

**Webberville Community Schools Board of Education
Special Board Meeting Minutes
December 21, 2020**

Call to Order

A special meeting of the Webberville Board of Education was called to order by President Amy Coe via Zoom on Thursday, Monday, December 21, 2020, at 6:00 PM.

Roll Call

Present: Amy Coe, Jennifer Lycos, Heather Stiffler, Daneille Rhodes, Curt Carpenter, Amanda Barbour (arr. 6:06 PM), Linda Erwin

Absent: None

Administration Present: Brian Friddle

Approval of Agenda

Mr. Carpenter moved, Ms. Erwin seconded a motion to approve the agenda of the special Board of Education meeting being held on today's date, Monday, December 21, 2020, as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Erwin – Y. Motion passed 6-0.

Communications and Petitions

None

Reports

Brief explanations of the action items were presented. The return to face-to-face instruction discussion covered county and local data, MDHHS and Ingham county recommendations, and scenarios for a return that prioritizes the health and safety of staff and students.

Action Items

Ms. Lycos moved, Mr. Carpenter seconded a motion to approve the second policy reading of policy PO8450.05 as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 7-0.

Mr. Carpenter moved, Mr. Stiffler seconded a motion to approve a salary increase for a secondary administrator as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 7-0.

Mr. Carpenter moved, Ms. Stiffler seconded a motion to approve a wage increase for non-teaching staff as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 7-0.

Ms. Stiffler moved, Mr. Carpenter seconded a motion to approve an employee stipend as presented. Roll Call Vote: Coe – N; Lycos – Y; Rhodes – N; Stiffler - N; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 4-3.

Mr. Carpenter moved, Ms. Lycos seconded a motion to approve the return to face-to-face instruction on January 4, 2021, as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – N; Stiffler - N; Carpenter – Y; Barbour – N; Erwin – N. Motion failed 3-4.

Mr. Carpenter moved, Ms. Lycos seconded a motion to approve the return to face-to-face instruction on January 11, 2021, as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 7-0.

Questions or comments from the audience

Ms. Kathy Pierman thanked the board for their thoughtful consideration of the plan to return to face-to-face instruction.

Questions or comments from the board

Mr. Carpenter mentioned it has been nice serving on the board and Ms. Coe thanked him.

Adjournment

Mr. Carpenter moved, Ms. Barbour 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 board adjourned the meeting at 7:07 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary