

Addison Community Schools
Regular Meeting Minutes
August 26, 2024 - 6:00pm

- I. Call to Order: Meeting called to order at 6:00pm by President Woodring
- II. Pledge of Allegiance
- III. Roll Call: Woodring, Frost, Ford, Bailey, Arnold, Perry, Williams
 - A. Also Present (per sign in sheet): Scott Salow, Wendy Rokita, Julie Yeider, Angie Huston, Jessica Patterson, Melody Henthorne, Brin Jones, Jessica McNett, David Haag, Andrea Haag, Annie Fowler, Amber Arnold, Kari Woodcock, Jason Berry
- IV. Approval of Agenda:
 - A. Williams asked for consent agenda numbers 1 (Financial Reports), 2 (Payment of Bills), and 4 (Approval of the August 13, 2024 Special Meeting Minutes) to be removed from the consent agenda and made action items.
 - B. Frost made a motion to approve the agenda with the addition of action items C (Financial Reports), D (Payment of Bills), and E (Approval of the August 13, 2024 Special meeting Minutes), 2nd Bailey, Roll Call Vote: All Ayes, Motion Carried 7-0
- V. Administrative Reports
 - A. Athletic Director:
 1. Jessica Patterson shared that fall sports are in session and all coaching positions are filled. She started a new student group this year called Athletes in Action. They passed our bracelets to elementary students today and have monthly initiatives they have to meet. They are hoping to build school spirit and create a positive school culture. The student section for games is now called The Jungle and a banner has been purchased that can be placed up at games.
 - B. Elementary School Principal:
 1. Angie Huston gave an overview of the professional development that elementary staff participated in before students returned. She shared that the staff welcomed a lot of new families on the first day. She will have an updated enrollment number at the September meeting. She thanked Mrs. Black for opening her home for staff to complete professional development when the internet went down. She also recognized Mrs. Valsek and Mrs. Stemen for sorting the new literacy curriculum.
 - C. Middle/High School Principal:
 1. Julie Yeider gave an overview of the professional development that middle/high school staff participated in before students returned. The theme for the middle/high school for the 2024-25 school year is 212 degrees. This is giving staff and students the challenge to do things just a little bit better. There is a bulletin board where staff can share students that were caught going the extra degree. She thanked Mr. Nickels and Mrs. Haag for working hard to complete schedules. She also thanked Mrs. Bradstreet for coming in on a Sunday to make sure everything was ready for the first day of school and Miss Vogel for getting all the add/drop records completed.
- VI. Recommended Actions
 - A. Consent Agenda: Frost made a motion to approve the Consent Agenda, 2nd Arnold, Roll Call Vote: All Ayes, Motion Carried 7-0
 1. Approval of the July 22, 2024 Regular Meeting Minutes
 2. Staff Resignations
 - a) Tobey Wingfield - Paraprofessional
 - b) Kaylee Delgado - Paraprofessional
 3. NWEA Renewal Quote
 4. AEA Letter of Agreement
- VII. Actions Items
 - A. September Board Meeting (Suggested Time Change): Frost made a motion to change the time of the September 23, 2024 Board Meeting from 6:00pm to 5:00pm, 2nd Bailey, Roll Call Vote: All Ayes, Motion Carried 7-0

- B. Recommendation to hire
 - 1. Food Service - Becky Muck
 - 2. Student Support Facilitator - Keri Wolcott
 - 3. Paraprofessional - Morgan Stratton
 - 4. Paraprofessional - Ashley Rutan
 - 5. Paraprofessional - LaTasha Gentry
 - 6. Paraprofessional - Rebecca Mason
 - a) Frost made a motion to Hire employees Becky Muck (Food Service), Keri Wolcott (Student Support Facilitator), Morgan Stratton (Paraprofessional), Ashley Rutan (Paraprofessional), LaTasha Gentry (Paraprofessional), Rebecca Mason (Paraprofessional), 2nd Arnold, Roll Call Vote: All Ayes, Motion Carried 7-0
 - C. Financial Reports
 - D. Payment of Bills
 - 1. Frost made a motion to table the Financial Reports and Payment of Bills until next month, 2nd Bailey, Roll Call Vote: All Ayes, Motion Carried 7-0
 - E. Approval of the August 13, 2024 Special Meeting Minutes:
 - 1. Frost made a motion to approve the August 13, 2024 Special Meeting Minutes, 2nd Perry, Roll Call Vote: Arnold - Yes, Bailey - Yes, Ford - Yes, Frost - Yes, Perry - Yes, Williams - No, Woodring - Yes, Motion Carried 6-1
- VIII. Superintendent's Report:
- A. Mr. Salow reported that despite the difficulty with the internet the first day was a great day. He commended Mark Haag and the LISD staff that is working around the clock to get technology up and running. He also thanked the staff for their hard work to get things ready for the first day of school. He was pleased with UNCAGED the back to school party and is already looking at improvements for next year. He is aware PM dismissal needs to be addressed and is working with Deputy Jones to come up with a smoother process. It is too early to give final enrollment numbers but he is anxious to see and share the numbers with the board.
- IX. Communications from the Public
- A. Public Participation: None
- X. Other:
- A. Ford proposed a couple of September Agenda items. She would like Mr. Salow to give an update on his 90 day plan and for him to write 2 or 3 SMART goals for his evaluation next year.
 - B. Frost reminded the board the MASB workshop is in Oct. and encouraged everyone to register.
 - C. Bailey gave a shoutout for the yard signs. She loves seeing them around the community.
 - D. Arnold reminded the community that Mr. Salow's live morning show has started and he will be a guest September 8th.
 - E. Frost let the principals know she is available to come in and speak with students on Constitution Day.
- XI. Adjournment: Arnold made a motion to adjourn, 2nd Perry, Roll Call Vote: All Ayes, Motion Carried 7-0, Meeting adjourned at 6:47pm

Approved at the Regular Meeting September 23, 2024

kimberly l ford

 Secretary Ford

10/08/2024; 12:33 p.m.
 Date