

**Webberville Community Schools Board of Education  
Regular Board Meeting Minutes  
October 14, 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, October 14, 2019, at 6:00 PM.

**Roll Call**

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

Absent: Daneille Rhodes

Administration Present: Brian Friddle

**Approval of Agenda**

Ms. Lycos moved, Mr. Carpenter seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, October 14, 2019, as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 6-0.

**Routine Items – Consent Agenda**

Mr. Carpenter moved, Ms. Barbour seconded a motion to approve the consent agenda as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 6-0.

**Presentation**

The Webberville FFA Agriculture Issues team presented on the topic of the herbicide Dicamba. The group will compete at the FFA National Convention October 30 - November 2 in Indianapolis. Team members are juniors Jake Bales, Dana Gorski, Katarina Haynes and Keith Haynes; seniors Rebecca Fraley and Carson Nolan; and class of 2019 graduate Skylar Byrne.

**Reports**

Mr. Friddle briefly reviewed the agenda items.

**Communications and Petitions**

None

**Action Items**

Ms. Stiffler moved, Mr. Carpenter seconded a motion to approve the 2019 or 2020 refunding of outstanding school bond loan fund/school loan revolving fund balances as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 6-0.

Ms. Barbour moved, Mr. Carpenter seconded a motion to approve purchase of English textbooks not to exceed \$47,000 as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 6-0.

Ms. Lycos moved, Ms. Erwin seconded a motion to approve the hiring of Kathy Pierman for the 2019-20 testing coordinator as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 6-0.

Ms. Lycos moved, Mr. Carpenter seconded a motion to approve the purchase of thirty five chromebooks not to exceed \$14,000 as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 6-0.

Ms. Erwin moved, Mr. Carpenter seconded a motion to approve the purchase of three personal computers not to exceed \$3,500 as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 6-0.

Ms. Barbour moved, Mr. Carpenter seconded a motion to approve purchase of three charging carts not to exceed \$4,500 as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 6-0.

Ms. Stiffler moved, Ms. Lycos seconded a motion to approve the revised substitute teacher pay scale as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 6-0.

Ms. Barbour moved, Mr. Carpenter seconded a motion to approve up to 500 hours each for technology and guidance office support at the rate of up to \$20/hour for the 2019-20 school year as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 6-0.

#### **Questions or comments from the audience**

None

#### **Questions or comments from the board**

The board asked to have information on school of choice departures and why the students left the district.

#### **Adjournment**

Ms. Lycos moved, Mr. Carpenter seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 6-0. The board adjourned the meeting at 7:23 PM.

Respectfully Submitted,

Heather Stiffler  
Webberville Board of Education Secretary