

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
September 8, 2021**

The committee meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Wednesday, September 8, 2021, at 6:03 PM.

Present: Amy Coe, Daneille Rhodes (arr. 6:29 PM), Heather Stiffler, Linda Erwin, Jennifer Lycos, William Moran

Absent: Amanda Barbour

Administration: Andrew Smith

Approval of Agenda

Ms. Lycos moved, Ms. Erwin seconded a motion to approve the agenda of the August 11, 2021, as presented. Roll Call Vote: Coe – Y; Stiffler – Y; Erwin – Y; Lycos – Y; Moran - Y. Motion passed 5-0.

Communications and Petitions

None

Financial

Ms. Johns presented the August financial activity and shared a few notes about the annual audit.

Principals' Reports

Mrs. Kiernan shared information on mask usage and social/emotional learning. Mr. Vowles stated his concern about the lack of substitute teachers available in, and outside, the district. He provided updates on mask wearing, fall sports, homecoming and the new paraprofessional staff.

Superintendent's Report

Mr. Smith shared there is a significant leak in the repaired elementary roof and that he has asked the contractors to return. The elementary septic lift pumps are in poor condition and must be replaced immediately. He elaborated on the emergency substitute issues and mandating teachers to pick up coverage during their planning hours. The contract for Katherine Gorkowski will be an action item on the agenda next week. He provided updates on COVID-related situations.

Future Meetings/Important Dates

- Regular Meeting – ***new date*** – *Tuesday, September 14, 2021 at 6:00 PM*
- Committee Meeting - Wednesday, October 13, 2021 at 6:00 PM
- Regular Meeting - Monday, October 18, 2021 at 6:00 PM

Comments from the Audience

None

Online Webinar

Roles, Responsibilities & Governance Standards will be postponed to a special meeting on Thursday, September 23.

Comments from the Board of Education

Ms. Erwin shared knowledge of a bullying situation.

Adjournment

Ms. Rhodes moved, Ms. Lycos seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y, Rhodes - Y; Stiffler – Y; Erwin – Y; Lycos – Y, Moran - Y. Motion passed 6-0. The meeting adjourned at approximately 8:48 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary