

**ADDISON COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES
SPECIAL MEETING – JULY 31, 2023 – 6:00 PM
SECONDARY MEDIA CENTER**

- I. Call to order at 5:59 p.m.
- II. Pledge of Allegiance
- III. Roll call – all board members present except Trustee Williams
- IV. Approval of the agenda

Motion by Frost. Support by Perry.

Roll call vote: Arnold – yes, Frod – yes, Frost – yes, Perry – yes, Woodring – yes

- V. Communications from the public
 - a. Public participation - none
 - b. Communications
- VI. Board of Education candidate interviews

The details of the vote are as follows:

	BOE member 1	BOE member 2	BOE member 3	BOE member 4	BOE member 5	TOTAL
Lauren Bailey	2	2	1		2	7
Karl Patterson		1		2	1	4
Julie Tison	1		2	1		4

Motion by President Woodring to recommend Lauren Baily as Board Trustee. Support by Vice President Frost

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

- VII. Discussion Items
 - a. 2023-24 handbook discussions
 - i. 2nd reading – 2023-24 elementary school handbook discussion
 - ii. 2nd reading – 2023-24 middle/high school handbook discussion

Discussion: Suggestion was made to modify the rules around wearing masks to allow exceptions for medical conditions and public health emergencies. If a mask is worn, consider a policy change to require the student to wear their student identification to allow for proper identification of the student.

- b. 2nd reading – Neola policy updates recommendations

No changes/comments received by Jennifer Frost

- c. Board of Education candidate interview discussion
 - See above. Mrs. Rodlund will reach out to Lauren regarding the Oath of Office.

VIII. Action items

a. 2023-24 handbook recommendation

- i. 2nd reading – 2023-24 elementary school handbook recommendation
- ii. 2nd reading – 2023-24 middle/high school handbook recommendation

Motion by Vice President Frost to accept the recommendations for both handbooks. Support by Trustee Arnold

Roll call: Arnold – yes, Frost – yes, Ford – yes, Perry – yes, Woodring – yes

b. 2nd reading - Neola policy updates recommendation

Motion by Trustee Arnold to accept the policy recommendations presented. Support by Vice President Frost

Roll call: Perry -yes, Frost – yes, Arnold – yes, Ford – yes, Woodring -yes

c. Board of education candidate recommendation

See above

d. Treasurer recommendation for remainder of 2023

Motion by Secretary Ford to nominate Trustee Arnold for the open Treasurer position for the remainder of 2023. Support by Vice President Frost.

Roll call vote: Ford -yes, Frost -yes, Perry – yes, Arnold – yes, Woodring - yes by Ford

IX. Future agenda items

- Coach approval
- Facility assessment – Dr. Helber will review and identify options to be shared with the board
- Mr. Yoder’s proposal for signage. Discuss recent loss of student.
- Committee of the Whole vs individual committee meetings – revisit this structure and whether it meets the needs.
- Coaching vacancies - 8th grade Volleyball and Bowling are still outstanding.

X. Other

Motion by Trustee Perry to adjourn. Support by Secretary Ford

Roll call: Frost – yes, Peryr – es, Ford – yes, Arnold – yes, Woodring – yes

Meeting adjourned at 6:31 p.m.

Respectfully submitted,



Kimberly L. Ford

Secretary, Board of Education