

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
April 15, 2020**

The committee meeting of the Webberville Board of Education was called to order by President Amy Coe via Zoom meeting on Wednesday, April 15, 2020, at 6:00 PM.

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

Absent: None

Administration: Brian Friddle

Approval of Agenda

Ms. Barbour moved, Ms. Lycos seconded a motion to approve the agenda of the Board of Education Committee Meeting being held on today's date, Wednesday, April 15, 2020, 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

Finance Update

Ms. Johns reviewed the March financial records with no unusual activity reported. The fiscal year 2020-21 budget is being prepared but with the current economic conditions and the fact the state's budget is not approved until fall, it will be challenging to figure out the per pupil allocation. Board policy 6220 addressing fund equity may need to be adjusted. Funds for schools may be available in a stimulus package. It is anticipated there will be a slight cost savings this year with the buildings closed for weeks at the end of the school year.

Building Report

The building principals shared how teachers are surveying and communicating with parents and students. Teachers and other staff are working to meet the educational, nutritional, social and emotional needs of the students. Feedback is allowing staff to continue to do what works and tweak what is not working. Devices are being delivered to families if there is a need.

Superintendent's Report

Mr. Friddle shared the continuity learning plan required by the state and the deadlines for submission. The group brainstormed on how to recognize the Class of 2020. Mr. Friddle is assisting with the delivery of electronic devices to families. There was discussion about how to utilize staff while observing the governor's executive orders. The gym floor renovation will be an action item on Monday's agenda.

Other Miscellaneous

- Discussed how to support the staff serving and delivering lunches
- Reviewed electronic and “paper packet” delivery of instruction
- Discussed contingency plans for kids with IEPs and information received from the ISD
- The secondary building will hold regular office hours Monday through Thursday, 10 AM to noon.

Future Meetings/Important Dates

- Regular – Monday, April 20, 2020 at 6:00 PM
- Committee Meeting – Wednesday, May 13, 2020 at 6:00 PM
- Regular Meeting – Monday, May 18, 2020 at 6:00 PM

Comments from the Audience

None

Comments from the Board of Education

None

Adjournment

Ms. Erwin moved, Ms. Rhodes 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 meeting adjourned at 7:16 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary