

Britton Deerfield Board of Education

Regular Meeting Minutes - 8/19/2024, 7:00 p.m.

Britton 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 Wynn, supported by Frayer to set the agenda.

Motion adopted 7-0

Consent Docket

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

Motion adopted 7-0

Principal's Report

- Upper Elementary/Middle School - Mr. McAran
 - Fully staffed at Deerfield building.
 - National Junior Honor Society membership renewed.
 - Bee Club - honey harvested twice during the summer.

Superintendent's Report

- Parks and Recreation committee meeting scheduled for 11/26.
- Policy committee meeting held earlier today at 5:30.
- Superintendent evaluation dates to be set at the September meeting.
- New Maintenance and Transportation director is doing great.
- Article published in Blissfield Advance about the track and field repair needs. No community members have expressed interest in joining the project planning yet.
- New facade to be put on the back of the Britton building walls (multi and weight room) beginning tonight.

- Deerfield parking lot needs resurfacing, paint.
- Athletic trainer hired (shared with Whiteford).

Public Comment

None.

Old Business

Planning for September presentation for track and field repairs.

New Business

Motion by Frayer, supported by Spaulding to approve the hiring of Diana Quitian-Downing as Foreign Language teacher.

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 the hiring of Nalani Adams as MS English teacher.

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

Motion adopted 7-0

Motion by Frayer, supported by Spaulding to approve the re-hiring of Rene Crombez as part-time HS Math teacher.

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

Motion adopted 7-0

Motion by Wynn, supported by Mueller to accept the resignation of Stacie Day.

Motion adopted 7-0

Motion by Frayer, supported by Wynn to approve the 2024-2025 elementary, middle school and high school curricula and courses 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 the virtual course offerings from Edgenuity.

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 approve the quote from K&B Sealcoating for the Deerfield parking lot in the amount of \$5,671.05.

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

Motion adopted 7-0

Motion by Roehm, supported by Wynn to adopt the policy updates as recommended by the Policy committee.

Motion adopted 7-0

Motion by Wynn, supported by Frayer to adjourn at 8:33 p.m.

Motion adopted 7-0

Respectfully submitted,
Secretary of the Board of Education
Adam Roehm