

# Britton Deerfield Board of Education

Special Meeting Minutes - 12/20/2024, 4:00 p.m.

## Britton Media Center

The special meeting of the Board of Education was called to order by president Thomas at 4:00 p.m.

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

**Members absent:** Jennifer Spaulding.

Motion by Wynn, supported by Frayer to amend the agenda to include Old Business items 6a Solar Update and 6B Bid distribution for the BD Athletics Complex.

**Motion adopted 6-0**

Motion by Frayer, supported by Wynn to accept the agenda as amended.

**Motion adopted 6-0**

## Old Business

Discussion of solar proposal from Brewer Garrett and need to reduce district risk in the proposed contract and realize more cost savings.

Presentations from companies that bid on the BD Athletics Complex project shared on 12/18.

PCC (Missouri) sod field and tension base track bid: \$1.8 million + \$206k surfacing.

Does not include irrigation and no activities for one year. Turf option is additional \$439k + 10k equipment.

Maumee Bay high end track with turf field base bid: \$1.79 million. Latex track and turf: \$1.56 million.

Committee's recommendation is to move forward with Maumee Bay. One concern raised over using sinking funds for the project.

## New Business

Motion by Frayer, supported by Roehm to hire Patrick Lefere as math teacher.

Vote: Downard: Yes, Frayer: Yes, Mueller: Yes, Roehm: Yes, Thomas: Yes, Wynn: Yes.

**Motion adopted 6-0**

## Closed Session

Motion by Wynn, supported by Mueller to enter closed session for the purpose of superintendent evaluation (OMA 8a).

Vote: Downard: Yes, Frayer: Yes, Mueller: Yes, Roehm: Yes, Thomas: Yes, Wynn: Yes.

**Motion adopted 6-0**

The Board of Education entered closed session at 5:12.

The Board of Education resumed open session at 6:45.

Motion by Wynn, supported by Mueller to adjourn at 6:45 p.m.

**Motion adopted 6-0**

Respectfully submitted,  
Secretary of the Board of Education  
Adam Roehm