

**Webberville Community Schools Board of Education  
Board Committee Meeting Minutes  
October 14, 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, October 14, 2020 at 6:01 PM.

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

Absent: Curt Carpenter, Amanda Barbour

Administration: Brian Friddle

**Approval of Agenda**

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the agenda of the Board of Education committee meeting being held on today's date, Wednesday, October 14, 2020, as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler – Y; Erwin – Y. Motion passed 5-0.

**Communications and Petitions**

None

**Financial**

Ms. Johns provided the September financial overview with no unusual activity reported. COVID expenses are being tracked separately so that any potential grants can be used to help cover expenses. The state passed a budget for fiscal year 2021 and foundation remains flat; the anticipated \$650/pupil reduction was not included.

**Personnel**

Food service director's contract will be on the agenda for approval. The group discussed teacher and staff burnout.

**Buildings and Grounds**

Administrators are reviewing plans for opening the fitness facility to the public. A rigorous cleaning regiment, spacing of equipment and limited access are all on the table for a potential re-opening if data shows numbers leveling or improving.

**Policy**

Action items on Monday's agenda include the second reading of policies introduced last month, and first reading of the new Title IX policies.

**Return to Learn Updates**

The board was briefed on the COVID-19 dashboard on the website, virtual and hybrid learning status, teacher assignment workload and student participation in academics.

### **Other Miscellaneous**

Mr. Friddle briefly reviewed the agenda items at Monday's meeting.

### **Future Meetings/Important Dates**

- Regular Meeting - Monday, October 19, 2020 at 6:00 PM
- Committee Meeting: Wednesday, November 11, 2020 at 6:00 PM
- Regular Meeting - Monday, November 16, 2020 at 6:00 PM

### **Comments from the Audience**

None

### **Comments from the Board of Education**

Ms. Coe read the thank you card from Ms. Courter. Ms. Lycos appreciates that things are going well in the district.

### **Adjournment**

Ms. Lycos 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 meeting adjourned at 7:51 PM.

Respectfully Submitted,

Heather Stiffler  
Webberville Board of Education Secretary