

**ADDISON COMMUNITY SCHOOLS
BOARD OF EDUCATION MINUTES
REGULAR MEETING – April 21, 2025 – 6:00 PM**

- I. Call to Order: Meeting called to order at 6:01PM by President Woodring.
- II. Pledge of Allegiance
- III. Roll Call: All board members present: Woodring, Arnold, Frost, Perry, Mcnett, Bailey, Ford.
Also Present (Per sign in sheet): Tiffany Decker, Scott Salow, Kayla Carpenter, Julie Yeider, Lindsay Husband, Christine Old, Jayne Old, Kari Woodcock, Kelly Christensen, Amber Arnold, Jason Berry, Jessica Patterson.
- IV. Approval of Agenda
Motion made by Arnold to approve the Agenda, 2nd Frost. Roll call vote: All Ayes, Motion carried 7-0.
- V. Administrative Reports
 - A. Athletic Director
Cash Bash has had an increased profit of \$9,508.23 since 2023, The next meeting for Athletic Boosters is April 21, 2025. The new banners have been put on the dugouts and the markers are up on the fields., Scoreboards should be up soon with weather permitting. Track has been repaired and repainted. Athletes in Action is starting to discuss who to invite to join for next year as well as a few final clean ups/organizational things they can do for the end of the school year. 4 seniors have signed with colleges for sports; 3 for track and field and 1 for wrestling.
 - B. Elementary School Principal
The second annual Grandparents Literacy Night with about 300 in attendance. Kindergarten round up was held April 5th and saw a lot of familiar faces as well as many new ones. The teachers had a half day where they met with LISD Literacy consultants and their grade level teams to start reflecting on the challenges and successes and future needs for our new CKLA curriculum. 2nd and 3rd graders performed 'Pirates' last week with a full house. Started meeting with 3rd - 5th graders to discuss and review MSTEP testing. Mrs. Johnson (currently a long term sub) is being recommended for the open Kindergarten teacher position. Thank you to the PTO (parent teacher organization) for hosting the Muffins with Moms event.
 - C. Middle/High School Principal
Students of the month and graduating top 10 were recognized. Started off April with our career fair where over 33 businesses came and spoke to students in 9-12 grade. Seniors, local scholarship applications have been turned in since April 4th, Scholarship recipients will be honored at Honors Night on May 8th. NHS (National Honor Society) candidates were selected for the 2025-2026 school year, 24 students were invited to apply, 12 applied, 9 were selected. NHS inductions will be held April 24th. SLT (senior leadership team) met and reviewed behavior data. There has been a rise in behavior issues resulting in office referrals, SLT has come up with solutions to reduce behavior issues. The 3rd marking period incentive trip will be a bowling trip. Work has begun on the sand volleyball pit (phase 1), thank you to Mr. Woodcock and Mr. Daniels. SRM is donating the sand. Upcoming fields trips: band to St. Louis, Holocaust Museum, and a construction day.
- VI. Presentation: Lindsay Husband, Project Lead The Way Update
Lindsay gave the annual presentation about Project Lead The Way which is a national curriculum that focuses on STEM. Anatomy will be offered for the coming school year. Funding is provided by the LISD which covers course specific supplies. Any unused funds have to be returned. A handout identifying which county schools offer which classes was given to the board. The district needs more teachers to get certified in order to offer more classes. Middle school classes are offered for a semester and high school classes are offered year-round.
- VII. Recommended Actions
 - A. Consent Agenda
Ford requested to move March 17, 2025 Minutes to Discussion (tem A) and Action (item G).
 1. Approval of March 17, 2025 Regular Meeting Minutes
- VIII. Discussion Items
 - A. March 17, 2025 regular meeting minutes
- IX. Committee Reports

A. Finance Committee April 21, 2025

The committee is going to wait on TimeClock Plus and see what other options are available that are not as costly. The business office has hired a mentor for Kayla. The contract details are being worked out. Millage renewal is coming soon for August 5th. The Custodians' contract is coming up.

1. Scheduled

a) Strategic Planning Committee, May 14, 2025

b) Policy Committee, May 14, 2025

X. Actions Items

A. Approve District Calendar For 2025-2026 School Year

Frost motioned to approve the district calendar, 2nd by Perry. Roll Call Vote: All Ayes, Motion carried 7-0

B. Approve Michelle Gibler, Food Service Position

Frost motioned to approve Michelle Gibler, 2nd by Ford. Roll Call Vote: All Ayes, Motion carried 7-0

C. Approve Courtney Johnson, Kindergarten Teacher Position

Frost motioned to approve Courtney Johnson, 2nd by Arnold. Roll Call Vote: All Ayes, Motion carried 7-0

D. Approve Melody Henthorne, Payroll/Pupil Accounting Coordinator Contract

Frost motioned to approve Melody Henthorne, 2nd by Bailey. Roll Call Vote: All Ayes, Motion carried 7-0

E. Approve 8th Grade Mackinac Class Trip

Frost motioned to approve 8th grade Mackinac Trip, 2nd by Perry. Roll Call Vote: All Ayes, Motion carried 7-0

F. Approve Cedar Point Trip

Frost motioned to approve Cedar Point trip, 2nd by Arnold. Roll Call Vote: All Ayes, Motion carried 7-0

G. Approve March 17, 2025 Regular Meeting Minutes

Frost motioned to approve March 17, 2025 2nd by Perry. Roll Call Vote: All Ayes, Motion carried 7-0

XI. Superintendent's Report

Welcome to the board's newest member; James McNett. The village is currently under a boil advisory until next Wednesday, the school has bottled water for students and has blocked off all drinking fountains. The 2nd and 3rd grade play was amazing and ended with very little standing room. The baseball and softball score boards will be up very soon; weather permitting.

XII. Communications from the Public

A. Public Participation

None

XIII. Other

A. Board Workshop - Board Operating Procedures

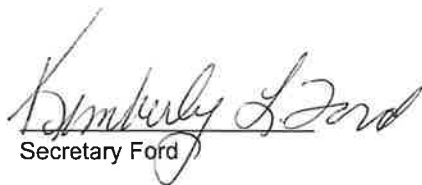
The board decided to move this to the July board meeting so each member has time to review the document.


XIV. Adjournment

Arnold motioned to adjourn the meeting, 2nd by Perry. Roll Call Vote: All Ayes, Motion carried 7-0.

Adjourned at 7:06 PM

Approved at the regular meeting May 19, 2025


Secretary Ford


Date