BRITTON DEERFIELD SCHOOLS
REGULAR BOARD MEETING
BRITTON MEDIA CENTER
NOVEMBER 8, 2018

President Todd Ost called the meeting to order in the Britton Media Center @ 7:00 PM

Members Present: Ben Allshouse, Doug Armstrong, Brian Bartush, Brad Delmotte, Doug Mayher, Todd Ost, Yvonne Thomas

Members Absent: None

Others Present: Supt. Stacy Johnson, Sue Andries, Karen Scholl, Ronda Cheever, Dave Pizana, Marcie VanBlack, Nancy Weiker-Strong, Adam Roehm, Barb Korican, Roberto Avanya, Ashley Leades, Jaime Logan, Mandy & Ryan Stetler, Amanda Frederick, Matt Wynn, Erik Johnson, Susan Smith, Jim & Mallory Mueller, Jennifer Spaulding, Raol Ariaga, Melissa Burnor

Motion by Mayher, supported by Delmotte to approve the consent docket as presented. 7 ayes, 0 nays. Motion carried.

Ronda Cheever from the BD Education Foundation gave the update of teacher mini grants awarded in the amount of $4,700 presented.

Supt. Johnson informed the board that BD Schools did not receive the safety grant. She has applied for the Extended Time Grant. Student Count @ 539. Positive press releases and negative reporting by the media.

President Ost congratulated the new board members. You need to come together instead of tearing us apart. Put your differences aside for the kids.

Motion by Mayher, supported by Bartush to extend the Superintendent's Contract by one year. As her contract includes provisions that the board extend her contract if an annual evaluation rates her effective or highly effective. Thomas, yes; Bartush, yes; Allshouse, yes; Armstrong, yes; Mayher, yes; Delmotte, yes; Ost, yes. 7 ayes, 0 nays. Motion carried.

Motion by Allshouse, supported by Bartush to go into closed session at 7:14 PM for the purpose of Student Discipline Hearing. Thomas, yes; Bartush, yes; Allshouse, yes; Armstrong, yes; Mayher, yes; Delmotte, yes; Ost, yes. 7 ayes, 0 nays. Motion carried.

Motion by Armstrong, supported by Allshouse to come out of closed session @ 7:50 PM>

Motion by Mayher, supported by Bartush to approve the recommendation by the Administration regarding the Student Discipline Hearing. Thomas, yes; Allshouse, yes; Bartush, yes; Armstrong, yes; Mayher, yes; Delmotte, yes; Ost, yes. 7 ayes, 0 nays. Motion carried.

Public Comment by Larry Gunther.

Motion by Mayher, supported by Allshouse to adjourn @ 8:09 PM. Yvonne Thomas, yes; Brian Bartush, yes; Ben Allshouse, yes; Doug Armstrong, yes; Brad Delmotte, yes; Doug Mayher, yes; Todd Ost, yes. 7 ayes, 0 nays. Motion carried.

Respectfully submitted,

Secretary, Board of Education