

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
October 9, 2019**

This work session meeting of the Webberville Board of Education was called to order by Vice President Jennifer Lycos in the Spartan Center Community Room on Wednesday, October 9, 2019, at 6:02 PM.

Present: Jennifer Lycos, Curt Carpenter, Amanda Barbour,
Linda Erwin

Absent: Amy Coe, Heather Stiffler, Daneille Rhodes

Administration: Brian Friddle

Approval of Agenda

Ms. Erwin moved, Mr. Carpenter seconded a motion to approve the agenda of the Board of Education Work Session being held on today's date, Wednesday, October 9, 2019 as presented. Roll Call Vote: Lycos – Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 4-0.

Communications and Petitions

None

Finance Update

Ms. Johns from the business office presented the September financial activity. The P card statements were absent from the report due to the transition of the bank and cards in the district. There was a discussion about the refunding of the school bond/school loan revolving funds and the significant cost savings to the district. The governor has signed a budget for the state with some significant line item vetoes, some which are related to education but are not as significant to our district.

Personnel

The group reviewed a proposal for a new substitute teacher pay scale. A testing coordinator position was posted to fulfill the need created by the absence of a guidance counselor. Mr. Friddle gave an update on planned leave of absences of employees, technology support and guidance office support.

Buildings and Grounds

The group viewed pictures of the work that has been done in the elementary. Roof and work room projects should be coming to a close soon. The window film to be installed with MSP grant funds still needs to be purchased.

Other Miscellaneous

There will be action items on Monday's agenda to purchase some technology equipment. Ms. Lycos inquired about the use of Camp PaWaPi in Williamston. Feedback about the new English curriculum were shared. Staff in the district will be attending various trainings over the next few months: PowerSchool, IlluminateEd and CPI training.

Future Meetings

- Regular Meeting: Monday, October 14, 2019 at 6:00 PM
- Committee Meeting: Wednesday, November 13, 2019 at 6:00 PM
- Regular Meeting: Monday, November 18, 2019 at 6:00 PM

Comments from the Audience

None

Comments from the Board of Education

None

Adjournment

Ms. Barbour moved, Ms. Erwin seconded a motion to adjourn the meeting. Roll Call Vote: Lycos – Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 4-0. The meeting adjourned at 7:53 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary