

Britton Deerfield Board of Education

Regular Meeting Minutes - 12/19/2022, 7:00 p.m.

Britton Media Center

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

Members present: Jim Frayer (arrived 7:07), Adam Roehm, Jennifer Spaulding, Yvonne Thomas, Matt Wynn.

Members absent: Lee Hoffman, Jim Mueller.

Agenda/Consent Docket

Motion by Thomas, supported by Wynn to amend the agenda to include item 15a under old business.

Motion adopted 4-0

Motion by Wynn, supported by Thomas to approve the amended agenda.

Motion adopted 4-0

Motion by Wynn supported by Thomas to approve the consent docket.

Motion adopted 5-0

Students of the Month

- Allison Neal
- Hunter Jones
- Savannah Bahn
- Harper LaFromboise
- Max McCormley
- Michael Dotson
- Josiah Wiser
- Ella Neal
- Joslynn Goodrich
- Brody Eaton
- Kaitlyn Goody
- Jaylene Goen
- Alivia Salenbien
- Kurina Dotson

Student Council

- Representatives Adriana Rafalko and Hunter Kniffin
- Blankets made and sent to St. Joseph's NICU
- Planning community project
- Planning spirit week days for Winterfest
- Exams this week

Principal's Report

- Upper Elementary/Middle School - Mr. McAran
 - Door decorating contest held - students received ice cream
 - Carol Knoblauch 2nd block - participated in robot building competition
 - Built and programmed robots
 - Mental health referrals established and ongoing in both buildings
 - Library sign-in and out of books has resumed
 - Planning to retrain staff in social-emotional learning
 - Beehive donation still being pursued
- Lower Elementary/High School - Mr. Scott
 - High School students painting business windows downtown
 - Nov. 23 - Pajamarama held to raise charitable funds for homelessness
 - Dec. 13 - NHS held 2nd annual blood drive - 20 pints of blood donated
 - Elementary Christmas concert held
 - Elementary, MS and HS band concert held
 - Dec. 16 - Santa's workshop - students able to purchase gifts for families
 - Door decorating contest held - students received ice cream
 - Jazmene Bailey and Asher Wisner recognized for achievement at the Tech Center

Superintendent's Report

- Insurance company approved beekeeping plans
- Each teacher will receive a cart of ChromeBooks, district will be at 1:1 student/laptop or tablet ratio during the school day
- 4, 75" televisions for teaching and learning in the libraries procured with screen sharing capability
- Two new electric signs purchased with COVID funds for District announcements
- Lockout boot system approved for both buildings
- Additional teacher computers and docks being procured

- New phone system being pursued
- Received 3 solar proposal bids

Public Comment

None.

Old Business

Motion by Frayer, supported by Wynn to reiterate approval of 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, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes.

Motion adopted 5-0

New Business

None.

Motion by Wynn, supported by Frayer to adjourn at 7:51 p.m.

Motion adopted 7-0

Respectfully submitted,
Secretary of the Board of Education
Adam Roehm