


Addison Community Schools
Regular Meeting Minutes
July 22, 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, Williams Absent: Arnold, Perry
 - A. Also Present (per sign in sheet): Scott Salow, Wendy Rokita, Melody Henthorne, Julie Yeider, Angie Huston, Jessica Patterson, Jim Woodcock, Sally Sheets, Darcy Harsch, Lisa Haag, David Haag, Andrea Haag
- IV. Approval of Agenda: Frost made a motion to approve the agenda, 2nd Ford, Roll Call Vote: All Ayes, Motion Carried 5-0
- V. Administrative Reports
 - A. Athletic Director
 - B. Elementary School Principal
 - C. Middle/High School Principal
 1. All three administrators reported together. They expressed their gratitude for hiring Mr. Salow and are excited for his future at Addison.
 2. Mrs. Yeider also introduced Sally sheets who she is recommending for hire as the secondary special education teacher.
- VI. Recommended Actions
 - A. Consent Agenda: Frost made a motion to approve the Consent Agenda, 2nd Bailey, 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 the June 24, 2024, Regular Board of Education Meeting Minutes
 4. Approval of the June 17, 2024 Closed Session Meeting Minutes
 5. Staff Resignations - J. Hallenbeck
 6. High School Graduation Requirements
- VII. Presentations: None
- VIII. Discussion Items: None
- IX. Actions Items
 - A. Recommendation to Hire
 1. Secondary Special Education Teacher - Sally Sheets
 - a) Frost made a motion to approve hiring of Sally Sheets as a secondary special education teacher, 2nd Ford, Roll Call Vote: All Ayes, Motion Carried 5-0
 2. Paraprofessional - Melody Barrows:
 - a) Frost made a motion to approve the hiring of Melody Barrows as a paraprofessional, 2nd Bailey, Roll Call Vote: All Ayes, Motions Carried 5-0
 - B. Recommendation to approve the 2024-25 Handbooks
 1. Elementary Handbook:
 - a) Frost made a motion to approve the elementary handbook, 2nd Ford, Roll Call Vote: Bailey - No, Ford - No, Frost - Yes, Williams - Yes, Woodring - Yes, Motion Denied 3-2
 - (1) There was concern expressed about errors in the handbook.
 2. Middle/High School Handbook:

- a) Frost made a motion to approve the middle/high school handbook, 2nd Ford, Roll Call Vote: Bailey - No, Ford - No, Frost - Yes, Williams - No, Woodring - No, Motion Denies 1-4
 - 3. Coaches Handbook:
 - a) Frost made a motion to approve the coaches handbook, 2nd Bailey, Roll Call Vote: All Ayes, Motion Carried 5-0
 - 4. Athletic Handbook:
 - a) Ford made a motion to approve the athletic handbook, 2nd Frost, Roll Call Vote: All Ayes, Motion Carried 5-0
 - C. Contract Recommendations:
 - 1. Elementary Behavior Specialist - 2024/2025-2025/2026
 - 2. Secondary MTSS Coach - 2024/2025-2025/2026
 - 3. Food Service Director - 2024/2025-2026/2027
 - 4. MS/HS Assistant Principal Athletic Director - 2024/2025-2026/2027
 - 5. Nurse - Addendum #1
 - 6. Elementary Principal - Addendum #2
 - 7. MS/HS Principal - Addendum #2
 - 8. Chief Financial Officer - Addendum #2
 - a) Frost made a motion to approve contract recommendations 1-8, 2nd Bailey, Roll Call Vote: All Ayes, Motion Carried 5-0
- NOTE: During the Future Agenda Items portion of the agenda, Williams stated that he had a hard time hearing action letter C. Contract Recommendations and would like to change his vote to No.
- X. Superintendent's Report:
 - A. Mr. Salow started by thanking the board for their trust in him to lead the district. He is working on scheduling several events and will share details as they come. The events are campus cleanup day, community breakfasts and a back to school party. He has already hosted two kickball games with students. He is looking forward to meeting the community at Heritage Days and will spend a portion of his day in the dunk tank. He is also planning on attending the Lenawee County Fair to see 4H students in action.
 - XI. Future Agenda Items:
 - A. Bailey would like an update on where things stand with the superintendent evaluation training.
 - B. Setting committee meeting dates for the school year was discussed.
 - C. Williams requested to have a closed session for state and federal statute violations added to the next meeting agenda.
 - XII. Communications from the Public
 - A. Public Participation: None
 - XIII. Other: None
 - XIV. Adjournment: Frost made a motion to adjourn, 2nd Ford, Roll Call Vote: All yes, Motion Carried

Approved at the Regular Meeting August 26, 2024


Secretary Ford


Date