

Britton Deerfield Board of Education

Regular Meeting Minutes - 11/20/2023, 7:00 p.m.

Britton Media Center

The regular meeting of the Board of Education was called to order at 7:00.

Members present: Nancy Downard, Jim Frayer, Adam Roehm, Jennifer Spaulding, Yvonne Thomas.

Members absent: Jim Mueller, Matt Wynn.

Agenda

Motion by Frayer, supported by Thomas to set the agenda.

Motion adopted 5-0

Students of the Month

- Chase Downing
- Mavryk Deman
- Kingsley Geigler
- Willow Mason
- Anderson Nelson
- Emily Aleman
- Roman Mills
- Dawson Ward
- Jaxon Feltman
- Allison Yang
- Ethan Baugher
- Caden Eby
- Jeremiah Bishop
- Alex Anspach

Correspondence

- MASB sponsored civics bee - to be delivered to Mr. McArar

Motion by Frayer, supported by Thomas to approve the consent docket.

Motion adopted 5-0

Student Council

- Representatives Cameron Prielipp, Lillian Watson, Adrianna Rafalko
 - Senior float won at homecoming

Principal's Report

- Mr. McAran
 - Parent-Teacher conferences - 153 parent conferences held on 11/1
 - 46% of students had a parent come into conferences
 - Just Build It career expo at Eastern Michigan University for 8th and 9th graders
 - HS Band - Glow Show held
 - Bee club - 2nd meeting held
 - Meeting tomorrow to winterize hives
- Mr. Scott
 - Parent-Teacher conferences held on 11/1
 - Mrs. Good facilitating college visits
 - 11/30 - Sophomore visit to Tech Center
 - LISD Tech Center Awards:
 - Easton Crick - Building Trades
 - Cody Fawcett - Computer Information Services
 - Madison Koustaal - Dental Assisting
 - Makayla Gillentine - Education Careers
 - Jan Munoz Gonzalez - Engineering, Design, and CAD
 - Jameson Watson - Health Care Careers
 - Brooklyn Hilyard - Horticulture
 - Lillian Watson - Nursing Preparation
 - National Honor Society
 - Made and donated 16 blankets to the hospital for newborns
 - Collected over 250 food items for Hunger and Thanksgiving family baskets
 - 12/12 - Blood Drive

Superintendent's Report

- Superintendent Evaluation
 - Need to schedule
- Emergency Operations Plans presented
- Solar ground cover options presented
- Clock system - new GPS part ordered
 - Bell system unaffected
- 3rd-5th grade Spelling Bee will be hosted again at the Britton Building
 - 3/11 at 6:30 p.m. in the cafetorium
- Several new students have enrolled recently

Board Member Report

- Yvonne Thomas - Legislative Breakfast - 12/15
 - Questions need to be submitted by 11/28

Public Comment

- None

New Business

Superintendent evaluation scheduled for 12/16 at 9 a.m. in Britton.

Motion by Frayer, supported by Thomas to approve sinking fund usage of \$36,800 to replace rooftop HVAC unit 18 and \$18,515 to replace rooftop HVAC unit 5, from Adrian Mechanical Services.

Vote: Downard: Yes, Frayer: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes

Motion adopted 5-0

Motion by Roehm supported by Frayer to adjourn at 8:03 p.m.

Motion adopted 5-0

Respectfully submitted,
Secretary of the Board of Education
Adam Roehm