

BRITTON DEERFIELD SCHOOLS
REGULAR MEETING
MONDAY, MARCH 20, 2023 @ 7:00 pm
BRITTON MEDIA CENTER

The regular meeting of the Board of Education was called to order @ 7:05.

Members Present: Nancy Downard, Jim Frayer, Jim Mueller, Jennifer Spaulding, Yvonne Thomas

Members Absent: Adam Roehm, Matt Wynn

Agenda

Motion by Thomas, supported by Frayer to set the agenda. 5 yes, 0 no. Motion carried.

Students of the Month:

Emily Aleman	Zayden Ontiveros
Savannah Whitehouse	Anna Guenther
River Jones	Adrien Bice
Layla LaFramboise	Alexis Granby
Lillian Taft	Mikayla Becker

Student Representative Lilly Watson gave updates on Winterfest, St. Patrick Day activities.

Principal's Report-McAran

- PLTW application resubmitted with changes
- Bee keeping still being planned with a budget of \$1,000
- MS Honors Band
- Past graduate Jamie Stiver talked to the MS students

Principal's Report-Scott

- New students starting in High School
- Book fair and thanks to PTO
- Lenawee County Spelling Bee was amazing and looking forward to next year
- 3 o 3 basketball tournament held in Deerfield
- K-5th grade going to the Croswell for field trip

Superintendent's Report

- Resolution on Policy 5207 (Anti-Bulling) needing approval
- Upcoming workshop April 8, 2023 – 9-10 Policy and 10-12 Board Workshop
- CBA 101 & CBA 102 new board members need to take. Must have training to evaluate the Superintendent. Always contact MASB to see what is available.
- Air audit barrier is not complete in Deerfield
- Quote for skylight in Britton with the skylight and removal of the skylight
- Recommendation to proceed with Brewer and Garrett for solar project with 1.53% escalator per year

Motion by Thomas, supported by Spaulding to proceed with in entering solar project discussions with Brewer and Garrett, as previously recommended by the Building and Site committee, noting the

understanding of 1.53% escalator is still the most economic proposal. Downard, yes; Frayer, yes; Mueller, yes; Spaulding, yes; Thomas yes. 5 yes, 0 no. Motion carried.

Rick Lee from Lyon Electric addressed the board about the electric buses. His advice was to accept all 5 buses, but only take 3 now and wait and take the other 2 later.

Motion by Frayer, supported by Thomas to contract with Lyon Electric for five (5) electric buses including chargers. Downard, yes; Frayer, yes; Mueller, yes; Spaulding, yes; Thomas, yes. 5 yes, 0 no. Motion carried.

RFP's on LED display signs for each building and wireless internet access points will be submitted 3/21 for bids.

Motion by Frayer, supported by Mueller to approve Policy 5207 with Superintendent Johnson as responsible school official. Downard, yes; Frayer, yes; Mueller, yes; Spaulding, yes; Thomas, yes. 5 ayes, 0 no. Motion carried.

Motion by Frayer, supported by Thomas to approve the replacement of the skylight in Britton if allowable from sinking fund. If not allowable, it will be brought back to the April meeting. Downard, yes; Frayer, yes; Mueller, yes; Spaulding, yes; Thomas, yes. 5 yes, 0 no. Motion carried.

Motion by Frayer, supported by Mueller to adjourn @ 8:25 PM. 5 ayes, 0 no. Motion carried.

Respectfully submitted,
Acting Secretary
Sue Andries