

Britton Deerfield Board of Education

Regular Meeting Minutes - 9/19/2022, 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, Jim Mueller, Adam Roehm, Jennifer Spaulding, Yvonne Thomas.

Members absent: Lee Hoffman, Matt Wynn.

Agenda/Consent Docket

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

Motion adopted 5-0

Correspondence regarding Board participation in the homecoming parade. 4 members plan to attend

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

Motion adopted 5-0

Student Council

- Representatives Jamison Watson, Logan Johnson, Owen Plumb
- Homecoming court representatives presented
- Spirit week theme days presented
- Floats - board game theme

Principal's Report

- High school has returned to using daily planners as organization tool
- Powder puff football game on 9/17
- Homecoming game and dance on Saturday 9/24
- 1st of three NWEA assessments administered on 9/14
- First blood drive that was scheduled for 9/21 is canceled
- Brittany Fuqua - yearbook awarded Gold standard of excellence by Jostens

Superintendent's Report

- Library updates in progress - additional funding awaited
- CTE requirements outlined
 - CTE certified teacher
 - On the Lenawee Hot Jobs list
 - Passes subcommittee and rubric through Tech Center and approval from LCSA (superintendents' association)
- No bonds on the the November ballot
- Sinking fund already passed
- Plan to explore multi-purpose room renovations and solar energy through RFP
- Curriculum approval sought during new business portion of agenda
- Student enrollment at approximately 400

Public Comment

None.

New Business

Motion by Frayer, supported by Mueller to hire Chelsea Younkman as Art Teacher.

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

Motion adopted 5-0

Motion by Thomas, supported by Frayer to approve course and curriculum list.

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

Motion adopted 5-0

Motion by Thomas, supported by Frayer to approve the continuous learning plan.

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

Motion adopted 5-0

Motion by Roehm, supported by Frayer to approve the 6th grade trip to Kimball Camp.

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

Motion adopted 5-0

Motion by Mueller, supported by Frayer to enter closed session at 7:52 under Section 8(c) for the purpose of contract negotiations.

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

Motion adopted 5-0

Motion by Frayer, supported Thomas to re-enter open session at 8:30.

Motion adopted 5-0

Motion by Mueller, supported by Frayer to approve the tentative agreement with the teachers union for a four-year contract, pending Esser funding approval.

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

Motion adopted 5-0

Motion by Mueller, supported by Thomas to adjourn at 8:31 p.m.

Motion adopted 6-0

Respectfully submitted,
Secretary of the Board of Education
Adam Roehm