

Addison Community Schools
Regular Meeting Minutes
September 23, 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, Williams
 - A. Also Present (per sign in sheet): Scott Salow, Wendy Rokita, Melody Henthorne, Julie Yeider, Angie Huston, Jessica Patterson, Gary Dowling, Laura Dowling, Jessica McNett, Amber Arnold, Jason Berry, Kari Woodcock
- IV. Approval of Agenda:
 - A. Bailey asked for consent agenda number 1 (Financial Reports) to be removed from the consent agenda and made an action item.
 - B. Frost made a motion to approve the agenda with the addition of action item B (Financial Reports), 2nd Ford, Roll Call Vote: All Ayes, Motion Carried 7-0
- V. Administrative Reports
 - A. Athletic Director:
 1. Jessica Patterson reported that the Athletes in Action Leadership Group is up and running. They will begin reading to elementary students in grades K-3 every other Friday. She is working with Mr. Salow to organize the Passing of the Paw. kindergarten students and seniors will meet on the football field for this event. Athlete of the month nominations have been turned in and the winner will be announced soon. She will be taking 10 student athletes to a leadership training later this week.
 - B. Elementary School Principal:
 1. Angie Huston gave an update on enrollment. The elementary school is currently sitting at 335 students. The elementary had a PAWS kick off day. She gave a shout out to Deputy Jones for being a great asset. The Elementary Literacy Team is working on assessing all students and then benchmark meetings will be held to review the data. She also shared information about student job applications and discussed how the process will work.
 - C. Middle/High School Principal:
 1. Julie Yeider started off her report by celebrating the Social Studies Department for the 8th and 11th grade M-STEP results. She thanked Jennifer Frost for coming and speaking to students about the Constitution and thanked Thomas Arnold for DJing an incentive event. The student leadership team met and the feedback was positive. She also recognized Nicole Higgs for all of the activities she helps run like student council, quiz bowl and theater club.
 - D. Superintendent
 1. 90 Day Plan Update/SMART Goals:
 - a) Mr. Salow presented his 90 day plan with the goals he has achieved highlighted. He also presented SMART goals for his evaluation.
- 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. Payment of Bills
 2. Approval of the August 26, 2024 Regular Meeting Minutes
 3. Chromebook Recommendation Funded by GEER Grant
- VII. Actions Items:
 - A. 6th Grade YMCA Storer Camp
 1. Frost made a motion to approve 6th grade students attending YMCA Storer Camp, 2nd Arnold, Roll Call Vote: All Ayes, Motion Carried 7-0
 - B. Financial Reports:
 1. The board discussed the placement of Athletics on the Financial Report.

- a) Frost made a motion to approve the Financial Reports, 2nd Arnold, Roll Call
Vote: Arnold-Yes, Bailey-No, Ford-No, Frost-Yes, Perry-Yes, Williams-No,
Woodring-No, Motion Denied 3-4

VIII. Communications from the Public

- A. Public Participation: None

IX. Other:

- A. Ford asked for an update on the video camera project.
 - 1. All of the existing cameras have been replaced and the admin team is working with the LISD tech team to get an idea of when the new cameras will be added.
- B. Woodring shared the MASB conference is coming up and several members have signed up to attend.

X. MASB Evaluation Training with Dr. Rod Green:

- A. The board participated in Evaluation Training

XI. Adjournment: Arnold made a motion to adjourn, 2nd Perry, Roll Call Vote: All Ayes, Motion Carried 7-0,
Meeting Adjourned at 7:11pm

Approved at the Regular Meeting October 28, 2024


Secretary Ford


Date