

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
August 3, 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, August 3, 2022, at 6:00 PM.

Present: Amy Coe, Daneille Rhodes, Heather Musolf, Jennifer Lycos (arrived 6:02 PM), Linda Erwin, William Moran

Absent: Kelly Lott

Administration: Andrew Smith

Approval of Agenda

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the agenda of the Board of Education Committee meeting for Wednesday, August 3, 2022, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Erwin – Y; Moran – Y. Motion passed 5-0.

Communications and Petitions

None

Elementary Handbook

Mrs. Kiernan presented the updates to the elementary handbook for 2022-23.

Middle School/High School Handbook

Mrs. Kiernan presented the updates to the secondary handbook for 2022-23.

Athletic Handbook – Athletic Eligibility

The athletic handbook was reviewed, targeting the topic of eligibility related to academics.

Principal's Report

- Several new teacher hires will be on the agenda for approval on Monday.
- Ms. Mayes and Ms. Vogel will be teaching full time in the secondary.
- There is a plan to send some staff to a PowerSchool conference this fall.
- Mr. Vowles and Ms. Rolen submitted resignations.
- Due to the heavy turnover of teaching staff, the master schedule has been revised several times.

Superintendent's Report – Mr. Andrew Smith

- Ms. Johns from the business office provided information on the monthly financials and a sinking fund proposal for a future election.
- Mr. Smith reviewed school safety topics including ALICE training for staff and grants to pursue additional window reinforcements.
- The agreement with the WEA is close to being finalized and will be presented in the near future for a vote.

- The PowerSchool rollover is complete and scheduling can proceed.
- Appreciation was given to staff who worked over the summer to prep for the start of school.

Future Meetings

- Regular Meeting – Monday, August 8, 2022, at 6:00 PM
- Committee Meeting - Wednesday, September 14, 2022, at 6:00 PM
- Regular Meeting - Monday, September 19, 2022, at 6:00 PM

Comments from the Audience

Ms. Mayes and Ms. Vogel agreed with suggestions for improvement in the athletic eligibility requirements.

Comments from the Board of Education

None

Adjournment

Ms. Lycos moved, Mr. Moran seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf – Y; Lycos – Y; Erwin – Y; Moran – Y. Motion passed 6-0. The meeting adjourned at 9:10 PM.

Respectfully Submitted,

Heather Musolf
Webberville Board of Education Secretary