

# Britton Deerfield Board of Education

Regular Meeting Minutes - 3/18/2024, 7:00 p.m.

## Britton Media Center

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

**Members present:** Nancy Downard (arrived 7:01), Jim Frayer, Jim Mueller, Adam Roehm, Yvonne Thomas, Matt Wynn.

**Members absent:** Jennifer Spaulding.

### Agenda

Motion by Wynn, supported by Roehm to amend the agenda to include New Business item 16b retirement request.

**Motion adopted 6-0**

Motion by Wynn, supported by Mueller to accept the amended agenda.

**Motion adopted 6-0**

### Correspondence

Mr. Pizana - Announcement of plans to retire as of July 1, 2024.

Thank you note for the arrangement and wind chimes sent to the funeral for Mr. Purser.

### Consent Docket

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

**Motion adopted 6-0**

### Student Council Representatives

- John and Logan Johnson
- Planning Field Day for 5/17
- Putting together a proposal for a lip sync competition
- Election of new officers in May
- Planning community service project

## Principal's Report

- Upper Elementary/Middle School - Mr. Mc Aran
  - 2/21 - 8th grade band performed with High School Band
  - Lenawee District Library - Bookmark contest through art class
  - 4th-8th Flight Squad educational seminar held at Britton building
  - Literacy Night held - great event with high participation
- Lower Elementary/High School - Mr. Scott
  - Thank you to PTO for efforts at Book Fair
  - Literacy Night - reiterated this was a great event
  - Hosted Lenawee County Spelling Bee - several staff members volunteered their time
  - 3/14 - K-5 attended a play at the Crowell

## Superintendent's Report

- 7 grant proposals in progress
  - 35j - Targeted Literacy
  - 97j - Early Interventions
  - 31aa - Safety Grant
  - Effective Use of Technology
  - 23h - Math Curriculum
  - Focus Fund - Curriculum Consultant
  - 97c - Safety Risk Assessment
  - 2 additional possibilities identified this week
- District Improvement Team established
  - Working with a team from the LISD
- 4/15 - Art teachers planning district art showcase for K-12 students
- LISD Budget - one concern regarding CTE funding potentially being increased from 50% to 100% for districts that host their own programs. This negatively affects BD students who are already not getting their first choice of CTE courses at the Tech Center.
- Staff Showcase - Erik Johnson
  - Health/PE schedule
  - President of TCC
  - SCAA committee member
  - MHSAA Bowling committee
  - Chair of Lenawee County All-Star football game
  - Established powerlifting club

- Winter Sports
  - Bowling team won TCC, regional titles
  - Boys basketball - most wins in a season and won first district title as BD
  - Girls basketball - won district game in playoffs
- Pursuing Britton and Deerfield economic growth opportunities
  - Reaching out to contacts
  - Plan to attend village council meetings

## Board Member Report

President Thomas

- LISD breakfast on 3/21 conflicts with county housing study meeting
  - Mr. Frayer will attend LISD breakfast instead
- 4/18 - LISD budget meeting at the Tech Center

## Public Comment

None.

## Old Business

None.

## New Business

Motion by Wynn, supported by Frayer to accept the Policy Committee's recommended updates.

**Motion adopted 6-0**

Motion by Roehm, supported by Frayer to accept the retirement of Mr. Pizana, with regrets.

**Motion adopted 6-0**

Motion by Wynn, supported by Frayer to adjourn at 8:21 p.m.

**Motion adopted 6-0**

Respectfully submitted,  
Secretary of the Board of Education  
Adam Roehm