

**Webberville Community Schools Board of Education
Special Board Meeting Minutes
July 28, 2020**

Call to Order

A special meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Tuesday, July 28, 2020, at 6:00 PM.

Roll Call

Present: Amy Coe, Jennifer Lycos (arr. 6:02), Heather Stiffler, Daneille Rhodes, Curt Carpenter and Linda Erwin

Absent: Amanda Barbour

Administration Present: Brian Friddle

Approval of Agenda

Ms. Erwin moved, Mr. Carpenter seconded a motion to approve the agenda of the special Board of Education meeting being held on today's date, Tuesday, July 28, 2020 as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Erwin – Y. Motion passed 5-0.

Communications and Petitions

None

Reports

Mr. Friddle reviewed each of the agenda items. The group discussed scenarios for orientation, screening protocols, connectivity, personal devices, daycare, cleaning protocols, and a positive test response plan. It was noted that social and emotional needs of students must be met. Because of the constantly changing environment, there must be some flexibility in the planning and communication is critical as we move forward. Calendar revisions are being negotiated. Chromebook delivery has been delayed to August 15 so it is proposed the start date of the school year is August 24.

Action Items

Ms. Rhodes moved, Ms. Stiffler seconded a motion to table the 2020-21 Return to Learn calendar/proposal as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Erwin – Y. Motion passed 6-0.

Ms. Lycos moved, Ms. Erwin seconded a motion to approve the start date of the 2020-21 school year as August 24, 2020. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Erwin – Y. Motion passed 6-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the purchase of PPE (personal protective equipment) not to exceed \$12,000 as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Erwin – Y. Motion passed 6-0.

Questions or comments from the audience

Ms. Helen Kauffman expressed her gratitude to the staff for their work and offered assistance and support as the district continues to work on plans for the return to learn.

Questions or comments from the board

Ms. Lycos thanked the staff for the amazing efforts on the return to learn plans. Mr. Carpenter agreed, as the constantly changing situation is challenging.

Adjournment

Ms. Lycos moved, Ms. Rhodes seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Erwin – Y. Motion passed 6-0. The board adjourned the meeting at 7:45 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary