

# Britton Deerfield Board of Education

Regular Meeting Minutes - 1/20/2025, 7:00 p.m.

## Deerfield Media Center

The regular meeting of the Board of Education was called to order at 7:01.

Acting chairperson Superintendent Stacy Johnson will conduct the meeting until such time as a president has been elected. Superintendent Johnson appoints Adam Roehm as temporary secretary until such time as the secretary to the board has been elected.

**Members present:** Jordyn Bunker, Jim Frayer, Jim Mueller, Adam Roehm, Jennifer Spaulding (arrived , Yvonne Thomas, Matt Wynn.

**Members absent:** None.

### Election of Officers

Motion by Wynn to nominate Yvonne Thomas for Board President.

Motion by Roehm to nominate Jennifer Spaulding for Board President.

Motion by Frayer to nominate Jim Mueller for Board President.

Motion to close nominations for President by Wynn, supported by Frayer.

Motion by Wynn, supported by Bunker to elect Yvonne Thomas for Board President.

**Vote:** Bunker: Yes, Frayer: Abstain, Mueller: Yes, Roehm: No, Spaulding: Yes, Thomas: Yes, Wynn: Yes.

**Motion adopted 4-2**

Motion by Wynn to nominate Jennifer Spaulding for Board Vice President.

Motion to close nominations for Vice President by Frayer, supported by Wynn.

**Vote:** Bunker: Yes, Frayer: Yes, Mueller: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes

**Motion adopted 7-0**

Motion by Wynn to nominate Adam Roehm for Board Secretary.

Motion to close nominations for Secretary by Frayer, supported by Wynn.

**Vote:** Bunker: Yes, Frayer: Yes, Mueller: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes

**Motion adopted 7-0**

Motion by Frayer to nominate Jim Mueller for Board Treasurer.

Motion to close nominations for Treasurer by Wynn, supported by Frayer.

**Vote:** Bunker: Yes, Frayer: Yes, Mueller: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes

**Motion adopted 7-0**

### Appointment of Committees

Finance/Personnel/Negotiations: Spaulding (Chairperson), Roehm, Thomas

Policy: Bunker, Frayer, Mueller

Building and Site/Technology: Mueller, Roehm (Chairperson), Wynn

BD Education Foundation Representative: Spaulding

Parks and Recreation: Bunker, Wynn

LISD Representative: Thomas

### Organization (Cont'd.)

Motion by Frayer, supported by Wynn to designate Premier Bank, TLC, or any other financial institution that would serve the needs of the school district as bank depositories for school funds.

**Motion adopted 7-0**

Motion by Roehm, supported by Frayer to authorize administration to post special meetings and conduct election duties.

**Motion adopted 7-0**

Motion by Frayer, supported by Wynn to approve annual retainer clients: Haven Group CPA's and Advisors, Thrun Law Firm.

**Motion adopted 7-0**

Motion by Wynn, supported by Frayer to designate Superintendent Johnson and the Business Office to sign checks, contracts, agreements, and purchase orders.

### **Motion adopted 7-0**

Motion by Frayer, supported by Wynn to authorize Superintendent Johnson and the Business Office to conduct electronic transactions including ACH (computer-based electronic network for processing transactions).

### **Motion adopted 7-0**

Motion by Frayer, supported Roehm to adopt the schedule of meeting dates and times as proposed.

### **Motion adopted 7-0**

Motion by Mueller, supported by Spaulding to continue to suspend Board member stipend pay.

### **Motion adopted 7-0**

## Agenda

Motion by Wynn, supported by Mueller to accept the amended agenda.

### **Motion adopted 7-0**

## Students of the Month

- Adalynn Lawrence
- Ezekiel Hauser
- Finn Almes
- Mary Jane Branham
- Mackenzie Barrett
- Alexis Mason
- Roman Mills
- Payton Branham
- Jaylynn Spence
- Jacob Oser
- Trevor Karpinski
- Russell Scott
- Hunter Kniffin

## Correspondence

Thank you from the Clark family for expression of sympathy.

## Consent Docket

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

**Motion adopted 7-0**

## Student Council

Representative Kayleigh

- Homecoming was a success.
- Planning field day.

## Principal's Report

- Upper Elementary - Mr. McAran
  - MS exams completed
  - Jazz band added in place of music appreciation
  - 2nd middle school dance on 1/24
  - National Honor Society Induction tomorrow, 1/21
- Lower Elementary/High School - Mr. Scott
  - HS- Strong growth effort shown on NWEA
  - Homecoming dance- Thank you to Mrs. Bush and Mrs. Good

## Superintendent's Report

- Community breakfast planned for 5/2
- Britton Deerfield Athletics Complex committee (15 individuals) saw company presentations at last meeting
  - Committee recommended moving forward with Maumee Bay Turf
- Lion Electric (electric bus company) being bought by another company
- LISD attorneys preparing alternate solar contract
- Meeting regarding HVAC in the Britton building tomorrow morning at 7:30
- Professional development session for all teachers held today, 1/20
- Planning for potential safety night with other county districts at LCS

## Public Comment

Kim Gall - Although also a member of BD Athletics Complex, spoke individually in support of moving forward with the project

## Old Business

BD Athletics Complex

Motion by Frayer, supported by Spaulding to accept the bid from Maumee Bay Turf Company in the amount of \$1.56 million for the BD Athletics Complex.

**Vote:** Bunker: Yes, Frayer: Yes, Mueller: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: No

**Motion adopted 6-1**

## New Business

Board appreciation gifts and words of recognition

Reading of Superintendent Evaluation

Motion by Wynn, supported by Frayer to approve the superintendent evaluation as effective.

**Vote:** Bunker: Yes, Frayer: Yes, Mueller: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes

**Motion adopted 7-0**

Motion by Wynn, supported by Mueller to adjourn at 9:06 p.m.

**Motion adopted 7-0**

Respectfully submitted,  
Secretary of the Board of Education  
Adam Roehm