### Webberville Community Schools Board of Education Regular Board Meeting Minutes November 15, 2021

## Call to Order

A regular meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Monday, November 15, 2021, at 6:01 PM.

# Roll Call<br/>Present:Amy Coe, Daneille Rhodes, Heather Stiffler, Linda Erwin, Jennifer<br/>LycosAbsent:Amanda Barbour, William MoranAdministration Present:Andrew Smith

# 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, November 15, 2021, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler - Y; Erwin – Y; Lycos – Y. Motion passed 5-0.

### 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. Motion passed 5-0.

# **Presentations**

Ms. Aaron Mayes presented information on Spring Math curriculum and Mr. Steve Vowles reviewed the weighted grade policy.

# <u>Reports</u>

Mr. Smith reported on the following:

- The Health Resource Advocate will be working in the buildings soon.
- COVID-19 quarantine numbers have improved.
- Staff are planning for the remote instruction days on November 22 and 23.
- Mr. Smith is reviewing 2022-23 budget assumptions with Ms. Johns.
- A slight modification to language in the athletic handbook is recommended.

### Second Reading

The second reading of policies 5722, 7450 and 8330 was presented and discussed. It was recommended that 5722 not be adopted.

### **Communications and Petitions**

Ms. Sara Larson advocated for cameras and a Narcan supply in classrooms.

### Action Items

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve policies 7450 and 8330 as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler - Y; Erwin – Y; Lycos – Y. Motion passed 5-0.

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the weighted grade verbiage for the secondary student handbook, as presented. Roll Call Vote: Coe - Y; Rhodes – Y; Stiffler - Y; Erwin – Y; Lycos – Y. Motion passed 5-0.

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve the modifications to the athletic handbook as presented. Roll Call Vote: Coe - Y; Rhodes – Y; Stiffler - Y; Erwin – Y; Lycos – Y. Motion passed 5-0.

## **Questions or comments from the Audience**

None

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

Ms. Lycos asked if students can drop classes at the end of a semester. Ms. Erwin asked if a JV girls basketball coach has been hired. Ms. Coe inquired about athletic eligibility and local rules enforced by coaches.

# **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. Motion passed 5-0. The board adjourned the meeting at 6:59 PM.

Respectfully Submitted,

Heather Stiffler Webberville Board of Education Secretary