

**Addison Community Schools  
Board of Education**

**Special Meeting Minutes - August 13, 2024 - 5:00pm**

- I. Call to Order: Meeting called to order at 5:01pm by President Woodring
- II. Pledge of Allegiance
- III. Roll Call: Woodring, Frost, Ford, Bailey, Arnold, Perry, Absent: Williams
  - A. Also Present (per sign in sheet): Scott Salow, Wendy Rokita, Melody Henthorne, Julie Yeider, Jessica Patterson
- IV. Approval of Agenda: Frost made a motion to approve the agenda, 2nd Arnold, Roll Call Vote: All Ayes, Motion Carried 6-0
- V. Discussion Items
  - A. 2024-2025 Handbooks
    1. Elementary
    2. Middle/High School
      - a) Ford acknowledged that a lot of positive work has happened on the handbooks in the last several weeks. She thanked Julie, Angie, Melody and Laura for their work on the handbooks.
- VI. Action Items
  - A. Recommendation to approve to the 2024-2025 Handbooks
    1. Elementary Handbook
    2. Middle/High School Handbook
      - a) Ford made a motion to approve both the Elementary and Middle/High School Handbooks, 2nd Perry, Roll Call Vote: All Ayes, Motion Carried 6-0
  - B. Recommendation to Hire Facilities Director - Dennis Blackburn:
    1. Frost made a motion to approve the hiring of Dennis Blackburn as the Facilities Director, 2nd Arnold, Roll Call Vote: All Ayes, Motion Carried 6-0
  - C. Recommendation to approve Employee Leave of Absence:
    1. Frost made a motion to approve the Leave of Absence for Mariah Shaffner, 2nd Bailey, Roll Call Vote: All Ayes, Motion Carried 6-0
- VII. Communications from the Public
  - A. Public Participation:
    1. Mr. Irving Dentel spoke about errors he has discovered, violating the OMA and policy violations.
- VIII. Other:
  - A. Several event reminders were given
    1. Uncaged the back to school party is August 21 from 3:00-4:30
    2. Staff returns August 20
    3. First home football game is September 13
  - B. Frost stated that she is excited about the renewed energy and students are excited to come back to school. She thanked the teachers and staff for all of the hard work in preparing for students.
  - C. Ford attended the Campus Cleanup Day and was impressed with the work that got done. She is proud of the way the community came together and worked on the campus.
- IX. Adjournment: Frost made a motion to adjourn the meeting, 2nd Ford, Roll Call Vote: All Ayes, Meeting adjourned at 5:16pm

Approved at the Regular Meeting August 26, 2024

 