Britton Deerfield Board of Education

Regular Meeting Minutes - 4/21/2025, 7:00 p.m.

Britton Media Center

The regular meeting of the Board of Education was called to order by president Thomas at 7:00 p.m.

Members present: Jim Frayer, Jim Mueller (arrived at 7:26), Adam Roehm, Jennifer

Spaulding, Yvonne Thomas.

Members absent: Jordyn Bunker, Matt Wynn.

Motion by Spaulding, supported by Frayer to accept the agenda. **Motion adopted 4-0**

Students of the Month:

- Liam Bice
- Jaxxon Fuller
- Lillian Taft
- Elliot Almes
- Isabella Anderson
- Mason Roehm
- Nicolas Forlano
- AJ Salenbien
- Ethyn Spaulding
- Joslynn Goodrich
- Mikayla Becker
- Scott Sharp
- Elloisa Guzman

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

Motion adopted 4-0

Student Council

Representative Hunter Kniffin presented updates on current efforts, including:

- Planning activities for Field Day.
- Preparing for election of new members for next year.

Principal's Report

Mr. McAran

- Kimball Camp cost has increased to \$110 per student. Fundraiser planned to reduce the cost burden on families.
- Student government organized a lip sync contest— 8th grade girls won.
- 8th grade won the PTO Penny War.
- PSAT test administered for 8th grade students.
- Current round of MStep testing wrapped up today.
- NWEA testing ramping up.

Superintendent's Report

- 5/18 Graduation at Dawson Auditorium at 2:00 p.m. Board members should arrive at 1:30.
- 7/10 Board workshop.
- 5/2 Mock accident presentation planned for high school students before prom.
- 4/24 LISD budget dinner.
- · Deerfield water bill updates.
- 5/3 Athletic Boosters golf outing at Deme Acres.
- In addition to retirements announced tonight, Mr. Scott has shared plans to retire, but has agreed to hold off on formal retirement request until further discussion.

Public Comment

Larry Guenther - question about the role of our Sheriff's Deputy.

New Business

Motion by Mueller, supported by Roehm to accept the retirement of Ronald Schmidt, with regrets.

Motion adopted 5-0

Motion by Frayer, supported by Mueller to approve expenditure up to \$22,000 for roof repairs at the Britton building by Tremco.

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

Motion adopted 5-0

Motion by Roehm, supported by Frayer to accept the retirement of Karen Scholl, with regrets.

Motion adopted 5-0

Motion by Spaulding, supported by Frayer to adjourn at 8:25 p.m.

Motion adopted 5-0

Respectfully submitted, Secretary of the Board of Education Adam Roehm