

**Addison Community Schools
Board of Education
Regular Meeting Minutes
April 22, 2024 - 6:00pm**

- I. Call to Order: Meeting called to order at 6:01pm by President Woodring
- II. Pledge of Allegiance
- III. Roll Call: Woodring, Frost, Ford, Williams, Bailey; Absent: Arnold, Perry
 - A. Also Present (per sign in sheet): Dan Bauer, Wendy Rokita, Melody Henthorne, Susie Walch, Irving Dentel, Jessica Mcnett, Lindsay Husband, Jacob Pifer, Angie Huston, Julie Yeider, Kelly Christensen, Annie Fowler, Chris Fowler, Michelle Bauer, Alex Cubberly, Coen Vaughn, Lisa Houghton, Dan Houghton, Nathan Houghton, Adeon Craig
- IV. Approval of Agenda: Ford made a motion to approve the agenda, 2nd Williams, Roll Call Vote: All Ayes, Motion Carried 5-0
- V. Administration Reports:
 - A. Athletic Director:
 1. Jessica Patterson gave an update to the board including information about an upcoming day for school wide sport physicals. That event will be held May 20 from 8:30-4:30 at the school.
 - B. Elementary School Principal:
 1. Angie Huston provided several updates. Including information about the turnout for grandparent literacy night and kindergarten roundup. Mrs. Huston made a point to recognize Jenn Olsofsky and Tera Reynolds from the elementary office for their help with kindergarten roundup.
 - C. Middle/High School Principal:
 1. Julie Yeider and Dan Nickels recognized the top ten seniors of the graduating class of 2024 and the students of the month. Mrs. Yeider also provided the board with several updates including information about a job fair she attended and a new initiative she is launching next year called Parent Teacher Home Visit. Mrs. Yeider also thanked Somerset Congregational Church for donating \$5,000. Some of those funds were used to bring in an assembly done by Anthony Grapido.
- VI. Presentations:
 - A. Lindsay Husband passed out and explained information about the Project Lead the Way STEM Grant offered by LISD.
- VII. Recommended Actions:
 - A. Consent Agenda: Frost made a motion to approve the Consent Agenda, 2nd Ford
Roll Call Vote: Bailey - Yes, Ford - Yes, Frost- Yes, Williams- No , Woodring- Yes - Motion Carried 4-1
 1. Financial Reports
 2. Payment of Bills
 3. Approval of March 18, 2024 Regular Board of Education Meeting Minutes
 4. Approval of April 3, 2024 Special Meeting Minutes

5. Approval of April 9, 2024 Special Meeting Minutes
6. Approval of April 16, 2024 Special Meeting Minutes
7. Approval of Letter of Agreement between the AEA and Addison Board of Education for Student Loan Repayment under Section 27k
8. Updated 2023-2024 Return to Learn and Continuity of Service Plan
9. Paraprofessional Resignation
10. Paraprofessional Resignation
11. Recommendation for Hiring Executive Administrative Assistant

VIII. Discussion Items:

A. 2024 School Resource Officer (SRO) Agreement:

1. Mr. Bauer introduced Jacob Pifer, the supervisor of the SRO who is available to answer any questions about the SRO agreement. The board discussed the 3% pay increase, the new language regarding overtime and the SRO job description. Mr. Bauer was provided with a list of job duties and will create a full job description to provide to the board.

B. Security Camera Upgrade:

1. The board was provided with several quotes to replace the current security cameras. A discussion was had regarding funding for the cameras and the quotes provided. The quotes were not all for the same number of cameras and did not all include the same language. It was discussed that comparing the quotes was difficult for the above stated reason.

C. Secondary Assistant Principal/Athletic Director/Curriculum Coordinator Position:

1. Mr. Bauer made a recommendation for the board to approve the hiring of Jessica Patterson for the Secondary Assistant Principal/Athletic Director/Curriculum Coordinator Position. The contract language needs to be reviewed by the attorney and will be presented at the next regular meeting.


IX. Action Items:

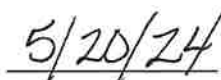
- A. Recommendation to Approve the 2024 SRO Agreement: Williams made a motion to approve the SRO Agreement, 2nd Bailey
Roll Call Vote: Bailey - Yes, Ford - Yes, Frost - No, Williams - Yes, Woodring - Yes - Motion Carried 4-1
- B. Recommendation to Approve Security Camera Upgrade: Ford made a motion to table the security camera upgrade, 2nd Williams, Roll Call Vote: All Ayes, Motion Carried 5-0
- C. Recommendation to approve Secondary Assistant Principal/Athletic Director/Curriculum Coordinator: Frost made a motion to approve the hiring of Jessica Patterson as the Secondary Assistant Principal/Athletic Director/Curriculum Coordinator, 2nd Williams, Roll Call Vote: All Ayes, Motion Carried 5-0
- D. Recommendation to Approve the 2024-2025 School Calendar: Frost made a motion to approve the 2024-2025 School Calendar, 2nd Ford

Roll Call Vote: Bailey - Yes, Ford- Yes, Frost- Yes, Williams - No, Woodring - Yes-
Motion Carried 4-1

- X. Superintendent's Report: Mr. Bauer provided a copy of a chart with enrollment information from the past several years and the board discussed the enrollment trends. He also introduced the new Executive Administrative Assistant Melody Henthorne and thanked Jenn Olsofsky and Tera Reynolds for helping with important tasks while the administrative assistant position was vacant.
- XI. Future Agenda Items:
 - A. Contract language for the executive administrative assistant and secondary assistant principal/athletic director/curriculum coordinator positions.
 - B. Security Camera Upgrade
- XII. Communications from the Public:
 - A. Public Participation:
 - 1. Angie Huston spoke as a parent of a graduating senior. She thanked the Addison Community and shared she was appreciative of her daughter's entire academic experience at Addison.
 - 2. Sarah Hallenbeck asked for an update on the resurfacing of the track.
- XIII. Other Matters:
 - A. Woodring made an announcement that the May 20 meeting would be starting at 5:00pm to allow for time to review the superintendent applications. She also reminded the community that MLI will be scheduling feedback sessions with the staff and community as well as sending out an electronic survey to gather information for the superintendent search.
- XIV. Adjournment: Ford made a motion to adjourn the meeting, 2nd Frost, Roll Call Vote: All Ayes, Meeting adjourned at 7:24 p.m.

Approved at the Regular Meeting May 20, 2024


Secretary Ford


Date