

**Webberville Community Schools Board of Education
Regular Board Meeting Minutes
May 18, 2020**

Call to Order

A regular meeting of the Webberville Board of Education was called to order by Vice President Jennifer Lycos via Zoom meeting on Monday, May 18, 2020, at 6:02 PM.

Roll Call

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

Absent: Amy Coe, Linda Erwin

Administration Present: Brian Friddle

Approval of Agenda

Mr. Carpenter moved, Ms. Barbour seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, April 20, 2020, as presented. Roll Call Vote: Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y. Motion passed 5-0.

Routine Items – Consent Agenda

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

Reports

Mr. Friddle provided clarification on the meaning of fund 29 (activity accounts) which is administered by the business office. There is an action item tonight to suspend board policy 6220 for fiscal year 2020-21. The Class of 2020 commencement ceremony was originally scheduled for this week Thursday, but is on hold due to the governor's executive orders. Several scenarios were presented for consideration. Dual enrollment opportunities are available for fall. Mr. Friddle and other superintendents in the county have many questions for the state regarding the opening of school in the fall. The building principals shared a brief update of the activities in each building to wrap up the current school year.

Communications and Petitions

None

Action Items

Mr. Carpenter moved, Ms. Barbour seconded a motion to approve the continued employment of Colleen Feeney, Laura Grant and Kari Radzwion for the 2020-2021 school year. Roll Call Vote: Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y. Motion passed 5-0.

Mr. Carpenter moved, Ms. Stiffler seconded a motion to continue the first year of probation for the following employee effective the 2020-2021 school year: Benjamin Bachman. Roll Call Vote: Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y. Motion passed 5-0.

Mr. Carpenter moved, Ms. Rhodes seconded a motion to place the following teachers on a second year of probation effective the 2020-2021 school year: Michelle Burtle, Patricia Lakos,

Kerry Roberts-Keuvelaar and Alison Soderberg. Roll Call Vote: Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y. Motion passed 5-0.

Mr. Carpenter moved, Ms. Stiffler seconded a motion to place the following teacher on a third year of probation effective the 2020-2021 school year: Alexander Katona. Roll Call Vote: Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y. Motion passed 5-0.

Mr. Carpenter moved, Ms. Rhodes seconded a motion to place the following teachers on a fourth year of probation effective the 2020-2021 school year: Danielle Berger, Stephany Bohlmann, Nicolle Elliott, Alex Ellul, Rebecca Goodman, Catherine Huffman and Daviet Knox. Roll Call Vote: Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y. Motion passed 5-0.

Ms. Rhodes moved, Ms. Barbour seconded a motion to place the following teachers on tenure effective the end of the 2019-2020 school year: Graham Lockwood and Cynthia McCormick. Roll Call Vote: Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y. Motion passed 5-0.

Ms. Barbour moved, Mr. Carpenter seconded a motion to approve the hiring of Steven Vowles as a secondary administrator for the 2020-21 school year. Roll Call Vote: Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y. Motion passed 5-0.

Ms. Rhodes moved, Mr. Carpenter seconded a motion to approve the fund balance in special revenue fund 29 (activity accounts) to be a committed fund balance for the purpose of the special revenue fund as presented. Roll Call Vote: Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y. Motion passed 5-0.

Mr. Carpenter moved, Ms. Barbour seconded a motion to suspend the board policy 6220 for fiscal year 2020-21, whereby the general fund percent of fund balance may fall below the board authorized rate of 7.5% as long as it remains above the 5% as of June 31, 2021, due to the unknown budgetary effects of the Covid-19 pandemic. Roll Call Vote: Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y. Motion passed 5-0.

Questions or comments from the audience

None

Questions or comments from the board

Ms. Lycos congratulated staff who were on the agenda tonight for moving forward another year.

Adjournment

Ms. Barbour moved, Mr. Carpenter seconded a motion to adjourn the meeting. Roll Call Vote: Lycos – Y; Rhodes – Y; Stiffler - Y; Carpenter – Y; Barbour – Y. Motion passed 5-0. The board adjourned the meeting at 6:55 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary