

**Webberville Community Schools Board of Education  
Regular Board Meeting Minutes  
August 10, 2020**

**Call to Order**

A regular meeting of the Webberville Board of Education was called to order by President Amy Coe in the Webberville High School cafeteria on Monday, August 10, 2020, at 6:00 PM.

**Roll Call**

Present: Amy Coe, Jennifer Lycos, Heather Stiffler, Daneille Rhodes and Curt Carpenter

Absent: Amanda Barbour, Linda Erwin

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, August 10, 2020, as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes – Y; Carpenter – Y. Motion passed 5-0.

**Routine Items – Consent Agenda**

Mr. Carpenter moved, Ms. Lycos seconded a motion to approve the consent agenda as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes – Y; Carpenter – Y. Motion passed 5-0.

**Reports**

Mr. Friddle presented the information for the action items on the agenda. The preparedness plan overview covered several topics in relation to the start of the school year, including but not limited to PPE, disinfecting and cleaning, athletics, transportation, food service and health screening protocols. Building administrators also shared information from their areas related to those topics. Handbook revisions were reviewed.

**Communications and Petitions**

None

**Action Items**

Ms. Rhodes moved, Mr. Carpenter seconded a motion to approve the first reading of policies PO2210, PO2412, PO2414, PO3362.01, PO4162, PO5200, PO5335, PO6107, PO8210, PO8400, PO8462, PO8600 and PO8450 as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes – Y; Carpenter – Y. Motion passed 5-0.

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve the ATI contract for the services of Katie Petty as the Health Liaison for 2020-21 as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes – Y; Carpenter – Y. Motion passed 5-0.

Mr. Carpenter moved, Ms. Stiffler seconded a motion to approve the Food Service Roadmap for 2020-21 as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes – Y; Carpenter – Y. Motion passed 5-0.

Mr. Carpenter moved, Ms. Stiffler seconded a motion to approve the food service reimbursement proposals as presented. After discussion of the services and hours presented, Mr. Carpenter and Ms. Stiffler withdrew their motions. Ms. Lycos moved, Ms. Rhodes seconded a motion to table the proposals to a future meeting. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes – Y; Carpenter – Y. Motion passed 5-0.

Ms. Lycos moved, Mr. Carpenter seconded a motion to approve the Preparedness Plan/Return to Learn Proposal (previously tabled at the 7/28/2020 meeting) during the 2020-21 school year as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes – Y; Carpenter – Y. Motion passed 5-0.

Ms. Lycos moved, Mr. Carpenter seconded a motion to approve the Letter of Agreement Re: The Start of School with the Webberville Education Association as presented. After a brief discussion Ms. Lycos and Mr. Carpenter withdrew their motions. Ms. Rhodes moved, Ms. Lycos seconded a motion to table the item. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes – Y; Carpenter – Y. Motion passed 5-0.

Ms. Rhodes moved, Mr. Carpenter seconded a motion to approve the elementary handbook for 2020-21 as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes – Y; Carpenter – Y. Motion passed 5-0.

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve the secondary handbook for 2020-21 as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes – Y; Carpenter – Y. Motion passed 5-0.

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

Suzanne Cloudman inquired about food service and hydration for students during in person learning. She found the Q&A documents very informative and helpful.

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

Mr. Friddle stated he would bring clarification on the negotiations items for the next meeting, as well as another ChromeBook proposal if needed.

#### **Adjournment**

Ms. Lycos moved, Mr. Carpenter seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes – Y; Carpenter – Y. Motion passed 5-0. The board adjourned the meeting at 7:46 PM.

Respectfully Submitted,

Heather Stiffler  
Webberville Board of Education Secretary