# Webberville Community Schools Board of Education Board Committee Meeting Minutes March 10, 2021

The committee meeting of the Webberville Board of Education was called to order by President Amy Coe via a Zoom virtual meeting on Wednesday, March 10, 2021, at 6:00 PM.

Present: Amy Coe, Daneille Rhodes, Heather Stiffler, Linda

Erwin, Jennifer Lycos, Amanda Barbour

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 committee meeting being held on today's date, Wednesday, March 10, 2021, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Erwin – Y; Lycos – Y; Barbour – Y. Motion passed 6-0.

### **Communications and Petitions**

None

## <u>Financial</u>

Ms. Johns presented the February financial activity, providing some detail on the larger expenditures for the month. She briefly described supplemental funds being released in March and explained the restrictive use of these funds.

### Personnel

Mr. Vowles presented the need to add an additional special education classroom in the secondary building for 2021-22. Curriculum and location were discussed.

Mr. Friddle reviewed the personnel action items on Monday's agenda.

#### Other Miscellaneous

- Current COVID 19 numbers in the community has caused the buildings to move to 100% virtual learning for students in all grades, with an expected return of March 22. While there was a small number of positive individuals in the buildings, the number of those that must quarantine due to exposure was approximately 110.
- Mr. Smith presented information on the proposed cooperative agreement with Dansville Schools to field a varsity baseball team. He also provided an update on the quarantine periods for the sports teams.
- Staff is working on the 2021-22 secondary master schedule, which will have a six-period day.
- The business office is researching bond refinancing for a potential savings on the 2012 bond.

- The website is being upgraded and a new look will be rolled out by the end of the school year.
- Senior activities are being planned and, weather permitting, graduation will be on the football field.

## **Action Item**

Ms. Rhodes moved, Ms. Stiffler seconded a motion to table a resolution to support a cooperative baseball team with Dansville High School for the 2021 season. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Erwin – Y; Lycos – Y; Barbour – Y. Motion passed 6-0.

## **Future Meetings/Important Dates**

- Regular Meeting Monday, March 15, 2021 at 6:00 PM
- Committee Meeting: Wednesday, April 14, 2021 at 6:00 PM
- Regular Meeting Monday, April 19, 2021 at 6:00 PM

## **Comments from the Audience**

None

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

Ms. Stiffler asked about an extension of the wrestling season and Mr. Smith mentioned there may be a slight possibility that something could be scheduled later but it is not likely.

## <u>Adjournment</u>

Ms. Rhodes moved, Ms. Erwin seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Erwin – Y; Lycos – Y; Barbour – Y. Motion passed 6-0. The meeting adjourned at 7:22 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary