# Webberville Community Schools Board of Education Regular Board Meeting Minutes May 13, 2024

### **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, May 13, 2024, at 6:00 PM.

**Roll Call** 

Present: Amy Coe, Daneille Rhodes, Heather Musolf, Jennifer Lycos, Kelly

Lott, Sueann Crandall

Absent: Linda Erwin

Administration Present: Andrew Smith

## Approval of Agenda

Ms. Rhodes moved, Ms. Crandall seconded a motion to approve the agenda of the regular Board of Education meeting being held on today's date, Monday, May 13, 2024, as presented. Roll Call Vote: Coe - Y; Rhodes - Y; Musolf - Y; Lycos - Y; Lott - Y; Crandall - Y. Motion passed 6-0.

# Routine Items - Consent Agenda

Ms. Rhodes moved, Ms. Crandall seconded a motion to approve the consent agenda as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Lott – Y; Crandall - Y. Motion passed 6-0.

## **Communications and Petitions**

None

### **Literacy Coaching Impact**

Ms. Lindsay Estep presented an update on DI block implementation in kindergarten and learning labs for teachers.

#### Superintendent's Report

Mr. Smith provided an update on the track repair, lift station and job postings for the district office.

### **Action Items**

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve the advancement of teachers toward tenure recognition for the 2024-25 school year as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Lott – Y; Crandall - Y. Motion passed 6-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the hiring of Christine Bennett as a full time special education supervisor and school psychologist as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Lott – Y; Crandall - Y. Motion passed 6-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the second policy reading and adoption of the following policies as presented: 0122, 1420, 3131, 3139, 3142, 3220, 1540, 2370.01, 7217, 7540.03, 8305, 8531, 1240, 2410 (RESCIND), 2414, 2418, 6320, 6321, 6325, 6350, 6520, 8390 and 8800. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Lott – Y; Crandall - Y. Motion passed 6-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve overnight travel on May 21 for the varsity golf team to play in West Branch on May 22. Roll Call Vote: Coe - Y; Rhodes - Y; Musolf - Y; Lycos - Y; Lott - Y; Crandall - Y. Motion passed 6-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the 2024-25 marketing contract for Kelly Gillespie as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Lott – Y; Crandall - Y. Motion passed 6-0.

Ms. Rhodes moved, Ms. Lycos seconded a motion to approve the MHSAA cooperative for gymnastics with Fowlerville as a host school. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Lott – Y; Crandall - Y. Motion passed 6-0.

Ms. Lycos moved, Ms. Rhodes seconded a motion to approve the purchase of fitness equipment for the Spartan Center not to exceed \$19,000 as presented. Roll Call Vote: Coe – Y; Rhodes – Y; Musolf - Y; Lycos – Y; Lott – Y; Crandall - Y. Motion passed 6-0.

## **Questions or Comments from the Audience**

None

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

Graduation line-up time was reviewed.

#### Adjournment

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

Respectfully Submitted, Heather Musolf Webberville Board of Education Secretary