

**Webberville Community Schools Board of Education**  
**Regular Board Meeting Minutes**  
**July 18, 2022**

**Call to Order**

A regular meeting of the Webberville Board of Education was called to order by President Amy Coe in the Spartan Center Community Room on Monday, July 18, at 6:02 PM.

**Roll Call**

Present: Amy Coe, Heather Musolf, Jennifer Lycos, Linda Erwin, William Moran, Kelly Lott (arrived 6:17 PM)

Absent: Daneille Rhodes

Administration Present: Andrew Smith

**Approval of Agenda**

Ms. Erwin moved, Ms. Lycos seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, July 18, 2022, as presented. Roll Call Vote: Coe – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran - Y. Motion passed 5-0.

**Routine Items – Consent Agenda**

Mr. Moran moved, Ms. Erwin seconded a motion to approve the consent agenda as presented. Roll Call Vote: Coe – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran - Y. Motion passed 5-0.

**Communications and Petitions**

None

**Action Items**

Ms. Lycos moved, Ms. Erwin seconded a motion to approve the hiring of Philip Gould as an elementary teacher for the 2022-2023 school year as presented. Roll Call Vote: Coe – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran - Y. Motion passed 5-0.

Ms. Lycos moved, Mr. Moran seconded a motion to approve the hiring of Erin Keiser as an elementary teacher for the 2022-2023 school year as presented. Roll Call Vote: Coe – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran - Y. Motion passed 5-0.

Ms. Erwin moved, Ms. Lycos seconded a motion to approve the hiring of Cora Reese as an elementary teacher for the 2022-2023 school year as presented. Roll Call Vote: Coe – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran - Y. Motion passed 5-0.

Ms. Lycos moved, Mr. Moran seconded a motion to approve the hiring of Jay Shaffer as an elementary teacher for the 2022-2023 school year as presented. Roll Call Vote: Coe – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran - Y. Motion passed 5-0.

Ms. Lycos moved, Ms. Erwin seconded a motion to approve 14 staff laptops and equipment not to exceed \$14,000 as presented. Roll Call Vote: Coe – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran - Y. Motion passed 5-0.

Ms. Erwin moved, Mr. Moran seconded a motion to approve the 2022-2023 Athletic Handbook as presented. After discussion, Ms. Erwin made a motion to table the motion. The Roll Call Vote on the motion to approve: Coe – N; Musolf - N; Lycos – N; Erwin – N; Moran – N; Lott - Y. Motion failed 5-1. The item is tabled to the next meeting.

Ms. Erwin moved, Ms. Moran seconded a motion to adopt or re-adopt the second reading of the following policies as presented:

0100, 0122, 0131.1, 0143.1, 0165.6, 0166, 0167.1, 0167.2, 0167.3, 0167.6, 1420, 1422, 1422.01, 1615, 1616, 1623, 1662, 2112, 2210, 2260, 2261.01, 2261.03, 2265, 2266, 2271, 2412, 2414, 2628, 2700, 3120, 3120.04, 3122, 3123, 3130, 3123, 3210, 3215, 3220, 3362, 4122, 4123, 4162, 4215, 4362, 5113.02, 5200, 5230, 5330, 5330.02, 5335, 5341, 5342, 5343, 5511, 5512, 5511, 5512, 5517, 5517.02, 5540, 5610, 5610.01 (RESCIND), 5611, 5630.01, 6107, 6110, 6114, 6152, 6220, 6321, 6325, 6350 (RESCIND), 6605, 6800, 7300, 7434, 7440, 7440.01, 7440.03, 7450, 7455, 8210, 8310, 8320, 8321, 8330, 8400, 8402, 8462, 8500, 8510, 8600, 8640

Roll Call Vote: Coe – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran – Y; Lott - Y. Motion passed 6-0.

### **Questions or comments from the Audience**

Ms. Pam Fraley shared her thoughts about academic eligibility for athletes and decisions concerning reduction of administrators and support staff. Ms. Sara Larson spoke about the 1619 Project (book), school safety, and the idea of denying graduation to students.

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

None

### **Adjournment**

Ms. Moran moved, Ms. Lycos seconded a motion to adjourn the meeting. Roll Call Vote: Coe – Y; Musolf - Y; Lycos – Y; Erwin – Y; Moran – Y; Lott - Y. Motion passed 6-0.

The meeting adjourned at 6:45 PM.

Respectfully Submitted,

Heather Musolf  
Webberville Board of Education Secretary