

BRITTON DEERFIELD BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 17, 2025
Britton Media Center

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

Members Present: Jordyn Bunker, Jim Frayer, Jim Mueller, Jennifer Spaulding, Yvonne Thomas, Matt Wynn

Members Absent: Adam Roehm

Amend Agenda:

Add: 16 c Policy Updates

Students of the Month

Motion by Spaulding, supported by Frayer to amend the Agenda. 6 ayes, 0 nays. Motion carried.

Students of the Month:

Kennedy Oser

Peyton Shiels

Allison Neal

Ellie Neal

Lucinda Uresti

Alexandria Fraley

Harper LaFramboise

Josiah Graveline

Max McCormley

Cheyenne Brown

Michael Dotson

Jessie Raymond

Correspondence:

Mr. Bunker registered for 101 & 102 thru MASB. 19th Annual Golf Outing on May 3, 2025.

BD Education Foundation: No new business.

Student Council Representative: No representative due to no school.

Principal's Report

- Upper Elementary, Middle School-Mr. McAran
New NJHS students
Discussed getting new banner for Middle School
Discussed possible before and after school care program
Band: 5 students in a possible program outside of school.
Skinny Day on count day ran well.
- Lower Elementary, High School – Jeff Scott
Announced Valedictorians – Aubrey Appleman and Owen Plum
Announced Salutatorian – Victoria Fraley
PTO coin wars won by Mrs. Charlefour's class

Free tutoring online is now available through Varsity Tutor.

Count day was February 12th.

No school February 14 – 17th for mid-winter break.

Following students qualified in state competition thru the Tech Center: Madison Koutstaal-Dental Science – 5th place; Kurina Dotson-Mental Health Promotion-Silver, Adriana Rafalko-Mental Health Promotion-Silver; Elayna Thorton-Physical Therapy-Bronze.

Superintendent's Report

Mrs. Johnson showed the board a power point on project updates. Mrs. Johnson recommends to the board to move forward with the plan of action for the Athletics Complex. Board workshop on March 6, 2025. Goals will be ready for approval.

Board Member Report

Lenawee County School Board met, no new positions. Due to no participation on the board, they may disband in the future.

Public Comment

Mr. Guenther question-what is current school debt? What are our school (state) scores? Why are our scores lower than the state average. Mrs. Johnson explained our PEER data group.

Motion by Frayer, supported by Spaulding to rescind the motion made last month to accept the bid from Maumee Bay Turf Company in the amount of \$1.56 million for the BD Athletic Complex. Bunker, yes; Frayer, yes; Mueller, yes; Spaulding, yes; Thomas, yes; Wynn, yes. 6 ayes, 0 nays. Motion carried.

Motion by Bunker, supported by Frayer to have Mrs. Johnson pay \$25,000 for architecture and engineer. Bunker, yes; Frayer, yes; Mueller, yes; Spaulding, yes; Thomas, yes; Wynn, no. 5 ayes, 1 nay. Motion carried.

Motion by Frayer, supported by Spaulding to finance \$1,000,000 on a six (6) year plan with American Capital Finance for the Athletic Complex @ 6.439 APR. \$193,705.48 per payment. Bunker, yes; Frayer, yes; Mueller, yes, Spaulding, yes; Thomas, yes; Wynn, no. 5 ayes, 1 nay. Motion carried.

Motion by Bunker, supported by Frayer to use \$1,000,000 (financed amount) plus \$535,000 from sinking funds to hire Maumee Bay to do the Athletic Field and turf. Bunker, yes; Frayer, yes; Mueller, yes; Spaulding, yes; Thomas, yes, Wynn, no. 5 ayes, 1 nay. Motion carried.

Motion by Frayer, supported by Wynn to approve the 2024-2025 updated General Fund and Lunch Budgets as presented. Bunker, yes; Frayer, yes; Mueller, yes; Spaulding, yes; Thomas, yes; Wynn, yes. 6 ayes, 0 nays. Motion carried.

Motion by mueller, supported by Wynn to accept Sue Andries resignation. 6 ayes, 0 nays. Motion carried.

Motion by Spaulding, supported by Bunker to approve the January 29, 2025, Thrun Policy Update as presented. Bunker, yes; Frayer, yes; Mueller, yes; Spauling, yes; Thomas, yes; Wynn, yes. 6 ayes, 0 nays. Motion carried.

Motion by Wynn, supported by Bunker to adjourn @ 9:09 PM. 6 ayes, 0 nays. Motion carried.

Respectfully submitted,

Stacy Johnson, Superintendent