#### Britton Deerfield Board of Education

# Regular Meeting Minutes 8/15/2022, 7:00 p.m.

### Deerfield Media Center

The regular meeting of the Board of Education was called to order by president Spaulding at 7:02.

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

Members absent: Lee Hoffman, Jim Mueller, and Adam Roehm.

## Agenda/Consent Docket

Motion by Frayer supported by Thomas to add under Old Business for discussion regarding Deerfield bleachers.

#### Motion adopted 4-0

Motion by Wynn, supported by Frayer to set the agenda as amended.

#### Motion adopted 4-0

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

Motion adopted 4-0

# Superintendent's Report

- Early Education Center (ECC) -updates and tour of progress of classrooms and floor
- Deerfield bleachers with the rise quotes project at over \$79,000.
- Discussion re: Athletic gymnasium, track and football field-Bond possibility.
  Thoughts on remodel of multi.
- Staffing Updates-intro and approval of all new staff for 2022-23.
- Building Updates-roof, gutter, store, library, Deerfield ECC, storage room, classrooms, and all cameras.

#### Public Comment

None.

#### **Old Business**

Deerfield bleachers-board discussion.

Bid out vs utilize mobile bleachers on site.

- · Proceed with utilizing mobile bleachers for this year.
- Monitor spectator turnout to determine what size bleachers will be needed.

#### **New Business**

Motion by Frayer, supported by Thomas to hire Lauren Millington, Elementary teacher.

Vote: Frayer: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes.

Motion adopted 4-0

Motion by Frayer, supported Wynn to hire Stacie Day, Special Education Teachers.

Vote: Frayer: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes.

Motion adopted 4-0

Motion by Thomas, supported Frayer to accept resignation of Taylor Cousino.

Vote: Frayer: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes.

Motion adopted 4-0

Motion by Thomas, supported Wynn hire Anna Kline as Custodian.

Vote: Frayer: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes.

Motion adopted 4-0

Motion by Wynn, supported by Thomas to hire Jennifer Kayser, MS Art and At Risk.

Vote: Frayer: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes.

Motion adopted 4-0

Motion by Frayer, supported by Thomas to enter closed session at 7:58 for the purpose of contract negotiations 8(c).

Vote: Frayer: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes.

Motion adopted 4-0

Motion by Frayer, supported by Wynn to exit closed session at 9:05p.m.

Motion adopted 4-0

Motion by Frayer, supported Wynn to re-enter open session at 9:05pm.

Motion adopted 4-0

Motion by Wynn, supported by Frayer to adjourn at 9:06p.m.

Motion adopted 4-0

Respectfully submitted, President of the Board of Education Jennifer Spaulding