

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

Call to Order

A regular meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Monday, November 18, 2019, at 6:00 PM.

Roll Call

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

Absent: None

Administration Present: Brian Friddle

Approval of Agenda

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, November 18, 2019, as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 7-0.

Routine Items – Consent Agenda

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

Reports

Mr. Friddle announced that an elementary teacher is on family leave with her newborn.

Communications and Petitions

None

Action Items

Ms. Barbour moved, Ms. Erwin seconded a motion to approve the hiring of Benjamin Bachman as the guidance counselor, pending school counselor certification/MTTC, for 2019-20 as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 7-0.

Ms. Stiffler moved, Ms. Barbour seconded a motion to approve the first policy reading of policies 1615, 3215, 4215, 5512, 7434, 1420 2265, 3210, 3220, 5230, 6800, 7300, 7440.03, 8400, and 8462 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

Questions or comments from the board

None

Adjournment

Ms. Lycos 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 6:12 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary