Britton Deerfield Board of Education

Special Meeting Minutes - 3/6/2025, 6:00 p.m.

Britton Media Center

The special meeting of the Board of Education was called to order by president Thomas at 6:00 p.m. **Members present:** Jordyn Bunker, Jim Frayer, Jim Mueller, Adam Roehm, Jennifer Spaulding, Yvonne Thomas, Matt Wynn. **Members absent:** None.

Motion by Mueller, supported by Frayer to accept the agenda as amended. **Motion adopted 7-0**

Motion by Frayer, supported by Wynn to approve the minutes from 2/17/2025. **Motion adopted 7-0**

Public Comment

Larry Guenther - question about leaks in the Great Start room and suggestion to paint the Deerfield gym prior to fixing the gym floor.

Old Business

Personnel:

- Science posting still needed to support continuation of Project Lead the Way
- Aide update description of personal care aid role and Medicaid funding related to it
- Bus driver shortage Dave Pizana has returned to support
 - One application received
- Certified teachers
 - One teacher returning from leave

Policy:

- Thrun policy 5106 Transgender policy
 - Executive order to rescind the policy or districts could face legal and/or financial consequences.

Motion by Wynn, supported by Bunker to rescind policy 5106. **Motion adopted 7-0**

New Business

Received final approval for Deerfield preschool.

Discussion around grades housed at each building and potential of K-5 and 6-12 split.

Request to seek quotes on painting the Deerfield gym.

Exploring potential wrestling co-op agreement with a nearby district.

Middle school track practice will be held in Deerfield. High school track practice will be held in Summerfield.

Positive Behavioral Intervention Support (PBIS)

- Modeling and recognition of positive behavior.
- Two training days planned for staff, possibly during afternoons of half days.

End of year parent survey form will be sent to the Board to review to potentially shorten and explore ways to encourage participation.

BD Athletics Complex:

- Track (including discus, pole vault and shotput) and turf football field are moving forward.
- Architecture and engineering removed from Maumee Bay contract so this work reports to the District.
 - Retention pond may be required.

Superintendent goals:

• Review of three areas of focus.

BD leadership breakfast being planned for early June.

Motion by Roehm, supported by Frayer to adjourn at 8:15 p.m. **Motion adopted 7-0**

Respectfully submitted, Secretary of the Board of Education Adam Roehm