

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
November 11, 2020**

The committee meeting of the Webberville Board of Education was called to order by President Amy Coe in the Webberville High School cafeteria on Wednesday, November 11, 2020 at 6:00 PM.

Present: Amy Coe, Jennifer Lycos (arr. 6:04 PM), Daneille Rhodes, Curt Carpenter, Linda Erwin

Absent: Heather Stiffler, Amanda Barbour

Administration: Brian Friddle

Approval of Agenda

Ms. Rhodes moved, Mr. Carpenter seconded a motion to approve the agenda of the Board of Education committee meeting being held on today's date, Wednesday, November 11, 2020, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Carpenter; Erwin – Y. Motion passed 4-0.

Communications and Petitions

None

Elections

All three incumbents were re-elected to serve another four year term on the board: Amy Coe, Jennifer Lycos and Daneille Rhodes. A vacancy will require the board to appoint someone to serve.

Financial

Financials were presented and there was no unusual activity for the month of October. The budget revisions for 2020-21 may be presented in December or January. Work continues on the preparations for 2021-22 budget.

Personnel

The district is utilizing paraprofessionals as much as possible and when we return to in-person instruction there will be a need to hire additional staff.

Buildings and Grounds

The ag barn and greenhouse will need some extensive repairs within the next few months. A contractor specializing in greenhouses will come in to provide the district with estimates on cost.

Negotiations

The negotiations team met recently to discuss proposals throughout the district. The team will meet with the WEA soon to discuss the contract.

Policy

The second reading of the Title IX policies will be on the board agenda on Monday night. There will be training for the staff and board in the near future.

Discussion

Mr. Friddle and the principals provided updates on COVID-19 data, the Extended Continuity Learning Plan (ECOL), and athletics. The State of Michigan announced grant money will be provided to eligible teachers and support staff who worked to support students when the schools closed back in the spring. The district's teachers and support staff have been notified of the process. There was discussion about instructional delivery and potential future closures.

Other Miscellaneous

A flu vaccination clinic sponsored by the health department will be held in the Spartan Center on Friday, November 13 in the afternoon. It is open to the community. The FFA Fruit and Nut Sale is going on now so please contact someone from the FFA if you are interested in purchasing items.

Future Meetings/Important Dates

- Regular Meeting - Monday, November 16, 2020 at 6:00 PM
- Committee Meeting: Wednesday, December 9, 2020 at 6:00 PM
- Regular Meeting - Monday, December 14, 2020 at 6:00 PM

Comments from the Audience

None

Comments from the Board of Education

None

Adjournment

Ms. Rhodes moved, Mr. Carpenter seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Carpenter – Y; Erwin – Y. Motion passed 5-0. The meeting adjourned at 7:02 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary