

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
September 9, 2020**

The work session meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Wednesday, September 9, 2020 at 6:05 PM.

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

Absent: None

Administration: Brian Friddle

Approval of Agenda

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the agenda of the Board of Education Work Session being held on today's date, Wednesday, September 9, 2020 as presented. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler – Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 7-0.

Communications and Petitions

None

Financial

Ms. Johns provided an overview of the August financial activity. Large expenditures included ChromeBooks, ATI contract, and final payment on the gym floor. The federal government has extended funding for the free food service through the end of December. The 2020-21 budget projections are looking better than estimated; we may know the state allocation in the next few weeks. The state will use a blended formula of 75% of the spring 2019-20 pupil count and 25% of the fall 2020-21 count to determine headcount.

Personnel

Katie Petty and Jaclyn Bachman are now working as the health liaison and health assistant respectively. There is additional custodial support in the buildings during the day.

Buildings and Grounds

The district lost power in the buildings yesterday morning. The elementary gym flooring is finished but the contractor will return to address issues with the lines. If budget allows we will look at replacing carpeting in certain areas of the buildings next year.

Policy

A set of policies will be presented for the second time on Monday night, and the August updates will be on the agenda for the first time.

Return to Learn Updates

The Return to Learn goals will be presented for action at Monday's meeting. This is an extension of the continuity learning plan required by the state.

Other Miscellaneous

- Mr. Smith discussed student attendance and membership requirements for the fall.
- Technology devices are being distributed. We picked up 230 ChromeBooks from a distribution center to avoid a delay in arrival to the school. More devices will arrive soon.
- Mrs. Kiernan reported the first day of in-person instruction went well despite the loss of power and the heavy downpour. Mr. Vowles concurred and shared that some minor revisions have been made to cohorts.
- Mr. Friddle received new information from Linda Vail of the Ingham County Health Department to help local districts make decisions based on data and recommendations.
- Clarification about the cost of daycare was discussed.
- New cleaning product has been ordered that has a shorter sit time before wiping down.
- The food service proposal will be on Monday's agenda.

Future Meetings/Important Dates

- Regular Meeting - Monday, September 9, 2020 at 6:00 PM
- Committee Meeting: Wednesday, October 14, 2020 at 6:00 PM
- Regular Meeting - Monday, October 19, 2020 at 6:00 PM

Comments from the Audience

None

Comments from the Board of Education

It was stated the regular meeting will be in the cafeteria on Monday night.

Adjournment

Ms. Rhodes moved, Ms. Lycos seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Lycos – Y; Rhodes – Y; Stiffler – Y; Carpenter – Y; Barbour – Y; Erwin – Y. Motion passed 7-0. The meeting adjourned at 8:00 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary