

**Webberville Community Schools Board of Education
Special Board Meeting Minutes
February 24, 2022**

Call to Order

A special meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Thursday, February 24, 2022, at 6:03 PM.

Roll Call

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

Absent: None

Administration Present: Andrew Smith

Approval of Agenda

Ms. Rhodes moved, Ms. Erwin seconded a motion to approve the agenda of the special Board of Education meeting being held on today's date, Thursday, February 24, 2022, as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler - Y; Lycos – Y; Erwin – Y; Moran – Y. Motion passed 6-0.

Communications and Petitions

None

Interview and Discussion

Three individuals submitted interest in the vacant board seat. Two live outside the district and not eligible for the seat. The board interviewed Ms. Kelly Lott. After a series of questions presented to Ms. Lott, the board shared their thoughts with each other.

Action Items

Mr. Moran moved, Ms. Erwin seconded a motion to approve Kelly Lott to fill the vacant board seat with a term ending December 31, 2022. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler - Y; Lycos – Y; Erwin – Y; Moran – Y. Motion passed 6-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the recommended eRate bid not to exceed a total cost of \$15,000 to the district. Roll Call Vote: Coe – Y; Rhodes – Y; Stiffler - Y; Lycos – Y; Erwin – Y; Moran – Y. Motion passed 6-0.

Questions or comments from the Audience

None

Questions or Comments from the Board of Education

Ms. Erwin initiated a discussion about the Genesee Area Conference and Mr. Smith provided an update on the recent dispute at the middle school basketball game.

Adjournment

Ms. Lycos moved, Ms. Rhodes 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 board adjourned the meeting at 7:06 PM.

Respectfully Submitted,

Heather Stiffler
Webberville Board of Education Secretary