

Britton Deerfield Board of Education

Regular Meeting Minutes - 1/20/2026, 7:00 p.m.

Britton Media Center

The regular meeting of the Board of Education was called to order at 7:00.

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 of the board has been elected.

Members present: Jim Frayer, Jim Mueller, Adam Roehm, Jennifer Spaulding, Yvonne Thomas, Matt Wynn.

Members absent: Jordyn Bunker.

Election of Officers

Motion by Wynn, supported by Frayer to keep the slate of Board Officers the same as 2025.

Motion adopted 6-0

Motion by Frayer, supported by Spaulding to keep committee assignments the same as 2025.

Motion adopted 6-0

Appointment of Committees

Finance/Personnel/Negotiations: Spaulding, Roehm, Thomas

Policy: Bunker, Frayer, Mueller

Building and Site/Technology: Mueller, Roehm, Wynn

BD Education Foundation Representative: Spaulding, Frayer (alternate)

Parks and Recreation: Bunker, Wynn

LISD Representative: Thomas

Organization (Cont'd.)

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

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

Motion adopted 6-0

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

Motion adopted 6-0

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

Motion adopted 6-0

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

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

Motion adopted 6-0

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

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

Motion adopted 6-0

Motion by Spaulding, supported by Frayer to adopt the schedule of meeting dates and times with proposed changes, including all meetings in Britton.

Motion adopted 6-0

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

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

Motion adopted 6-0

Agenda

Motion by Spaulding, supported by Wynn to set the agenda.

Motion adopted 6-0

Students of the Month

- Kg- Jacobzen Fox
- 1st-Logan Becker
- 2nd-Carter Branham
- 3rd-Allison Neal
- 4th-Elliot Almes
- 5th-Emily Neal
- 6th-Brayleigh Karl
- 7th-Emma Guenther
- 8th-Anna Guenther
- 9th-Genevieve Wilke
- 10th- Alexandria Fraley
- 11th- Trevor Karpinski
- 12th-Cole Stetler

Consent Docket

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

Motion adopted 6-0

Student Council

- Degan Merkel and Adriana Rafalko presented
- Winterfest, including pep assembly went well
- Field day planning started

Principal's Report

- Deerfield - Mr. McAran
 - PTO raised nearly \$2000 at Santa Shop
- Britton - Mr. Raft
 - Winterfest week went well
 - 2nd round of NWEA testing completed
 - PTO supported all teacher grants

Superintendent's Report

- Statement of Board appreciation
- Superintendent evaluation - would like to set goals early in the year

- MASB winter conference schedule is available on their website
- Monthly Board meeting themes are posted on the school website
- Proposed teacher recognition for years of service

Public Comment

None.

Old Business

None.

New Business

- Reiteration of Board appreciation.
- Some committee meetings scheduled, others will be as needed
- Board workshops scheduled for:
 - March 16
 - July 20
 - September 21
 - December 21

Motion by Frayer, supported by Wynn to approve the Superintendent evaluation rating for 2025 of Effective.

Motion by Frayer, supported by Mueller to adjourn at 8:13 p.m.

Motion adopted 6-0

Respectfully submitted,
Secretary of the Board of Education
Adam Roehm