

**Webberville Community Schools Board of Education  
Board Committee Meeting Minutes  
March 10, 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 Thursday, March 10, 2022, at 6:00 PM.

Present: Amy Coe, Daneille Rhodes, Heather Stiffler, Jennifer Lycos, Linda Erwin, William Moran, Kelly Lott

Absent: None

Administration: Andrew Smith

**Oath of Office**

The Webberville Board of Education appointed Ms. Kelly Lott to a vacant board seat on February 24, 2022. She has accepted the terms of office and signed the oath of office. Ms. Lott recited the oath before the attendees in the room.

**Approval of Agenda**

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve the agenda of the Board of Education Committee meeting for Thursday, March 10, 2022, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Lycos – Y; Erwin – Y; Moran – Y; Lott - Y. Motion passed 7-0.

**Communications and Petitions**

None

**Financial Report – Ms. Raelynn Johns**

- Presented the February financial statements.
- Reviewed ESSER III needs for community involvement
- Discussed surrounding area enrollment trends and the effect on the budget
- Reviewed updates to budget assumptions for 2022-23

**Principals' Reports**

Elementary - Ms. Jeannette Kiernan:

- March is reading month and this year's theme is "Eat Pie and Read"
- Future reading activities include One Book, One School; young authors and illustrators competition; young author to visit the building
- Kindergarten round-up was successful with 22 children assessed for 2022-23

Secondary - Mr. Steven Vowles

- Reviewed current secondary activities for FFA, the musical and Winterfest
- Two \$500 grants have been received from Exxon Mobil to purchase microphones for the music program
- Middle school is planning a trip to Greenfield Village
- Middle and high school band festival is Saturday
- A 6<sup>th</sup> grade orientation is being scheduled for an evening this spring
- The guidance counselor resigned

*Ms. Rhodes left the meeting at approximately 8:04 PM.*

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

- COVID cases have dropped considerably and current practice is to notify Ingham County Health Department if there are cases; testing continues to be available in the district
- Reviewed list of days that the district was not in session this year
- Technology update includes work to be done with cameras and the need for replacement of staff laptops and computer labs
- Discussed the Genesee Athletic Conference; a resolution to leave the league will be on Monday's agenda
- Shared the Marketing and Communications Proposal and discussed best options to accommodate needs of the district

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

- Regular Meeting – Monday, March 14, 2022, at 6:00 PM
- Committee Meeting - Wednesday, April 13, 2022, at 6:00 PM
- Regular Meeting - Monday, April 18, 2022, at 6:00 PM

### **Comments from the Audience**

None

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

Should the boys basketball team advance in the playoffs, Monday's meeting will be rescheduled for Tuesday, March 15 at 6:00 PM.

### **Adjournment**

Ms. Lycos moved, Mr. Moran seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Rhodes – absent; Stiffler – Y; Lycos – Y; Erwin – Y; Moran – Y; Lott - Y. Motion passed 6-0. The meeting adjourned at 8:39 PM.

Respectfully Submitted,

Heather Stiffler  
Webberville Board of Education Secretary