvelaar as a special education teacher for the 2019-20 school year as presented. Roll Call

Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes, - Y; Carpenter – Y; Barbour – Y; Erwin – Y.
Motion passed 7-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the roof repair proposal as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes, - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 7-0.

Questions or comments from the audience

None

Questions or comments from the board

Ms. Lycos invited everyone to the first cross country invitational to be held on the Lott farm.
Ms. Coe reminded all of the first home football game this week.

Adjournment

Ms. Rhodes moved, Ms. Barbour seconded a motion to adjourn the meeting. Roll Call Vote:
Coe – Y; Lycos – Y; Stiffler - Y; Rhodes, - Y; Carpenter – Y; Barbour – Y; Erwin – Y.
Motion passed 7-0. The board adjourned the meeting at 6:34 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary