

# Britton Deerfield Board of Education

Regular Meeting Minutes - 11/18/2024, 7:00 p.m.

## Deerfield Media Center

The regular meeting of the Board of Education was called to order by President Thomas at 7:02.

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

**Members absent:** Jim Mueller.

### Agenda

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

**Motion adopted 6-0**

### Students of the Month

- Emerson Dudley
- Legend Rothove
- Carter Sullivan
- McKenna Jones
- Madison Branham
- Emily Aleman
- Parker Miller
- Josiah Wiser
- Sophia Young
- Keehan Taylor
- Hayden Branham
- Leah Thornton
- Easton Crick

### Consent Docket

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

**Motion adopted 6-0**

## Student Council

- Representatives Sophie Witt and Olivia Guenther
- Canned food drive being held for Thanksgiving

## Principal's Report

- Mr. McAran: Upper elementary and middle school
  - National Honor Society GPA threshold updated to 3.75.
  - Parent/teacher conferences held with 207 visits.
  - 20 irreparable musical instruments exchanged for 10 instruments in working condition.
  - 6th grade camp - spent 3 days at Kimball Camp.
    - Fundraiser planned to keep camp cost at a minimum to students.
  - Vanessa Armstrong presented nutritional education for athletes.
  - Lions Club presented awards for International Peace Poster.
- Mr. Scott: Lower elementary and high school
  - Students already receiving college acceptances— display board in Britton building.
  - Varsity football reached and hosted a state semifinal playoff game.
  - Tech Center Trades Awards:
    - Brianna Willoughby - Biochemical Technology
    - Liem Roe - Building Trades
    - Raelynn Scott - Engineering, Robotics, and Mechatronics
    - Adriana Rafalko - Health Care Careers
    - Alexyss Wielfaert - Horticulture
    - Andrew Bunker - Law Enforcement and Corrections
    - Kaylee Ulrich - Nursing Preparation

## Superintendent's Report

- Request for Board members to bring calendars to January organizational meeting for committee planning purposes.
- Request to set Superintendent Evaluation dates.
  - 12/20 at 4:00 in Britton.
- Monica Strong retired after 6 years at BD.
- Seeking to hire bus drivers and custodial staff.
- RFP for BD Athletics Complex reposted.
  - End date extended to 12/6/2024.
- LISD has solar contract templates available. Received 5:30 p.m. email this evening with information from Brewer Garrett that still needs to be reviewed.

- PTO provided lunches for staff during conferences.
  - PTO also hosted a book fair and holiday bazaar.

## Public Comment

None.

## Old Business

- None

## New Business

- No additional business beyond setting superintendent evaluation date.

Motion by Frayer, supported by Wynn to adjourn at 7:53 p.m.

**Motion adopted 6-0**

Respectfully submitted,  
Secretary of the Board of Education  
Adam Roehm