

**Webberville Community Schools Board of Education  
Board Committee Meeting Minutes  
February 9, 2022**

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, February 9, 2022, at 6:03 PM.

Present: Amy Coe, Daneille Rhodes (arr. 6:08 PM), Heather Stiffler, Jennifer Lycos (arr. 6:17 PM) Linda Erwin, William Moran

Absent: None

Administration: Andrew Smith

**Approval of Agenda**

Ms. Erwin moved, Mr. Moran seconded a motion to approve the agenda of the Board of Education Committee meeting for Wednesday, February 9, 2022, as presented. Roll Call Vote: Coe – Y; Rhodes – absent; Stiffler – Y; Lycos – absent; Erwin – Y; Moran - Y. Motion passed 4-0.

**Communications and Petitions**

None

**Financial Report – Ms. Raelynn Johns**

- Shared the January financial activity.
- The governor has released the budget which includes an increase for education funding, but the House and Senate are expected to release budgets with lower funding.
- The eRate proposal will allow for reimbursement from the federal government for technology projects
- The 2022-23 budget assumptions are being reviewed, with plans to provide the same opportunities for students but anticipating lower enrollment numbers.

**98b Report**

Ms. Kiernan shared established grade-level goals and data showing the efforts to achieve those goals in the district.

**Principals' Reports**

Elementary - Ms. Jeannette Kiernan:

- Attendance has been good since the break and classes are back into their routines.
- The 100<sup>th</sup> day of school was celebrated on Monday.
- Book clubs continue to meet and share good ideas.

#### Secondary - Mr. Steven Vowles

- FFA is participating in the District Leadership contests and representing our school very well.
- Two FFA students have received \$1,000 grants each.
- Graduation ceremony is confirmed to be Thursday, May 19, at 7:00 PM on the football field, weather permitting.
- Winterfest dance is March 5.
- January teachers of the month are Sonya Pake and Jessica Hitchcock.

#### **Superintendent's Report – Mr. Andrew Smith**

- The plow truck has returned from the warranty work but may be in additional need of repair.
- COVID numbers were shared. The district is currently well-stocked on testing supplies.
- The ICHD will make an announcement on Friday regarding new COVID protocols.
- A data entry team has been formed to do work related to the Azure app project.
- Narcan has arrived and office staff will be trained on how to administer.
- District will review the need for cable TV within the buildings. The current contract was provided years ago free of charge to the district and the benefit is ending within 60 days.

#### **Future Meetings/Important Dates**

- Regular Meeting – Monday, February 14, 2022 at 6:00 PM
- Committee Meeting - Wednesday, March 9, 2022 at 6:00 PM
- Regular Meeting - Monday, March 14, 2022 at 6:00 PM

#### **Comments from the Audience**

None

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

Ms. Coe announced that Amanda Barbour has resigned from her board seat and a replacement needs to be appointed. A marketing proposal has been uploaded for review and future discussion.

#### **Adjournment**

Ms. Lycos moved, Mr. Moran seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Lycos – Y; Erwin – Y; Moran - Y. Motion passed 6-0. The meeting adjourned at 7:58 PM.

Respectfully Submitted,

Heather Stiffler

Webberville Board of Education Secretary