

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

**Call to Order**

A special meeting of the Webberville Board of Education was called to order by President Amy Coe via Zoom meeting on Thursday, May 28, 2020, at 5:00 PM.

**Roll Call**

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

Absent: Curt Carpenter, Amanda Barbour

Administration Present: Brian Friddle

**Approval of Agenda**

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

**Communications and Petitions**

None

**Reports**

Mr. Friddle reviewed budget information for fiscal year 2020-21 and discussed educational models/scenarios for re-opening school in the fall. Teacher groups in each building are looking at best practices for providing instruction to students. He recommends purchasing additional Chromebooks to assist with the delivery of instruction.

**Action Items**

Ms. Lycos moved, Ms. Erwin seconded a motion to approve a resolution honoring the class of 2020. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Erwin – Y. Motion passed 5-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the 2020-2021 general fund budget resolution for the Ingham Intermediate School District as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler - Y; Erwin – Y. Motion passed 5-0.

Ms. Lycos moved, Ms. Stiffler seconded a motion to approve the purchase of Chromebooks not to exceed \$60,000 as presented. Roll Call Vote: Coe – N; Lycos – N; Rhodes – N; Stiffler - N; Erwin – N. Motion failed 5-0.

**Questions or comments from the audience**

Mr. Friddle stated the administration will survey families about one-on-one usage of devices for instruction. Ms. Aaron Mayes offered to compile device use and participation this spring for her classroom. Mr. Friddle announced there will be a drive-in for the elementary on Friday night to bring closure for the end of the school year for the elementary students, and there will be an awards ceremony for seniors at 7:30 PM in the parking lot behind the Spartan Center.

**Questions or comments from the board**

Ms. Coe reminded board members to review the superintendent's evaluation information in preparation for the next meeting. There was discussion about options for a commencement ceremony, and additional discussion about preparing for the delivery of education in the fall.

**Adjournment**

Ms. Rhodes moved, Ms. Erwin 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 board adjourned the meeting at 6:29 PM.

Respectfully Submitted,

Heather Stiffler  
Webberville Board of Education Secretary