

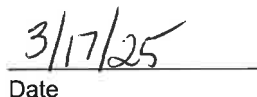
**ADDISON COMMUNITY SCHOOLS  
BOARD OF EDUCATION AGENDA  
REGULAR MEETING – FEBRUARY 24, 2025 – 6:00 PM**

- I. Call to Order; Meeting called to order at 6:00pm by President Woodring
- II. Pledge of Allegiance
- III. Roll Call: Woodring, Frost, Arnold, Ford, Bailey, Absent: Williams and Perry
  - A. Also Present (Per sign in sheet) Tiffany Decker, Kayla Carpenter, Scott Salow, ALycianna Thomas, Allison Morris, Julie Yeider, Lindsay Husband, Angie Huston, Jayne Old, Roger Yoder, Amber Arnold, Jessica Patterson, Jessica McNett, James McNett, Kelly Christensen, Christ Chistensen, Kari Woodcock, Christina Old, Daniel Old.
- IV. Approval of Agenda
  - A. Frost made a motion to amend agenda Item 14 (Other) to add in Superintendent Mid year report, 2nd Arnold. Roll Call vote: All Ayes, Motion Carried 5-0.
  - B. Frost made a motion to approve the amended agenda, 2nd by Arnold, Roll call; All Ayes, Motion carried 5-0.
- V. Administrative Reports
  - A. Athletic Director:
    1. Jessica gave many updates about athletics. Cash Bash will be March 8th, Tickets are \$65. Varsity Cheer took 6th place at District Finals. We have 2 wrestlers who will be advancing to states at Ford Field. We have 1 bowler who will be going to state this weekend. First day of Spring sports will be March 10, 2025. AIA (Athletes in Action) did trash pick up last month and gifted our custodians with baked goods. Bill Mullaly is donating new Baseball/Softball scoreboards. March 6th will be the winter sports banquet and Spring sports open house.
  - B. Elementary School Principal:
    1. Angie started with Literacy, 5th grade teachers send the students, who do not take band, to morning AR reading in first grade, first grade teachers reported many students are benefiting from the extra reading. Literacy gains recorded benchmark data: 25% of red students (intensive) moved out of red, 44% of yellow students (strategic) moved out of yellow, and 85% of students who were benchmarked in the fall maintained the benchmark. 90% of elementary students are participating in the 3rd PBIS incentive of the year.
  - C. Middle/High School Principal:
    1. Julie started by thanking SRM Concrete who will be donating all the sand and delivering the sand for our sand Volleyball court (Last year's fundraiser). As well as the PTO donated \$1,000 towards the court for accessories. Jim Woodcock & Daniel Moore will be donating their time and equipment to help excavate. March is reading month, Kristen Burt and Ryan Luppo have put together a calendar of activities to take place twice a week for the next three weeks in March. 14 Students received perfect attendance for marking period 2, 7 received perfect attendance for marking period 1 and 2. Next year we will be implementing literacy strategies across the curriculum as part of our MTSS Literacy Initiative. We will be the second school in the county to implement literacy strategies across the curriculum at the secondary level.
- VI. Presentation: Roger Yoder, Lions Club: Roger presented 3 awards to students, they received new art supplies as well as a check.
- VII. Recommended Actions
  - A. Consent Agenda: Frost made a motion to approve the consent to agenda, 2nd by Bailey, Roll Call Vote: All Ayes, Motion Carried 5-0.
    1. Payment of Bills - December
    2. Approval of the January 27, 2025 Regular Meeting Minutes
- VIII. Discussion Items
  - A. Board Operating Procedures - First Reading

1. Kim did a workshop in the fall to build a Board Code of Conduct, The board will receive a copy of the book by Wednesday and is asked to review it and be ready to discuss it at our next meeting. Frost added that this will not replace our current policies that are in place.
- B. RFP Audit
1. Kayla has written to 11 auditors in Michigan, 2 have declined our offers, she plans to touch base with the other 9 next week.
- IX. Committee Reports
- A. Finance Committee February 24, 2025
- a) Lauren stated during the committee meeting they spoke about RFP as well as Kindergarten round up, they will have further discussion next month if they plan to stay with 3 classrooms or go back down to 2.
  2. Scheduled: March 5, 2025 Safety @ 5:00
  3. Scheduled: March 5, 2025 Athletics @ 6:00
  4. Scheduled: March 13, 2025 Strategic Planning @ 5:00
- X. Actions Items
- A. Elementary Kitchen Steamer
1. Arnold made a motion to approve Kitchen Steamer, 2nd Bailey, Roll Call Vote: All Ayes, Motion Carried 5-0.
- B. Recommendation to Hire
1. 2nd Grade Teacher - Jeni Pratt
    - a) Frost Motioned to Approved 2nd Grade Teacher Contract, 2nd Arnold, Roll Call Vote: All Ayes, Motion Carried 5-0.
  2. MS Paraprofessional - Laura Feller
    - a) Frost motioned to approve MS Paraprofessional Contract, 2nd Arnold, Roll Call Vote; All Ayes, Motion Carried 5-0.
  3. Secondary MTSS Coach - Melissa Smith
    - a) Frost motion to approve Secondary MTSS Coach Contract, 2nd Arnold, Roll Call Vote: All Ayes, Motion Carried 5-0.
- XI. Superintendent's Report
- XII. Communications from the Public
- A. Public Participation
1. Alison Morris & Jane Obe spoke under public comment, They spoke about the graduating top 10 and how many seniors were unaware that to be considered Top 10 they had to take 5 honors courses as well maintain their GPA.
  2. Jordan Creger spoke under public comment; He spoke about Top 10 for the class of 2025, stating as a parent they were not informed of the 5 honors classes rule and wanted the board to look further into this as to why and how long it has been in our handbook.
- XIII. Closed Session - Section 8(a) OMA
- A. Frost made a motion to enter closed session to go over the Superintendent's Mid year review, 2nd Arnold, Roll Call Vote: All Ayes, Motion carried 5-0.
- XIV. Other
- A. Superintendent Mid Year Report:
1. Frost made a motion to enter Open Session, 2nd by Arnold, Roll Call Vote: All Ayes, Motion Carried 5-0.
  2. Frost motioned to approve superintendent report, 2nd by Bailey, Roll Call Vote; All Ayes, Motion Carried 5-0.
- XV. Adjournment: Frost Motioned to Adjourn, 2nd Ford, Roll Call; All Ayes, Motion Carried 5-0.

Approved at the Regular Meeting March 17, 2025

  
Secretary Ford

  
Date