

**Webberville Community Schools Board of Education
Regular Board Meeting Minutes
October 19, 2020**

Call to Order

A regular meeting of the Webberville Board of Education was called to order by President Amy Coe in the Webberville High School cafeteria on Monday, October 19, 2020, at 6:00 PM.

Roll Call

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

Absent: None

Administration Present: Brian Friddle

Approval of Agenda

Ms. Lycos moved, Ms. Erwin seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, October 19, 2020, as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes – Y; Carpenter – Y; Barbour – Y; Erwin - Y. Motion passed 7-0.

Communications and Petitions

None

Reports

Maner Costerisan presented the audit report for the 2019-20 fiscal year. The audit went very smooth despite the current environment caused by the COVID-19 school closure. They showed appreciation for a strong management team. State funding cuts, new federal funding, bond refunding and GASB 84 were discussed and an overview of the financial statements within the audit was presented. In closure they stated no significant deficiencies or material weaknesses were identified.

Mr. Friddle will work to have committee meetings for both buildings/grounds and negotiations in the near future. He reviewed the ECOL plan and the requirement for monthly approval by the board in the consent agenda. He will reach out to the ISD and potentially NEOLA to get information about a virtual board meeting policy. November 2 will be a target date to re-open the fitness facility if the daily COVID numbers level off or decrease.

Building administrators provided updates about participation, engagement, communication strategies and elementary tier III interventions.

Routine Items – Consent Agenda

Ms. Lycos moved, Ms. Barbour seconded a motion to approve the consent agenda as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes – Y; Carpenter – Y; Barbour – Y; Erwin - Y. Motion passed 7-0

Action Items

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the fiscal year 2019-20 audit from Maner Costerisan as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes – Y; Carpenter – Y; Barbour – Y; Erwin - Y. Motion passed 7-0.

Ms. Barbour moved, Ms. Rhodes seconded a motion to approve the second reading of policies 4362.01, 5610 and 5611 as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes – Y; Carpenter – Y; Barbour – Y; Erwin - Y. Motion passed 7-0.

Mr. Carpenter moved, Ms. Barbour seconded a motion to approve the first reading of the Title IX policy of PO2266 and delete PO5517.02 as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes – Y; Carpenter – Y; Barbour – Y; Erwin - Y. Motion passed 7-0.

Ms. Barbour moved, Ms. Lycos seconded a motion to approve the technology services agreement through June 30, 2021, as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes – Y; Carpenter – Y; Barbour – Y; Erwin - Y. Motion passed 7-0.

Ms. Erwin moved, Ms. Lycos seconded a motion to approve the hiring of Dawn Preadmore as food service director for 2020-21, as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes – Y; Carpenter – Y; Barbour – Y; Erwin - Y. Motion passed 7-0.

Mr. Carpenter moved, Ms. Barbour seconded a motion to approve the Extended Continuity Learning Plan submitted to the Ingham Intermediate School District, as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes – Y; Carpenter – Y; Barbour – Y; Erwin - Y. Motion passed 7-0.

Questions or comments from the audience

None

Questions or comments from the board

Ms. Coe asked the negotiations committee to review calendars after the meeting adjourns.

Adjournment

Ms. Lycos moved, Ms. Barbour seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes – Y; Carpenter – Y; Barbour – Y; Erwin - Y. Motion passed 7-0. The board adjourned the meeting at 6:54 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary