

**Webberville Community Schools Board of Education
Regular Board Meeting Minutes
February 18, 2019**

Call to Order

The regular board meeting of the Webberville Board of Education was called to order by Secretary Heather Stiffler in the Spartan Center Community Room on Monday, February 18, 2019, at approximately 5:09 PM.

Roll Call

Present: Heather Stiffler, Curt Carpenter, Amanda Barbour and Linda Erwin
Absent: Amy Coe, Jennifer Lycos, Daneille Rhodes
Administration Present: Brian Friddle

Approval of Agenda

Mr. Carpenter moved, Ms. Erwin seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, February 18, 2019, as presented. Motion passed 4-0.

Routine Items – Consent Agenda

Mr. Carpenter moved, Ms. Barbour seconded a motion to approve the consent agenda as presented. Motion passed 4-0.

Reports

None

Communications and Petitions

None

Action Items

Mr. Carpenter moved, Ms. Barbour seconded a motion to approve the first reading of board policies 0100, 0122, 0131.1, 0143.1, 0165.6, 0166, 0167.1, 0167.2, 0167.3, 0167.6, 1422, 1662, 2112, 2260, 2261, 2261.01, 2261.03, 2271, 2700, 3120, 3120.04, 3122, 3130, 3362, 4122, 4162, 4362, 5330, 5460, 5517, 5517.02, 5540, 5610, 5611, 5630.01, 6325, 8210 and delete 5610.01 and 6350, as presented. Motion passed 4-0.

Questions or comments from the audience

None

Question or comments from the board

None

Adjournment

Mr. Carpenter moved, Ms. Barbour seconded a motion to adjourn the meeting. Motion passed 4-0. The board adjourned the meeting at 5:18 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary