

**Webberville Community Schools Board of Education
Regular Board Meeting Minutes
December 14, 2020**

Call to Order

A regular meeting of the Webberville Board of Education was called to order by President Amy Coe via Zoom on Monday, December 14, 2020, 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, December 14, 2020, as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin - Y. Motion passed 6-0.

Communications and Petitions

None

Reports

Mr. Friddle provided updates on Covid-19, the ECOL plan and final projects supported by the Michigan State Police grant. Ms. Heather Derian applied for, and awarded, a grant to utilize in Kids' Clubhouse to support costs to families as well as utilities and staffing. The elementary staff will host a holiday parade on Friday afternoon for students. Mr. Curt Carpenter and Ms. Sandy Judd were recognized for their service to the district as board member and long-time employee, respectively.

Routine Items – Consent Agenda

Mr. Carpenter moved, Ms. Erwin 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.

Action Items

Ms. Lycos moved, Mr. Carpenter seconded a motion to approve the first policy reading of policy PO8450.05 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 budget revisions for the 2020-21 fiscal 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

Ms. Lycos inquired about the plan to return to in-person instruction in 2021. After a brief discussion it was decided a special meeting would be held on December 30 to review current data and decide the return date.

Adjournment

Mr. Carpenter moved, Ms. Lycos 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 6:48 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary