

# Britton Deerfield Board of Education

Regular Meeting Minutes - 2/19/2024, 7:00 p.m.

## Deerfield Media Center

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

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

**Members absent:** Jim Mueller.

### Agenda

Motion by Wynn, supported by Roehm to amend the agenda to include Old Business item 15b Superintendent Evaluation discussion.

**Motion adopted 6-0**

Motion by Roehm, supported by Frayer to accept the amended agenda.

**Motion adopted 6-0**

### Students of the Month

Nova Paglia  
Zebediah Wilson  
Clara Weese  
Thomas Trudicks  
Reece Hautamaki  
Emmalynn Southward  
Christian Johnson  
Julius Meads  
Kyler Black  
Anthony Yang  
Kaiden Lidster  
Leah Thornton  
Kyra Nighswander  
Brayden Shiels

## Consent Docket

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

### **Motion adopted 6-0**

## Principal's Report

- Upper Elementary - Mr. McAran
  - Presentation from Mrs. Knoblauch and three student members of robotics class
    - Spring robotics rumble will be held in Hudson
  - 2nd phase of NWEA testing completed on 2/5
  - PTO conducted a penny war fundraiser– raised ~\$800
  - 6th-8th grade career day a Britton organized by Mrs. Good and Mrs. Scholl
  - 5 fire, 2 tornado and 3 safety drills conducted so far this school year
  - Valentine's dance held
  - Speaker Brian Mendler delivered 2.5 professional development
- Lower Elementary/High School - Mr. Scott (from Board Packet)
  - Valedictorian: Alayna Salenbien
  - Co-Salutatorian: Alivia Salenbien, Cammeron Prielipp

## Superintendent's Report

- Guest speaker Brian Mendler (funded by a grant) provided professional development to teaching staff
- Brewer Garrett presentation - solar
- Committee meetings:
  - 6/4 Finance, Personnel, and Negotiations moved to 6/10 at 6:00 in Britton
  - 2/10 Policy moved to 2/26 at 6:00 in Britton
  - 8/21 Policy moved to 8/19 at 5:30 in Britton
  - 2/13 Building, Site and Technology moved to 3/6 at 6:00 starting in Britton
  - 5/10 Building, Site and Technology moved to 5/22 at 6:00 starting in Britton
  - 7/19 Building, Site and Technology moved to 7/17 at 6:00 starting in Britton
  - 10/18 Building, Site and Technology moved to 10/16 at 5:30 starting in Britton
  - Britton Parks & Recreation meeting on 3/12, future meetings TBD
- Board Workshop

- 6/12 at 7:00 p.m. in Britton

## Board Member Report

President Thomas

- LISD budget process is beginning
- LISD dinner this Thursday 2/22

## Public Comment

None.

## Old Business

Solar presentation from Brewer Garrett share during Superintendent's report

Superintendent evaluation

Motion by Wynn, supported by Roehm to present the Superintendent evaluation rating of Effective.

**Vote:** Downard: Yes, Frayer: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Abstain.

**Motion adopted 5-0**

## New Business

Motion by Frayer, supported by Roehm to approve the 2023-2024 General Fund and Lunch Budgets as presented.

**Vote:** Downard: Yes, Frayer: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes.

**Motion adopted 6-0**

Board Self-Evaluation

3-7 surveys complete. Will be revisited in March.

Motion by Frayer, supported by Wynn to approve the Professional Staff Board Policy update resolution.

**Vote:** Downard: Yes, Frayer: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes.

Motion by Wynn, supported by Spaulding to adjourn at 8:48 p.m.

**Motion adopted 6-0**

Respectfully submitted,  
Secretary of the Board of Education  
Adam Roehm