# Britton Deerfield Board of Education

# Regular Meeting Minutes - 11/21/2022, 7:00 p.m.

# **Britton Learning Center**

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

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

Members absent: Lee Hoffman.

### Agenda/Consent Docket

Motion by Mueller, supported by Wynn to set the agenda. **Motion adopted 6-0** 

Students of the Month

- Holland Jones
- Cheyenne Barrett
- Jeremiah Bishop
- Elizabeth Kaye
- Grayson Feltman
- Ava Armstrong
- Adriana Rafalko
- Carson Johnson
- Bailee Shankleton
- Hailey Shelden
- Cameron Stamper
- Emalynn Southward
- Mackenzie Barrett
- Ella Sharp

Correspondence

• 9th annual Christmas tree lighting at the Deerfield village office.

## Correspondence

Motion by Frayer, supported by Thomas to approve the consent docket. **Motion adopted 6-0** 

## Student Council

- Representative Adriana Rafalko
- Paired with National Honor Society to make blankets for Judes
- Making presents for the children BD Schools has adopted
- Wishing everyone a happy Thanksgiving and Christmas

### Principal's Report

- Middle School Mr. McAran
  - Parent-teacher conferences 82% turnout
  - Efforts made to encourage immunizations
    - District loses some state aid if immunization rate is under 90%
  - Just Build It Several students attended the skilled trades conference at Eastern Michigan University
  - Pep assembly held for MS volleyball and football games
  - Middle school dance held
- Elementary/High School Mr. Scott
  - Lock-in fundraiser held
  - Parent-teacher conferences well attended
  - College and military representatives have been visiting the high school
  - Nov. 10 Mr. Johnson won a grant from Lenawee County Education Foundation
  - Nov. 16 leadership conference at the Marriott at Eagle Crest in Ypsilanti -Colin Johnson, Carson Johnson, Ava Jones, Aubrey Appleman
  - HS/Elementary peer mentor program has been paying dividends already

#### Superintendent's Report

- Solar RFP 3 bids received
  - Bids between \$1.3-1.7 million
- Multi-Purpose room waiting for more information on potential renovation options
- County Spelling Bee will be hosted at BD on Feb. 23 in the Cafetorium

- District won a \$1.89 million electric bus grant from the Environmental Protection Agency
  - Karen Decoster was instrumental in winning this grant
  - Pros and cons presented by senator Zorn
- ESSER Funds (COVID \$)
  - ESSER II \$173k
  - ESSER III \$191k
  - All teachers will have a cart of laptops
- Deerfield 150 year celebration planned for August 2023
- Form for district fundraising being developed
- Offer from community member to establish beehives as a student project
  - Additional information, including insurance details will be sought

### Public Comment

None.

New Business

Superintendent evaluation - Dec. 17th at 5 p.m.

Lockdown system presentation

Motion by Frayer, supported by Wynn to approve the use of sinking funds for the purchase of a security boot system from The Lockout Company up to \$250,000 total, with potential financing.

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

#### Motion adopted 5-0

Motion by Mueller, supported by Frayer to adjourn at 9:33 p.m. **Motion adopted 6-0** 

Respectfully submitted, Secretary of the Board of Education Adam Roehm