

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
May 13, 2020**

The committee meeting of the Webberville Board of Education was called to order by Vice President Jennifer Lycos via Zoom meeting on Wednesday, May 13, 2020, at 5:59 PM.

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

Absent: Amy Coe

Administration: Brian Friddle

Approval of Agenda

Ms. Erwin moved, Ms. Barbour seconded a motion to approve the agenda of the Board of Education Committee Meeting being held on today's date, Wednesday, May 13, 2020, as presented. Roll Call Vote: Lycos – Y; Rhodes – Y; Stiffler – Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 6-0.

Communications and Petitions

None

Finance Update

Ms. Johns provided an overview of the April financial activity. She shared the grim news of the projected losses in funding for the current and next fiscal year due to the economic struggles resulting from the Covid pandemic. The budget for fiscal year 2019-20 may see a \$500 per pupil reduction. Potential changes to save money were discussed, as well as the use of the fund equity account.

Personnel

The plan on how to support the secondary principal and special education supervisor positions was discussed. WEA and Teamsters negotiations will move forward after there is clearer information from the state on the budget.

Buildings and Grounds

The custodians are working on projects and the summer cleaning crew will start soon. The gym floor project may be done later. Building improvements this next year will be limited.

Principals' Report

The principals provided updates on the planning being done in the buildings to prepare curriculum in formats that are easily accessible for students. While the future is still unpredictable, it is strongly believed that the need for convenient and accessible education will be needed long after this current school year. Current participation by students is decreasing as the school year nears the end and the weather is more frequently nice.

Superintendent's Report

Mr. Friddle talked about gathering information on best practices for virtual learning. He has asked for teacher workgroups to lay out a plan for professional development this summer. He discussed the need to purchase Chromebooks to ensure consistency in instruction and to make this purchase immediately rather than waiting until August when inventory may not be available for purchase. He also talked about scenarios in the buildings this fall if we are to be given parameters on how to limit the number of individuals in the building at once.

Other Miscellaneous

- Andy Smith attended a meeting to discuss the potential transition to a new all sports league.
- The school lunch program schedule and staffing was reviewed.
- Election information and timeline for the board members has been emailed to them.
- There is another senior drive-in activity this week. The administrators shared ideas on how to deliver commencement under the governor's current executive orders.

Future Meetings/Important Dates

- Regular – Monday, May 18, 2020 at 6:00 PM
- Committee Meeting – Wednesday, June 10, 2020 at 6:00 PM
- Public Meeting & Regular Meeting – Monday, June 15, 2020 at 6:00 PM

Comments from the Audience

None

Comments from the Board of Education

None

Adjournment

Mr. Carpenter moved, Ms. Rhodes seconded a motion to adjourn the meeting. Roll Call Vote: Lycos – Y; Rhodes – Y; Stiffler – Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 6-0. The meeting adjourned at 7:39 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary