

**Webberville Community Schools Board of Education
Regular Board Meeting Minutes
September 14, 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, September 14, 2020, at 6:00 PM.

Roll Call

Present: Amy Coe, Jennifer Lycos, Heather Stiffler, Daneille Rhodes and Curt Carpenter, Amanda Barbour, 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, September 14, 2020, as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes – Y; Carpenter – Y; Barbour – Y; Erwin - Y. Motion passed 7-0.

Routine Items – Consent Agenda

Mr. Carpenter moved, Ms. Lycos 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

Reports

Mr. Friddle shared the document from the health department and the recommendations for adjusting educational methodology based on Covid exposures. The last of the new ChromeBooks are being distributed. A general overview on the action items was shared.

Communications and Petitions

None

Action Items

Ms. Lycos moved, Ms. Stiffler seconded a motion to approve the second reading of policies PO2210, PO2412, PO2414, PO3362.01, PO4162, PO5200, PO5335, PO6107, PO8210, PO8400, PO8462, PO8600 and PO8450 as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes – Y; Carpenter – Y; Barbour – Y; Erwin - Y. Motion passed 7-0.

Ms. Stiffler moved, Ms. Barbour seconded a motion to approve the first 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.

Ms. Barbour moved, Mr. Carpenter seconded a motion to approve the food service reimbursement proposals as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler - Y; Rhodes – Y; Carpenter – Y; Barbour – Y; Erwin - abstain. Motion passed 6-0.

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve the 2020 tax rate requests for Ingham and Livingston counties as levied on December 1, 2020, 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 occupational services provided by Katherine Gorkowski 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.

Ms. Lycos moved, Ms. Barbour seconded a motion to approve the Extended Covid-19 Learning Plan Goals, 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 recognized Cindy Courter upon her retirement to the district at the end of the month. Mr. Friddle spoke about Mrs. Courter's work above and beyond expectations, and her ability to solve problems.

Adjournment

Ms. Lycos moved, Ms. Rhodes 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 6:39 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary