

**Webberville Community Schools Board of Education
Regular Board Meeting Minutes
February 17, 2020**

Call to Order

A regular meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Monday, February 17, 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, Ms. Barbour seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, February 17, 2020, as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 6-0.

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.

Reports

Mr. Friddle shared an update on the Consumers Energy visit from earlier in the day. They reported no leaks but made a recommendation to extend a pipe above the roof line to help the exhaust dissipate into the upper air rather than lower and into a section of the building. A parent letter provided to the board was discussed. Other board topics presented included a future presentation about trauma in the classroom; scheduling the principal interviews; bids for the elementary gym floor; Camp PaWaPi; and the meeting for the discussion on vision, goals and mission.

Communications and Petitions

None

Action Items

Ms. Lycos moved, Ms. Barbour seconded a motion to approve the hiring of Ashley Brown for the School and Family Specialist position for 2019-20 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

Coach Lonney Norton asked that a plaque be displayed at the baseball field to honor the late Jack Claeys.

Questions or comments from the board

None

Adjournment

Ms. Lycos moved, Mr. Carpenter 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 6:29 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary