

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
June 10, 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, June 10, 2020, at 6:30 PM.

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

Absent: Curt Carpenter, Amanda Barbour

Administration: Brian Friddle

Approval of Agenda

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve the agenda of the Board of Education Committee Meeting being held on today's date, Wednesday, June 10, 2020, as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler – Y; Erwin – Y. Motion passed 5-0.

Communications and Petitions

None

Finance Update

Ms. Johns of the business office provided the monthly activity summary. She explained the action items regarding finances that will be on Monday's agenda. There was discussion about the adjustments to the final 2019-20 budget and the plans for the 2020-21 fiscal year.

Personnel

Dr. Laura Grant will manage special education services for the elementary building next year. The group discussed stipends for additional work for individuals. Ms. Rhodes asked about evaluations for paraprofessionals. Mr. Friddle is reviewing the Dean Transportation contract, as they were paid for services per the contract through the end of the school year but the bus drivers were not paid the last two weeks of the year.

Buildings and Grounds

The board chose to go with Sports Floor Refinishing to replace the elementary gym floor because of their previous painting and repair of the district's floors. The vendor also provided a thorough evaluation with a camera scope that revealed the unevenness of the subflooring in the gym.

Other Miscellaneous

- Planning for the fall curriculum continues. There will be plans for face-to-face, blended instruction or all online.
- There was an overview on the action item for the ChromeBooks purchase, including training for staff and students. There was discussion on how blocks/lockdowns for websites can be done.
- The secondary building is working on the master schedule. The elementary has been preparing class lists for next fall.
- Summer cleaning projects were discussed.

Superintendent's Evaluation

Ms. Lycos moved, Ms. Rhodes seconded a motion to move into closed session to discuss the superintendent's evaluation. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler – Y; Erwin – Y. Motion passed 5-0. The board moved into closed session at 8:54 PM.

Ms. Lycos moved, Ms. Rhodes seconded a motion to return to open session. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler – Y; Erwin – Y. Motion passed 5-0. The board moved into open session at 10:53 PM.

Future Meetings/Important Dates

- Regular – Monday, June 15, 2020 at 6:00 PM
- Committee Meeting – Wednesday, July 8, 2020 at 6:00 PM
- Regular Meeting – Monday, July 13, 2020 at 6:00 PM

Comments from the Audience

None

Comments from the Board of Education

None

Adjournment

Ms. Rhodes moved, Ms. Stiffler seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler – Y; Erwin – Y. Motion passed 5-0. The meeting adjourned at 10:54 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary