

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
February 13, 2019**

This work session meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center on Wednesday, February 13, at 6:00 PM.

Present: Amy Coe, Jennifer Lycos, Daneille Rhodes (arr. 6:20 PM), Heather Stiffler, Linda Erwin

Absent: Curt Carpenter, Amanda Barbour

Administration: Brian Friddle

Approval of Agenda

Ms. Stiffler moved, Ms. Lycos seconded a motion to approve the agenda of the Board of Education Work Session being held on today's date, Wednesday, February 13, 2019, as presented. Motion passed 4-0.

Communications and Petitions

None

Finance

Jon Pechette of the business office provided the monthly update for January with no unusual activity reported. Property tax revenues and state aid payments for the month show a slightly higher than normal cash balance. Costs for snow removal and Myers are being monitored, as are higher than usual this winter.

Personnel

The board discussed the challenge of hourly employees as paychecks are smaller than normal because of the school closures. The board reviewed a draft of a job description for an activities coordinator to plan summer camps. These activities have the potential to generate revenue for the district and provide learning opportunities for students in the summer.

Other Miscellaneous

ChromeBooks - The district will purchase used ChromeBooks from Waverly to put in carts in both buildings and the LMC. The purchase can be covered with existing budget.

School Closings/Rescheduling Days – The board reviewed the number of days closed due to inclement weather and discussed the options for receiving waivers from the MDE and making up days that may not be forgiven by the State.

New League Discussion – Information was presented regarding the potential for a new athletic league. Many schools of the current Genesee Area Conference are discussing options on how to move forward. Mrs. Judd and Mr. Smith have represented Webberville at the table. The board may be asked to pass a resolution this spring in support of moving to a newly organized league.

Emergency Operations Plan – The revisions to the plan are nearly done and will be forwarded to the county emergency operations manager for approval. Approval is necessary before it can be submitted for the MSP grant.

State Police Grant – Mr. Friddle has researched the cost of window coverings and buzzer systems at a cost of \$40,000-\$50,000 to the district, which may be covered under the grant. Cameras have not been approved for any of the local schools who have received MSP grant money. There was discussion on moving the elementary office to a new space and moving cameras to support the buzzer system at an additional cost to the district.

Policy Review – Mr. Friddle will review the procedure for approving readings at board meetings with the new members.

Comments from the Audience

None

Future Meetings

- Regular Meeting: Monday, February 18, 2019 at 6:00 PM
- Committee Meeting: Wednesday, March 13, 2019 at 6:00 PM
- Regular Meeting: Monday, March 18, 2019 at 6:00 PM

Comments from the Board of Education

A board member inquired about the recent discipline issues in the secondary building.

Adjournment

Ms. Lycos moved, Ms. Rhodes seconded a motion to adjourn the meeting. Motion passed 5-0. The meeting adjourned at 7:58 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary