

**Webberville Community Schools Board of Education
Special Board Meeting Minutes
June 27, 2019**

Call to Order

A special board meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Thursday, June 27, 2019, at 6:02 PM.

Roll Call

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

Absent: None

Administration Present: None

Approval of Agenda

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the agenda of a special Board of Education meeting being held on today's date, Thursday, June 27, 2019, as presented. Roll call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 7-0.

Communications and Petitions

None

Action Items

Ms. Lycos moved, Ms. Barbour seconded a motion to approve the hiring of Patty Lakos as a kindergarten teacher for the 2019-20 school year as presented. Roll call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 7-0..

Ms. Rhodes moved, Mr. Erwin seconded a motion to move into closed session to discuss the superintendent's evaluation as presented. Roll call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 7-0. Time: 6:09 PM

Ms. Lycos moved, Ms. Barbour seconded a motion to return to open session. Roll call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 7-0. Time: 7:45 PM

Ms. Rhodes moved, Ms. Barbour seconded a motion to approve the superintendent's evaluation as presented Roll call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 7-0.

Questions or comments from the audience

None

Question or comments from the board

None

Adjournment

Ms. Stiffler moved, Ms. Barbour seconded a motion to adjourn the meeting. Roll call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 7-0. The board adjourned the meeting at 7:47 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary