

**ADDISON COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES
REGULAR MEETING – SEPTEMBER 25, 2023 – 6:00 PM**

- I. Call to order at 6:02 p.m.
- II. Pledge of allegiance
- III. Roll call - All board members present
- IV. Approval of the agenda

Motion by Vice President Frost, Support by Trustee Perry

Roll call vote: Williams - yes, frost - yes, Ford – yes, Bailey – yes, Arnold – yes, Perry – yes, Woodring – yes.

- V. Communications from the public
 - a. Public participation
 - b. Building principal updates
 - i. MS/HS – Staff took part in 2 professional development (PD) days prior to start of school year. This year's secondary building theme is TEAM. Staff have been building relationships with students and taking time to teach students PAWS. Mrs. Yeider has seen improvement in student behavior from last year to this year. Students attended an assembly focused on internet safety. Teachers are working on completing NWEA testing and will be scheduling data conferences with each student to go over their scores and set SMART goals that will be reviewed periodically. Kelsey Lantis from the LISA provided an overview of mental health initiatives for the district. 'Student support team'. Grief and loss group, MS girls (self-esteem and positive relationships), depression and anxiety skills based class. Suicide prevention policy will presented to the board. Reentry program for students who were recently admitted for mental health.
 - ii. Elementary – Staff participated in team building activities prior to the start of the school year. All the elementary students spent their first week learning and practicing the district wide expectations expected in the classroom, hallways, cafeteria, bathrooms, playground, bus and auditorium. The first Panther Paw assembly took place with 20 student receiving nominations. Acadience testing (for reading). Staff will be reviewing the data for each class. Where are we at, what are the goals, and how will we achieve the goals. There will be monthly grade level team meetings for literacy which will entail reviewing each student and identifying what adjustments need to be made. We received a \$28,000 grant to use towards literacy.
 - c. Superintendent/Board communications
- VI. Committee Reports
 - a. Finance Committee Update – discussed the nurse position. Reviewed the budget and where the numbers come from month to month. Discussed recent athletic purchases.
- VII. Recommended actions
 - a. Consent agenda

Motion by Vice President Frost to approve consent agenda. Support by Treasurer Arnold.

Roll call vote: Bailey – yes, Williams – yes, Perry – yes, Ford -yes, frost – yes, Arnold – yes, Woodring – yes

- i. Financial reports

- ii. Payment of bills
- iii. Approval of August 28, 2023 regular board of education meeting minutes
- iv. Approval of September 11, 2023 special board of education meeting minutes
- v. Approval of September 16, 2023 special board of education meeting minutes
- vi. Approval of September 18, 2023 special board of education meeting minutes

VIII. Action items

- a. Approval of Superintendent contract recommendation

Motion by Treasurer Arnold to accept the Superintendent's contract. Support by Trustee Williams

Roll call vote: Frost – yes, Ford – yes, Bailey – yes, Perry – yes, Williams – yes, Arnold – yes, Woodring – yes.

IX. Superintendent's report

Recognized for MTSS implementation; reading and behavior for MS & HS; tier 1 behavior for Elementary and HS. The Homecoming football game was changed from Friday to Thursday due to no referees available on Friday.

X. Future agenda items

XI. Upcoming events

XII. Adjournment

Motion by Treasurer Arnold, Support by Vice President Frost

Roll call vote: Bailey – yes, Ford – yes, Frost – yes, Perry – yes, Williams – yes, Arnold – yes, Woodring – yes

Meeting adjourned at 6:29 p.m.

Respectfully submitted,



Kimberly L. Ford

Secretary, Board of Education