Webberville Community Schools Board of Education Regular Board Meeting Minutes May 17, 2021

Call to Order

A regular meeting of the Webberville Board of Education was called to order by President Amy Coe in the Webberville High School cafeteria on Monday, May 17, 2021, at 6:01 PM.

Roll Call

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

Lycos, Amanda Barbour, William Moran (arr. 6:02 PM)

Absent: None

Administration Present: Brian Friddle

Approval of Agenda

Ms. Lycos moved, Ms. Erwin seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, April 19, 2021, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler - Y; Erwin – Y; Lycos – Y, Barbour – Y; Moran - Y. Motion passed 7-0.

Routine Items - Consent Agenda

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the consent agenda as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler - Y; Erwin – Y; Lycos – Y, Barbour – Y; Moran - Y. Motion passed 7-0.

Reports

Mr. Friddle reported a positive COVID case has quarantined approximately 40 students, mostly in the elementary building.

Communications and Petitions

None

Action Items

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the Ingham ISD Board Election Resolution to appoint Jennifer Lycos as the electoral representative and Amy Coe as the alternate in the ISD board election and to approve the board vote for Nancy Stanley as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler - Y; Erwin – Y; Lycos – Y, Barbour – Y; Moran - Y. Motion passed 7-0.

Ms. Rhodes moved, Ms. Barbour seconded a motion to approve the resolution awarding the sale of bonds to the low interest rate bidder as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler - Y; Erwin – Y; Lycos – Y, Barbour – Y; Moran - Y. Motion passed 7-0.

Ms. Erwin moved, Ms. Barbour seconded a motion to approve the early notification of retirement incentive as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler - Y; Erwin – Y; Lycos – Y, Barbour – Y; Moran - Y. Motion passed 7-0.

Ms. Barbour moved, Ms. Rhodes seconded a motion to approve the Ingham ISD technology contract for 2021-22 as presented Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler - Y; Erwin – Y; Lycos – Y, Barbour – Y; Moran - Y. Motion passed 7-0.

Ms. Barbour moved, Ms. Rhodes seconded a motion to approve a summer support program as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler - Y; Erwin – Y; Lycos – Y, Barbour – Y; Moran - Y. Motion passed 7-0.

Ms. Rhodes moved, Ms. Lycos seconded to take a 15 minute break before beginning the candidate interviews. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler - Y; Erwin – Y; Lycos – Y, Barbour – Y; Moran - Y. Motion passed 7-0.

The meeting recessed from 6:15 to 6:31 PM.

Superintendent Interviews

Mr. Steven Vowles and Mr. Andrew Smith were interviewed for the superintendent position. Board members and staff presented questions to each of the individuals.

Questions or comments from the audience

None

Questions or comments from the board

Ms. Coe asked board members to use the time before the meeting at 6:30 PM tomorrow to reflect on the candidates and their responses to the questions. The meeting will be open for public comments and the board will discuss how to move forward with the hiring of a superintendent.

Ms. Stiffler mentioned that a \$1,000 donation was received from the Northern Ohio Farmers Association.

Adjournment

Ms. Rhodes moved, Ms. Barbour seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler - Y; Erwin – Y; Lycos – Y, Barbour – Y; Moran - Y. Motion passed 7-0. The board adjourned the meeting at 8:18 PM.

Respectfully Submitted,

Heather Stiffler Webberville Board of Education Secretary