

# Britton Deerfield Board of Education

Regular Meeting Minutes - 9/16/2024, 7:00 p.m.

## Deerfield Media Center

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

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

**Members absent:** None.

### Agenda

Motion by Spaulding, supported by Wynn to set the agenda.

**Motion adopted 7-0**

### Consent Docket

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

**Motion adopted 7-0**

### Presentation by Maumee Bay Turf

Pricing details:

- Track: \$784,410
- Turf field: \$736,900

12-year warranty on base, 8-year warranty on turf

### Student Council Representatives

- Aubree Appleman and Kaylee Ulrich
- Homecoming (Oct.11):
  - Planning fundraisers— flower, calendar sales
  - Theme for homecoming is decades

### Auditor's Report

- Clean opinion both overall and for internal controls
- 14% general fund reserve balance (15% is considered strong)

## Principal's Report

- Upper Elementary/Middle School - Mr. McAran
  - Many staff members taking on new roles as advisors.
  - ~50 students and families attended parent meetings.
  - 8/21 open house was well attended.
  - Boot system (security) training completed on 9/3.
  - Parkside Family Counseling to provide twelve lessons to 7th graders on underage drinking and drug use. Lessons to begin 9/23.
  - 6th grade outdoor education program at Kimball Camp planned for 10/22-10/24. Parent meeting 10/3 at 6:00 p.m. in the Deerfield cafeteria.

## Superintendent's Report

- An IT ransomware incident at the LISD impacted district services contracted through the LISD.
  - Staff stepped up and continued instruction without technology.
- Master and classroom schedules are off to a good start.
- Superintendent evaluation mid-cycle updates prepared to be shared during the October meeting.
- 9/20 Building and Site Committee meeting in Britton at 4:30.

## Public Comment

None.

## Old Business

Twelve community members recruited to participate with Building and Site committee for the track and field project. Committee meeting to be scheduled in early October.

## New Business

Motion by Spaulding, supported by Wynn to approve the 2023-2024 audit as presented.

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

**Motion adopted 7-0**

Motion by Frayer, supported by Mueller to approve updates to the Student Handbook as presented.

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

**Motion adopted 7-0**

Motion by Frayer, supported by Wynn to adjourn at 8:40 p.m.

**Motion adopted 7-0**

Respectfully submitted,  
Secretary of the Board of Education  
Adam Roehm