

**Webberville Community Schools Board of Education
Organizational and Regular Board Meeting Minutes
January 13, 2020**

Call to Order

The organizational board meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Monday, January 13, 2020, at approximately 6:01 PM.

Roll Call

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

Absent: None

Administration Present: Brian Friddle

Approval of Agenda

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the agenda of the organizational board of education meeting being held on today's date, Monday, January 13, 2020, as presented. Motion passed 7-0.

Communications and Petitions

None.

Election of Board Officers

Nominations were open from the floor.

Ms. Lycos moved, Ms. Erwin seconded a motion to nominate Amy Coe as board president. No other nominations were presented. Ms. Lycos moved, Ms. Rhodes seconded a motion to close nominations. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler – Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 7-0. Ms. Lycos moved, Ms. Erwin seconded a motion to elect Ms. Coe for board president, which passed with a unanimous roll call vote of 7-0.

Ms. Rhodes moved, Ms. Erwin seconded a motion to nominate Jennifer Lycos as board vice president. No other nominations were presented. Ms. Rhodes moved, Ms. Stiffler seconded a motion to close nominations. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler – Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 7-0. Ms. Erwin moved, Ms. Rhodes seconded a motion to elect Ms. Lycos for board vice president, which passed with a unanimous roll call vote of 7-0.

Ms. Lycos moved, Ms. Rhodes seconded a motion to nominate Heather Stiffler as board secretary. No other nominations were presented. Ms. Rhodes moved, Ms. Lycos seconded a motion to close nominations. 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. Barbour seconded a motion to elect Ms. Stiffler for board secretary, which passed with a unanimous roll call vote of 7-0.

Ms. Lycos moved, Ms. Erwin seconded a motion to nominate Daneille Rhodes as board treasurer. No other nominations were presented. Ms. Rhodes moved, Mr. Carpenter seconded a motion to close nominations. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler – Y;

Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 7-0. Ms. Erwin moved, Mr. Carpenter seconded a motion to elect Ms. Rhodes for board treasurer, which passed with a unanimous roll call vote of 7-0.

Designation of Bank Depositories and Authorized Signatures for 2020

Ms. Rhodes moved, Ms. Barbour seconded a motion to approve the bank accounts and authorized signatures as presented. Motion passed 7-0.

Establishment of Regular Board of Education Meetings

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the dates, times and place for the regular meetings of the Webberville Community Schools Board of Education as presented. Motion passed 7-0.

Designation of Person for Posting Public Notices of Meetings

Ms. Stiffler moved, Ms. Barbour seconded a motion to appoint the superintendent as the person to post public notices of meetings. Motion passed 7-0.

Designation of School Auditor for 2020

Ms. Rhodes moved, Mr. Carpenter seconded a motion to retain the accounting firm of Maner Costerisan for the purposes of performing the state-required school audit for 2020 and other financial and accounting advice as needed. Motion passed 7-0.

Designation of Legal Counsel for 2020

Ms. Lycos moved, Ms. Barbour seconded a motion to retain Thrun Law Firm as legal counsel pertaining to school elections, bond issues, negotiations, personnel matters, and general legal assistance as needed. Motion passed 7-0.

Ms. Barbour moved, Mr. Carpenter seconded a motion to retain Steven D. Lowe, P.C. as legal counsel pertaining to employee benefit matters on an as-needed basis. Motion passed 7-0.

Delegation of Election Duties

Ms. Lycos moved, Ms. Barbour seconded a motion to allow the Secretary of the Board of Education to delegate the annual election duties to the Superintendent who will work with the appropriate township personnel. Motion passed 7-0.

Delegation of Treasurer's Duties

Ms. Stiffler moved, Ms. Barbour seconded a motion to allow the Treasurer of the Board of Education to delegate the duties of the treasurer to the Superintendent. Motion passed 7-0.

Appointment of Committee Members and Representatives

Ms. Stiffler moved, Ms. Erwin seconded a motion to appoint Ms. Coe as the ISOA/MASB delegate and Ms. Lycos as the alternate for 2020. Motion passed 7-0.

Superintendent's Evaluation

Ms. Barbour moved, Ms. Lycos seconded a motion to evaluate the superintendent formally by December 31, 2020. Motion passed 7-0.

Regular Board Meeting

Ms. Rhodes moved, Mr. Carpenter seconded a motion to move into the regular Board of Education meeting at 6:18 PM. Motion passed 7-0.

Approval of Agenda

Mr. Carpenter moved, Ms. Erwin seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, January 13, 2020, as presented. Motion passed 7-0.

Routine Items – Consent Agenda

Ms. Lycos moved, Mr. Carpenter seconded a motion to adopt the consent agenda as presented. Motion passed 7-0.

Presentations

In honor of School Board Recognition Month, Mr. Friddle thanked the Board of Education for their countless hours of leadership and vision to the district.

Reports

Mr. Friddle made initial contact with Camp PaWaPi and will have Mr. Lucas explore camp options and present at a future work session.

Action Items

Ms. Stiffler moved, Ms. Barbour seconded a motion to approve the budget revisions for the 2019-20 fiscal year as presented. Motion passed 7-0.

Questions or comments from the audience

Suzanne Cloudman, on behalf of the Webberville Education Association, thanked the board for their service.

Question or comments from the board

Ms. Lycos inquired about a meeting date to review the vision, mission and goals, and about emergency plans during basketball games.

Adjournment

Ms. Rhodes moved, Ms. Erwin seconded a motion to adjourn the meeting. Motion passed 7-0. The board adjourned the meeting at 6:45 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary