

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
August 5, 2020**

The work session meeting of the Webberville Board of Education was called to order by President Amy Coe in the Webberville High School cafeteria on Wednesday, August 5, 2020 at 6:06 PM.

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

Absent: Curt Carpenter

Administration: Brian Friddle

Approval of Agenda

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve the agenda of the Board of Education Work Session being held on today's date, Wednesday, August 5, 2020 as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler – Y; Barbour – Y; Erwin – Y. Motion passed 6-0.

Communications and Petitions

None

Finance Update

Brief information about the July financial activity was shared. Focus at this time is working with the auditors who are conducting the annual audit for 2019-20. Not much budget information from the state for 2020-21 has been released, but there may be potential information shared after the budget conference later this month.

Personnel

Daviet Knox has accepted a position at East Lansing Public Schools. Alex Ellul and Patty Lakos have requested leave to care for their children.

Buildings and Grounds

The elementary gym floor project is complete. The summer custodial crew has finished summer cleaning and is now working on special projects.

Policy

Policies were presented for a first reading on Monday night.

Covid 19 and the Preparedness and Response Plan

Mr. Friddle shared the draft of the preparedness plan with the board. He discussed meeting the requirements for different phases of the roadmap. This document must be approved by the board and will be forwarded to the ISD and state superintendent. More health department guidance to update the plan should be received within the next day.

Building Preparation Reports

Building administrators shared information about plans to return to school in great detail for each building including thoughts about how students would arrive and enter school every day. They discussed the preparations by teachers and staff to have students in the buildings beginning with orientations during the week of August 24. Communication expectations were discussed.

Future Meetings/Important Dates

- Regular Meeting - Monday, August 10, 2020 at 6:00 PM
- Committee Meeting: Wednesday, September 9, 2020 at 6:00 PM
- Regular Meeting - Monday, September 14, 2020 at 6:00 PM

Comments from the Audience

Kathy Pierman expressed concern about health and safety upon returning to the building. She was unaware of the planned orientations but had talked at length with recently with Mr. Vowles and appreciates that she has been heard.

Comments from the Board of Education

Ms. Coe asked the board to review the plans thoroughly and share their thoughts, ideas and questions in future meetings.

Adjournment

Ms. Rhodes moved, Ms. Lycos seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler – Y; Barbour – Y; Erwin – Y. Motion passed 6-0. The meeting adjourned at 8:12 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary