

Webberville Community Schools Board of Education
Regular Board Meeting Minutes
July 22, 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, July 22, 2019, at 6:00 PM.

Roll Call

Present: Amy Coe, Daneille Rhodes, Amanda Barbour and Linda Erwin

Absent: Jennifer Lycos, Heather Stiffler, Curt Carpenter

Administration Present: Brian Friddle

Approval of Agenda

Ms. Erwin moved, Ms. Barbour seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, July 22, 2019, as presented. Roll Call Vote: Coe – Y; Rhodes - Y; Barbour – Y; Erwin – Y. Motion passed 4-0.

Routine Items – Consent Agenda

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the consent agenda as presented. Roll Call Vote: Coe – Y; Rhodes - Y; Barbour – Y; Erwin – Y. Motion passed 4-0.

Retiree Recognition

Mr. Friddle and President Coe took the opportunity to recognize retirees Mary Beth Glover and Cathy Fitzgerald for their many years of service to the students and the district. Ms. Glover was in attendance for the remarks and photo slideshow and enjoyed refreshments with others in attendance.

Reports

Ms. Raelynn Johns of the business office shared the financial report for June and remarked the final audited numbers for fiscal year 2018-19 are not yet available.

Mr. Friddle provided information about the increased costs of tech services, business services and bussing for 2019-20. He updated the board on the progress of the repairs to the roof and affected surrounding areas in the elementary, as well as the planned office relocation project. He reported on the purchase of an additional passenger van for the district; a plan to purchase more computers and computer storage carts, and sell used iPads.

Communications and Petitions

None

Action Items

Ms. Rhodes moved, Ms. Barbour seconded a motion to approve the revisions to the athletic handbook for the 2019-20 school year as presented. Roll Call Vote: Coe – Y; Rhodes - Y; Barbour – Y; Erwin – Y. Motion passed 4-0.

Ms. Barbour moved, Ms. Erwin seconded a motion to approve the revisions to the middle and high school handbook for the 2019-20 school year as presented. Roll Call Vote: Coe – Y; Rhodes - Y; Barbour – Y; Erwin – Y. Motion passed 4-0.

Ms. Barbour moved, Ms Erwin seconded a motion to approve the food service proposal for the 2019-20 school year as presented. Roll Call Vote: Coe – Y; Rhodes - Y; Barbour – Y; Erwin – Y. Motion passed 4-0.

Ms. Barbour moved, Ms. Rhodes seconded a motion to approve the second policy reading of PO0100, PO0167.2, PO1422.01, PO1430, PO2210, PO2414, PO3120, PO3120.04, PO3430, PO4430, PO5113.01, PO5113.02, PO5200, PO6321, PO6325, PO6605, PO8400, PO8402, PO8500, and PO8640 as presented. Roll Call Vote: Coe – Y; Rhodes - Y; Barbour – Y; Erwin – Y. Motion passed 4-0.

Questions or comments from the audience

None

Question or comments from the board

None

Adjournment

Ms. Rhodes moved, Ms. Barbour seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Rhodes - Y; Barbour – Y; Erwin – Y. Motion passed 4-0. The board adjourned the meeting at 7:25 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary