

**Webberville Community Schools Board of Education
Board Committee Meeting Minutes
January 12, 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, January 12, 2022, at 6:01 PM.

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

Absent: Amanda Barbour, William Moran

Administration: Andrew Smith

Approval of Agenda

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the agenda of the Board of Education Committee meeting for Wednesday, January 12, 2022, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler – Y; Erwin – Y; Lycos - Y. Motion passed 5-0.

Communications and Petitions

None

Financial Report – Ms. Raelynn Johns

- Shared the December financial activity report.
- The 2021-22 budget revisions will be on Monday's agenda for approval.
- Financial organizational items will be presented for approval.

Principals' Reports

Elementary - Ms. Jeannette Kiernan:

- New enrolled students in the elementary have increased seats in kindergarten, grades 1 and 5.
- New paraprofessionals have been hired to support the increased number of special education students.
- Equipment was donated to the building and aquatic salamanders have been adopted!
- March 3 is preschool/kindergarten roundup.

Secondary - Mr. Steven Vowles was not present.

Superintendent's Report – Mr. Andrew Smith

- The plow truck is unavailable again due to engine malfunction and fortunately work to fix it is under warranty.
- COVID numbers were shared.
- Staffing to keep the buildings open is a challenge, as several staff are filling in for others who are absent.
- Dates for the 2022 board meetings will be on Monday's agenda.
- Narcan has been ordered for the building.
- A marketing proposal has been uploaded to the board documents for review and future action.

Future Meetings/Important Dates

- Organizational & Reg Meeting – Monday, January 17, 2022 at 6:00 PM
- Committee Meeting - Wednesday, February 9, 2022 at 6:00 PM
- Regular Meeting - Monday, February 14, 2022 at 6:00 PM

Comments from the Audience

None

Comments from the Board of Education

Ms. Coe reminded the board that officers for 2022 will be voted on at Monday's meeting. Ms. Stiffler suggested writing thank you cards to staff who worked beyond their normal duties to keep kids in school.

Adjournment

Ms. Lycos moved, Mr. Erwin 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 meeting adjourned at 7:30 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary