

**ADDISON COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
June 26, 2023 – 6:00 PM**

- I. Meeting was called to order at 6:03 p.m.
- II. Pledge of Allegiance.
- III. Roll call – All board members present except Treasurer Houghton and Trustee Williams
- IV. Approval of agenda

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

- V. Communications from the public
 - a. Public participation – Mr. Roger Yoder talked about how the district chooses to memorialize Addison students who have passed while a student at the district.
 - b. Communications
 - c. Presentations
 - i. Athletic presentation – Superintendent Patterson showed a slideshow of the graphics the Athletic Department had created over the school year. The Athletic Director was not present.
- VI. Committee Reports
 - i. Ways and means committee – reviewed the final 2022-2023 budget and reviewed the proposed 2023-2034 budget. Projected fund balance of 13.92% for 2022-2023 budget.
 - ii. Policy Committee – has met twice to review Neola policy changes. The first reading of the policies will be at the July meeting.
- VII. Recommended Actions
 - a. Consent Agenda
 - i. Financial reports
 - ii. Payment of bills
 - a) All others - \$254,257.00
 - iii. Approval of May 22, 2023 special meeting minutes
 - iv. Approval of May 22, 2023 regular board of education meeting minutes
 - v. Approval of June 6, 2023 special meeting minutes
 - vi. Approval of June 6, 2023 closed session meeting minutes
 - vii. Approval of June 20, 2023 special meeting minutes
 - viii. Approval of June 20, 2023 closed session meeting minutes
 - ix. Resolution authorizing issuance of notes in anticipation of state school aid recommendation
 - x. 2023-24 elementary school curriculum guide recommendation
 - xi. 2023-24 middle school curriculum guide recommendation
 - xii. 2023-24 high school curriculum guide recommendation
 - xiii. MHSAA 2023-24 membership resolution recommendation
 - xiv. School of choice resolution 105 & 105C for 2023-2024 school year recommendation
 - xv. Paraprofessional termination recommendation
 - a) Jennifer Norris
 - xvi. Teacher resignation recommendation
 - a) Kylie Guerra
 - xvii. Washington D.C. trip proposal

Motion by Vice President Frost to accept consent agenda as presented. Support by Trustee Perry

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

b. Special education teacher recommendation

Motion by Trustee Arnold. Support by Trustee Perry

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

c. Elementary teacher recommendation (pending criminal background check)

Motion by Trustee Arnold. Support by Vice President Frost

Arnold – yes, Perry – yes, Ford – yes, Frost -yes, Woodring – yes

X. Superintendent's report

- a. 98b goal progress report – Benchmark testing for grades K – 8th with the results the same day. The test is given twice a year which is the minimum requirement. NWEA testing showed an increase in Math scores. Dr. Patterson has been in discussion with the Hall family to build a ½ court basketball court behind the Auxiliary gym. Will break ground this week. Dr. Patterson will share the timeline with the board this week.

XI. Future agenda items –

1. 1st reading of Policy revisions
2. Athletic Handbook review/approval.
3. Follow-up on Mr. Yoder's comments.

XII. Other

Motion by Trustee Perry to adjourn. Support by Trustee Arnold.

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

Meeting adjourned at 7:21 p.m.

Respectfully submitted,



Kimberly L. Ford
Secretary, Board of Education