

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
January 13, 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, January 13, 2021 at 6:00 PM.

Present: Amy Coe, Jennifer Lycos, Heather Stiffler, Linda Erwin

Absent: Daneille Rhodes, Amanda Barbour

Administration: Brian Friddle

Approval of Agenda

Ms. Erwin moved, Ms. Stiffler seconded a motion to approve the agenda of the Board of Education committee meeting being held on today's date, Wednesday, January 13, 2021, as presented. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler – Y; Erwin – Y. Motion passed 4-0.

Communications and Petitions

None

Financial

Ms. Johns presented the December statements and reviewed what will be on the agenda for action at Monday's meeting. A revenue conference on Friday will provide insight for what state funding may be available in fiscal year 2021-22. Additional COVID relief funds are expected.

Personnel

Personnel committee will need to meet soon to discuss staffing ideas. More than 30 staff have received their first dose of the COVID vaccine. Need to hire more paraprofessionals and food service staff.

Buildings and Grounds

Window film has been installed using the last of the Michigan State Police grant. All exterior doors have been numbered. There was discussion about utilizing the former administration building to support the food bank, which is looking for a new location.

Other Miscellaneous

- Ms. Coe shared information she received at the recent ISOA meeting.
- Planning continues on the transition to a regular school week for all students. The next step is to bring in students for four days/week in-person instruction, with 100% virtual an option. Various models and timelines were discussed.
- Monday night's agenda will include the oath of office for the re-elected trustees and the annual meeting calendar.
- Board member needed to work with staff on the Michigan Integrated Continuous Improvement Process (MICIP).
- Discussed the process of appointing someone in the community to fill the vacant board seat.
- The Spartan Center Fitness Facility should be open at the beginning of February.
- Discussed timeline to return to in-person board meetings.

Future Meetings/Important Dates

- Regular & Organizational Meeting - Monday, January 18, 2021 at 6:00 PM
- Committee Meeting: Wednesday, February 10, 2021 at 6:00 PM
- Regular Meeting - Monday, February 15, 2021 at 6:00 PM

Comments from the Audience

None

Comments from the Board of Education

None

Adjournment

Ms. Lycos moved, Ms. Erwin seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Lycos – Y; Stiffler – Y; Erwin – Y. Motion passed 4-0. The meeting adjourned at 8:02 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary