

**ADDISON COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES
REGULAR MEETING – JULY 24, 2023 – 6:00 PM**

- I. Call to Order – meeting called to order at 6:04 p.m.
- II. Pledge of Allegiance
- III. Roll call – All board members present except Trustee Williams
- IV. Approval of the agenda

Motion by Vice President Frost to approve agenda. Support by Secretary Ford
Roll call vote: Arnold – yes, Ford – yes, Frost – yes, Perry – yes, Woodring – yes

- V. Communications from the Public
 - a. Public Participation
 - b. Communications
- VI. Committee Reports
 - a. Finance Committee Update
- VII. Recommended Actions
 - a. Consent Agenda

Motion by Secretary Ford to approve the agenda as presented. Support by Trustee Perry
Roll call vote: Frost – yes, Arnold – yes, Ford – yes, Perry – yes, Woodring - yes

- i. Financial reports
 - ii. Payment of bills
 - iii. Approval of June 26, 2023 regular board of education meeting minutes
 - iv. Approval of July 17, 2023 special board of education meeting minutes
 - v. Board member resignation
 - vi. Counselor resignation
 - vii. Paraprofessional resignation
- VIII. Discussion Items
 - a. 2023-24 handbook discussions
Motion by Secretary Ford to assist the Principals with the formatting of the 2 handbooks.
 - i. 1st reading – 2023-24 elementary school handbook discussion
 - ii. 1st reading – 2023-24 middle/high school handbook discussion
 - b. 1st reading – Neola Policy updates
 - c. MASB member assistance fund discussion
- IX. Action Items
 - a. MS/HS ELA teacher recommendation

Motion by Vice President Frost to approve the teacher recommendation. Support by Trustee Arnold
Roll call vote: Ford – yes, Frost – yes, Perry – yes, Arnold – yes, Woodring – yes

- b. Paper bid recommendation

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Motion by Secretary Ford to accept paper recommendation. Support by Vice President Frost

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

c. Memorial outside basketball court recommendation

Motion by Vice President Frost. Support by Trustee Perry.

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

d. MASB member assistance fund recommendation

Motion by Vice President Frost to approve the recommendation. Support by Trustee Perry

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

X. Future agenda items

- 2nd reading of Elementary & Middle School/High School handbooks (7/31/2023)
- 2nd reading of policies (7/31/2023)
- Board vacancy (7/31/2023)
- Treasurer replacement (7/31/2023)
- Memorial acknowledgement (7/31/2023)

XI. Other

Motion by Trustee Perry to adjourn. Support by Vice President Frost

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

Meeting adjourned at 6:30 p.m.


Submitted by Kim Ford
BOE Secretary