

ADDISON COMMUNITY SCHOOLS
BOARD OF EDUCATION MINUTES/AGENDA
REGULAR MEETING
MARCH 18, 2024 – 6:00 PM

- I. Call to order at 6:00 p.m.
- II. Pledge of allegiance
- III. Roll call – all board members present except Trustee Perry

- IV. Approval of the agenda
Motion by Vice President Frost. Support by Secretary Ford
Roll call vote: Arnold – yes, Bailey – yes, Ford – yes, Frost – yes, Williams – yes, Woodring – yes.
Motion carried.
- V. Administration Reports
 - a. Athletic director – working on scheduling a provider to come to the district and give sport physicals. A couple tentative dates have been identified and a date will be finalized soon. The football and strength & conditioning coach as started. Middle school softball had a great turnout of 30 players.
 - b. Elementary school principal – Mrs. Huston gave the report. Applied and received a literacy grant which will result in \$311.00/student.
 - c. Middle/High School – February students of the month were recognized. The middle school and high school bands both received a Division 1 rating. Plus, the middle school band received a county honor and the high school band will be going to state. Counselor Mr. Nickels and Principal Yeider are working to partner with community members which would include having them volunteer at the school for such things as seminar and lunch. Washington DC trip was a success. Thank you to Mrs. Bramann for coordinating the Washing DC trip which was a success.
- VI. Presentation: Kindergarten Round-up 2024
- VII. Recommended Actions
 - a. Consent Agenda
 - i. Financial reports
 - ii. Payment of bills 3/18/24 regu
 - iii. Approval of February 26, 2024 regular board of education meeting minutesMotion by Secretary Ford. Support by Trustee Arnold
Roll call vote: Bailey – yes, Ford – yes, Frost – yes, Williams – abstain, Arnold – yes, Woodring – yes
Motion carried.
- VIII. Discussion Items
 - a. MS & HS Schedule change from 7 Instructional Periods + Seminar to 6 Instructional Periods + Seminar for the 2024-2025 School Year. Recommendation to approve the proposed 7 6 Instructional Period + Seminar Schedule for the 2024-2025 School Year.
 - b. Recommendation to approve updating HS graduation requirements for the Class of 2028 to include 0.5 Credit of Personal Finance to be contained within the Economics Course
 - c. Recommendation to approve Team Sports/Sports Officiating as a new HS Course Offering – run every other year. Minimum of 10 students in the class. No upfront costs for the district.
- IX. Action Items

- a. Recommendation to approve the proposed 6 Instructional Period + Seminar MS/HS Schedule for the 2024-2025 School Year.

Motion by Trustee Arnold. Support by Vice President Frost

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

Motion carried

- b. Recommendation to approve updating HS graduation requirements for the Class of 2028 to include 0.5 Credit of Personal Finance to be contained within the Economics Course

Motion by Secretary Ford. Support by Vice President Frost

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

Motion Carried

- c. Recommendation to approve Team Sports/Sports Officiating as a new HS Course Offering

Motion by Secretary Ford. Support by Vice President Frost

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

Motion carried

- d. Recommendation to Hire a Custodian – Monica Cherrington

Motion by Vice President Frost. Support by Trustee Arnold

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

Motion carried

- X. Recommendation to approve the 2024 School Resource Officer (SRO) agreement

Motion by Frost to not adopt the contract pending discussion

Motion by Vice President to table contract discussion pending more information. Support by Treasurer Bailey

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

Motion carried

XI. Superintendent's Report

School calendar changes with input from teachers association. The 2024-2025 calendar is in progress. The ISD budget has delivered to Dan. The ISD offering a dinner to review the budget. Dan will send information. Auditor bids – 4 requests, 2 received. Admin assist posting – 12 applications. In the process of setting up the interview team. Interviews to start after spring break. Solar eclipse – 4/8.

XII. Communications from the public

- a. Communications - none

XIII. Future Agenda Items

