

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
January 8, 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, January 8, 2020, at 6:00 PM.

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

Absent: Curt Carpenter

Administration: Brian Friddle

Approval of Agenda

Ms. Rhodes moved, Ms. Erwin 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; Lycos – Y; Rhodes – Y; Stiffler – Y; Barbour – Y; Erwin – Y. Motion passed 6-0.

Communications and Petitions

None

Finance Update

Ms. Johns provided an overview of December's financial activities. The business office has closed on the refunding of the bonds, and an explanation was provided on how a straight savings calculation looks different than an inflation-based calculation. A preview of the 2019-20 budget revisions were provided; an action item to approve will be on Monday's agenda. The FY 2020-21 budget preparation has begun by monitoring the governor's budget recommendations and reviewing the district's fiscal assumptions for the year.

Personnel

The secondary principal job posting and the behavior intervention specialist position were discussed.

Buildings and Grounds

There was a discussion about lines and signage at the front and east sides of the secondary building, as well as the adjacent vacant property at the secondary building.

Other Miscellaneous

- An update was provided on Student Discipline #201920-01
- Reviewed Monday's agenda for the organizational meeting
- Discussed the proposed 2020 board meeting schedule
- Reviewed the five year common calendar approved by Ingham ISD

- Discussion on athletic eligibility is postponed until we have more information from the GAC schools
- Debriefed on the weather delay from the morning
- Discussion on how to move forward with reviewing the district's vision, mission and goals

Future Meetings/Important Dates

- Regular & Organizational Meeting – Monday, January 13, 2020 at 6:00 PM
- Robotics Tournament – Saturday, January 25, 2020
- Winterfest to be postponed - TBD
- Class of 2021 fundraiser – Saturday, February 15, 2020

Comments from the Audience

None

Comments from the Board of Education

There was a brief discussion about the use of Camp PaWaPi for special activities.

Adjournment

Ms. Rhodes moved, Ms. Lycos seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler – Y; Barbour – Y; Erwin – Y. Motion passed 6-0. The meeting adjourned at 7:30 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary