

Webberville Community Schools Board of Education
Regular Board Meeting Minutes
July 13, 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, July 13, 2020, at 6:01 PM.

Roll Call

Present: Amy Coe, Jennifer Lycos, Daneille Rhodes, Curt Carpenter and Linda Erwin

Absent: Heather Stiffler, Amanda Barbour

Administration Present: Brian Friddle

Approval of Agenda

Ms. Lycos moved, Mr. Carpenter seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, July 13, 2020, as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 5-0.

Routine Items – Consent Agenda

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the consent agenda as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 5-0.

Reports

Ms. Johns provided a summary of the June financials and updated the board that the per pupil reduction for 2019-20 may be around \$180 per pupil.

Mr. Friddle provided a calendar update and stated the learning plan will be on the August agenda for approval. He discussed the results of the family surveys, new screening protocols, professional development, air flow in the buildings, and internet connectivity for students. Furniture valued at approximately \$30,000 was donated by a Lansing law office that was relocating. This was placed in the elementary building.

Mr. Smith discussed the work that some of the secondary teachers have done on the virtual curriculum. They determined there was a significant need for consistency in discussions, tests and homework deadlines.

Ms. Kiernan shared information about the preparation by all elementary teaching staff to use Google Classroom and Screencastify for virtual and blended learning.

Mr. Vowles discussed scheduling, staff and student safety, and registration planning.

Ms. Mayes is proud of the staff for continuing to move forward though changes are inevitable. Transition to virtual learning takes much time; for example a 2.5 minute video can take 1.5 hours to produce.

Communications and Petitions

None

Action Items

Ms. Lycos moved, Ms. Erwin seconded a motion to approve the revised 2020 board of education meeting schedule as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 5-0.

Ms. Rhodes moved, Mr. Carpenter seconded a motion to approve the School Loan Revolving Fund Annual Loan/Repayment Activity Application as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 5-0.

Questions or comments from the audience

None

Questions or comments from the board

Ms. Lycos thanked teachers and administrators for their hard work this summer.

Adjournment

Ms. Lycos moved, Ms. Rhodes seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 5-0. The board adjourned the meeting at 7:05 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary