

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
November 10, 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, November 10, 2021, at 6:02 PM.

Present: Amy Coe, Daneille Rhodes, 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 November 10, 2021, meeting agenda as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Erwin – Y; Lycos – Y; Moran - Y. Motion passed 6-0.

Communications and Petitions

None

Financial

Ms. Johns reported the October financial activity. The district will utilize at-risk and ESSER funds available to help offset costs.

Policy 5421.01 – Weighted Grade Policy Discussion

Two students were present to discuss the current policy and how it effects GPAs and class rankings; they made a request to change the policy.

Review Policies 5722, 7450 and 8330 (formerly known as the first reading)

Mr. Smith explained the new process for reviewing and approving policies. The board will review the policies and may email questions if necessary. The second reading and action item will be on the board agenda on Monday night.

Superintendent's Report

Mrs. Gillespie was on hand to discuss marketing tasks completed in 2020-21 and the targets for 2021-22. Preschool enrollments are up and the classroom is available to the new students. Mr. Smith shared information about the Health Resource Advocate to be employed by Ingham ISD and work in Webberville's buildings. The IT department completed a technology threat assessment and staff are required to complete KnowBe4 Trainings to provide them skills to identify a potential issue.

Principals' Reports

Mrs. Kiernan provided additional information about the new preschool classroom and shared that a Veterans Day ceremony with limited public audience will be held the next day. Mr. Vowles was not present.

Future Meetings/Important Dates

- Regular Meeting – Monday, November 15, 2021 at 6:00 PM
- Committee Meeting - Wednesday, December 8, 2021 at 6:00 PM
- Regular Meeting - Monday, December 13, 2021 at 6:00 PM

Comments from the Audience

Mrs. Grossbauer has tickets for sale for the “Murder at the Pie Auction” 11/19/21 performance.

Comments from the Board of Education

Ms Coe would like break-out committees to start meeting and asked that a reminder be given to students to not bring hunting gear to school. At the request of a parent, Ms. Stiffler inquired about a midnight basketball.

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 8:12 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary