

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
February 12, 2020**

The committee meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Wednesday, February 12, 2020, at 6:00 PM.

Present: Amy Coe, Jennifer Lycos (arrived 6:01), Heather Stiffler, Daneille Rhodes (arrived 6:14), Curt Carpenter, Amanda Barbour, Linda Erwin

Absent: None

Administration: Brian Friddle

Approval of Agenda

Ms. Barbour moved, Mr. Carpenter seconded a motion to approve the agenda of the Board of Education Committee Meeting being held on today's date, Wednesday, January 8, 2020, as presented. Roll Call Vote: Coe – Y; Stiffler – Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 5-0.

Communications and Petitions

None

Finance Update

Ms. Johns provided an overview of January's financial activities. An overview of the Headlee Restoration vote was provided to the board, as well as a review of the governor's proposed budget items for K12 schools.

Personnel

The principal position was posted, with both internal and external applicants expressing interest and interviews will be the next week if possible. The hiring of Ashley Brown will be on the agenda Monday night. Martha Micheli has been hired in the secondary front office.

Other Miscellaneous

- A letter from Carol Siemon, Ingham County Prosecuting Attorney, regarding social media threats made in schools, was shared
- State Representative Kara Hope has requested use of facilities in the building for an agricultural town hall
- There is potential the district could lease the former bank at no charge for community use
- The Webberville Junior Recreation Association was provided a letter regarding the use of school facilities for a soccer program
- The Ingham ISD shared 5-year calendar was discussed; beginning in 2022, spring break will be a week earlier than normal

- There was discussion on how to proceed with a review of the district's vision, mission and goals

Future Meetings/Important Dates

- Regular – Monday, February 7, 2020 at 6:00 PM
- Committee Meeting – Wednesday, March 11, 2020 at 6:00 PM
- Regular Meeting – Monday, March 16, 2020 at 6:00 PM

Comments from the Audience

None

Comments from the Board of Education

Ms. Erwin mentioned she would be working the U.S. census this spring.

Adjournment

Ms. Lycos 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 meeting adjourned at 6:52 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary