

**Addison Community Schools**  
**Regular Meeting Minutes**  
**October 28, 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, Melody Henthorne, Julie Yeider, Jessica Patterson, Kelly Christensen, Amber Arnold, Ashley Wood, Steve Cavill, Lyndsey Cavill, Tera Reynolds, Abby Reynolds, Meredith Francis, Kari Woodcock
- IV. Approval of Agenda:
  - A. Frost made a motion to approve the agenda, 2nd Ford, Roll Call Vote: All Ayes, Motion Carried 7-0
- V. Administrative Reports
  - A. 2023-2024 Audit Presentation - Meredith Francis:
    1. Meredith Francis presented the 2023-2024 financial audit.
  - B. Athletic Director:
    1. Jessica Patterson shared that the Athletes in Action Leadership Group participated in the PTO trunk or treat. This month they are working on complementing one person a day and at their last meeting they discussed ways to give back to the community. The Football Team made the playoffs and will play Springport on Friday November 1. Volleyball districts start on November 5. Winter sports practices are beginning to start. The September Athlete of the Month was Heath Burton and the October Athlete of the Month was Molly Brown. She thanked Lakeside Custom Printing for providing the athletes with a t-shirt. Molly Brown broke the school volleyball record for getting 1500 kills. Stephanie Hernandez will be competing in the State Cross Country Meet on Saturday November 2.
  - C. Elementary School Principal:
    1. Julie Yeider gave the elementary report on behalf of Angie Huston. Julie shared over 60 students have been assigned student jobs. The elementary just finished red ribbon week and all students have taken an anti-bullying pledge. 90% of parents attended conferences and there was an amazing turnout for Trunk or Treat.
  - D. Middle/High School Principal:
    1. Ms. Yeider started her presentation by announcing the students of the month. She congratulated the quiz bowl team for winning the Jackson Area Quiz Bowl Tournament. She also shared that she along with Mrs. Huston gave a 2.5 hour tour to a family with 3 students who have committed to becoming Addison Panthers. For the first marking period incentive students got to watch Beetlejuice on a large blow-up screen in the gym. 45 students received perfect attendance awards for the first marking period. She has visited the classrooms of all 8 teachers that are due for an evaluation this year. Middle school student council has been selected and those students are campaigning for officer roles. She ended her presentation by thanking Wendy Rokita for her dedication to Addison Community Schools and said she will be greatly missed.
- VI. Recommended Actions
  - A. Consent Agenda: Frost made a motion to approve the Consent Agenda, 2nd Bailey, Roll Call Vote: Arnold- Yes, Bailey-Yes, Ford-Yes, Frost-Yes, Perry-Yes, Williams-No, Woodring-Yes, Motion Carried 6-1
    1. Financial Reports
    2. Payment of Bills
    3. Approval of the September 23,2024 Regular Meeting Minutes
    4. Staff Resignations
      - a) Keri Wolcott - Student Support Facilitator
      - b) Tammy Anderson - Food Service
      - c) Wendy Rokita - CFO
- VII. Discussion Items:
  - A. Headlee Override - Wendy Rokita:

1. Mrs. Rokita gave a basic overview of the Headlee Override. She said in November the Board will have a resolution from Thrun Law Firm for the Headlee Override to appear on the August 2025 ballot.
  - B. First Reading - Neola Policy Updates
    1. February 2024
    2. Title IX
    3. September 2024:
      - a) Mr. Salow reported the Policy Committee met and reviewed all of the above policies. This will catch the district up with all of the NEOLA policy updates.
- VIII. Actions Items
- A. Contract Recommendation
    1. Student Support Facilitator Katie Sawdey
      - a) Frost made a motion to approve the contract for the Student Support Facilitator, 2nd Ford, Roll Call Vote: All Ayes, Motion Carried 7-0
  - B. Recommendation to hire
    1. Food Service - Leandra Penza:
      - a) Frost made a motion to hire Leandra Penza as a 5.5 hour food service employee, 2nd Bailey, Roll Call Vote: All Ayes, Motion Carried 7-0
  - C. 2023-2024 Audit Recommendation:
    1. Bailey made a motion to approve the 2023-2024 Audit as presented, 2nd Frost, Roll Call Vote: All Ayes, Motion Carried 7-0
- IX. Superintendent's Report:
- A. Mr. Salow shared there have been great things happening at Addison especially in the last week. He held a staff tailgate party for the staff before the last home football game, quiz bowl won a great tournament, the band held a fantastic concert, PTO did two mornings of doughnuts with dad and held a trunk or treat. He congratulated Wendy Rokita on her new job. He shared she has been a dedicated employee for 17 years and she will be greatly missed.
- X. Communications from the Public
- A. Public Participation:
    1. Ashley Wood spoke about her concern for student safety.
- XI. Closed Session - Section 8(h):
- A. Frost made a motion to enter closed session, 2nd Perry, Roll Call Vote: All Ayes, Motion Carried 7-0, Closed session was entered at 6:41pm
  - B. Frost made a motion to reopen the regular meeting, 2nd Perry, Roll Call Vote: All Ayes, Motion Carried 7-0, Regular meeting was reopened at 6:57pm
  - C. Frost made a motion to uphold the FOIA denial per section 13(2), 2nd Perry, Roll Call Vote: Arnold-No, Bailey-Yes, Ford-Yes, Frost-Yes, Perry-Yes, Williams-No, Woodring-Yes, Motion Carried 5-2
- XII. Other:
- A. Frost along with several other board members thanked Weny for her dedication to the school and wished her luck moving forward.
  - B. Frost also shared information from her CBA courses and has information she is willing to share with other board members.
  - C. The Board was reminded they have a governance workshop with Dr. Rod Green on November 14 at 6:00pm.
- XIII. Adjournment: Arnold made a motion to adjourn, 3rd Perry, Roll Call Vote: All Ayes, Motion Carried 7-0, Meeting adjourned at 7:09pm

Approved at the Regular Meeting November 25, 2024

  
Secretary Ford

  
Date