

Britton Deerfield Board of Education

Regular Meeting Minutes - 1/16/2023, 7:00 p.m.

Britton Media Center

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

Acting chairperson Superintendent Stacy Johnson will conduct the meeting until such time as a president has been elected. Superintendent Johnson appoints Adam Roehm as temporary secretary until such time as the secretary to the board has been elected.

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

Members absent: One vacant board seat.

Election of Officers

Motion by Roehm, supported by Mueller to retain the same slate of officers as 2023:

President - Spaulding, Vice President - Wynn, Secretary - Roehm, Treasurer - Mueller.

Motion adopted 6-0

Motion by Wynn, supported by Spaulding to close nominations.

Vote: Frayer: Yes, Mueller: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes

Motion adopted 6-0

Appointment of Committees

Finance/Personnel/Negotiations: Spaulding (Chairperson), Roehm, Thomas

Policy: Frayer, Mueller,

Building and Site/Technology: Frayer, Roehm (Chairperson)

BD Education Foundation Representative:

Parks and Recreation: Mueller, Wynn

LISD Representative: Thomas

Organization (Cont'd.)

Motion by Roehm, supported by Frayer to designate Premier Bank, TLC, or any other financial institution that would serve the needs of the school district as bank depositories for school funds.

Motion adopted 6-0

Motion by Frayer, supported by Wynn to authorize administration to post special meetings and conduct election duties.

Motion adopted 6-0

Motion by Frayer, supported by Thomas to approve annual retainer clients: Haven Group CPA's and Advisors, Thrun Law Firm, BASIC.

Motion adopted 6-0

Motion by Roehm, supported by Frayer to designate Sue Andries and Stacy Johnson to sign checks, contracts, agreements, and purchase orders.

Motion adopted 6-0

Motion by Wynn, supported by Mueller to authorize Superintendent Johnson and the Business Office to conduct electronic transactions including ACH (computer-based electronic network for processing transactions).

Motion adopted 6-0

Motion by Frayer, supported by Mueller to adopt the schedule of meeting dates and times as proposed.

Motion adopted 6-0

Motion by Wynn, supported by Thomas to continue to suspend Board member stipend pay.

Motion adopted 6-0

Agenda

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

Motion adopted 6-0

Students of the Month

- Karmen Dotson
- Elloisa Guzman
- Natalie Sharp
- Elayna Thornton
- Peyton Shiels
- Emma Guenther
- Jaylynn Spence
- Mason Trent
- Madison Hollingsworth
- Carter Sullivan
- Lucas Domschott
- Makayla Trent
- Satriana McKinnon
- Willow Mason

Consent Docket

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

Motion adopted 6-0

Principal's Report

- Upper Elementary - Mr. McAran
 - Easter fundraiser to provide food to a local family held
 - 93% immunization rate for first half of academic year
 - 100% needed for 2nd half of year to avoid loss of some state aid
 - Families cannot be compelled to participate
 - Four new students enrolled
- Lower Elementary/High School - Mr. Scott
 - 2nd phase of NWEA testing being conducted
 - 1/16 - Staff professional development - Social Emotional Learning and Dare to Be Strict presentations
 - 1/28 - Euchre tournament fundraiser at Deerfield American Legion
 - Three new students enrolled

Superintendent's Report

- Solar proposals received but additional clarity needed

- Committee meeting (date TBD) planned to hear proposals directly from the companies that submitted bids
- Electric buses
 - Follow-up information still being sought
- Both the Beehive curriculum and Robotics club are still being planned– More information coming in February
- Board recognition certificates presented
- Kindergarten roundup scheduled for March 9th
 - Literacy night also scheduled for March 9th
- 34 former women’s basketball players honored at girls’ varsity game
- Prom - May 6th
- Golf outing - May 13th
- \$496 raised from bake sale for after prom
- 3-on-3 tournament - March 18th
- 98(b) goals shared by Superintendent Johnson
- Sheriff’s office liaison offered. Parking spot and office requested.

Public Comment

Joe Downard - appeal to do further research on solar, particularly how things are going in Macon township

New Business

Board training dates/offerings being explored. Superintendent Johnson will request additional information from the Michigan Association of School Boards.

Motion by Frayer, supported by Mueller to appoint Nancy Downard as Board Trustee to fill the available partial term seat until Dec. 31, 2024.

Vote: Frayer: Yes, Mueller: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes

Motion adopted 6-0

Trustee Downard completed the oath of office.

Motion by Wynn supported by Frayer to adjourn at 8:13 p.m.

Motion adopted 7-0

Respectfully submitted,
 Secretary of the Board of Education
 Adam Roehm