

Addison Community Schools
Regular Meeting Minutes
January 27, 2025- 6:00 PM

- I. Call to Order: Meeting called to order at 6:00pm by President Woodring
- II. Pledge of Allegiance
- III. Roll Call: Woodring, Arnold, Ford, Bailey, Frost, Williams, Absent: Perry
 - A. Also Present (per sign in sheet): Melody Henthorne, Tiffany Decker, Angela Huston, Jessica Patterson, Andrea Haag, David Haag, Jessice McNett, James McNett, Kari Woodcock, Jason Berry
- IV. Approval of Agenda:
 - A. Frost made a motion to remove items 10 (Superintendent's Report) and 12 (Closed Session) from the agenda, 2nd Arnold, Roll Call Vote: All Ayes, Motion Carried 6-0
 - B. Frost made a motion to approve the amended agenda, 2nd Bailey, Roll Call Vote: All Ayes, Motion Carried 6-0
- V. Administrative Reports
 - A. Student and Staff Recognition:
 1. Jessica Patterson presented the Secondary Student of the Month and honored retiring teacher Manessa Braman.
 - B. Middle/High School Principal: Absent
 - C. Elementary School Principal:
 1. Angie Huston thanked the PTO for hosting a Daddy Daughter Dance. She said they did a great job with the event and they had a huge turnout. The 5th grade students will have a Science Olympiad team this year and their first competition is on March 4. She is already working on plans for March is Reading Month and the theme will be Green Eggs and Ham. Youth basketball has started. There are travel teams for the older elementary students and bitty basketball for the younger students. Winter benchmark testing has taken place and the staff will begin the process of reviewing data over the next few weeks.
 - D. Athletic Director:
 1. Jessica Patterson gave updates about Athletes in Action. They are working on a Valentine's Day Activity to do with elementary students. In February they have an initiative of We Love Our School and will do things to help pick up around the building. She announced the Athletic Boosters cash bash would take Place March 8 and presale tickets would be on sale soon.
- VI. Presentation: Jessica McNett MTSS:
 - A. Jessica McNett gave a district update on MTSS. She shared a handout with the board and spoke about all of the things the district is doing to help with behaviors and interventions.
- VII. Recommended Actions
 - A. Consent Agenda: Frost made a motion to approve the consent agenda, 2nd Arnold, Roll Call Vote: All Ayes, Motion Carried 6-0
 1. Financial Reports - Nov. 2024
 2. Approval of the December 16, 2024 Regular Meeting Minutes
 3. Approval of the January 6, 2025 Special Meeting Minutes
 4. Staff Resignations
 - a) Mariah Schaffner-Secondary MTSS Coach
- VIII. Discussion Items:
 - A. Board Operating Procedures:
 1. The Board discussed the Board Operating Procedures. They agreed they would like some other examples to compare the document already provided. They would like everyone to review the documents over the next month and they will discuss it again at the February Meeting.
 - B. RFP Audit:
 1. Bailey gave an update that was discussed at the Finance Committee Meeting because Business Manager Kayla Carpenter was absent. Kayla will be sending out the RFP in mid February to 11 firms. She intends to have the responses at the March Board Meeting.

IX. Actions Items:

A. Recommendation to Hire/Approve Contracts

1. Business Manager Contract - Kayla Carpenter:
 - a) Frost made a motion to accept the Business Manager Contract, 2nd Arnold, Roll Call Vote: All Ayes, Motion Carried 6-0
2. School Nurse Contract - Rayel Ferris:
 - a) Bailey made a motion to accept the School Nurse Contract, 2nd Frost, Roll Call Vote: All Ayes, Motion Carried 6-0
3. Executive Administrative Assistant New Hire - Tiffany Decker:
 - a) Frost made a motion to accept the hiring of Tiffany Decker as the Executive Administrative Assistant, 2nd Bailey, Roll Call Vote: All Ayes, Motion Carried 6-0
4. Secondary Social Studies Teacher - Melody Barrows:
 - a) Frost made a motion to accept the hiring of Melody Barrows as the Secondary Social Studies Teacher, 2nd Arnold, Roll Call Vote: All Ayes, Motion Carried 6-0


X. Communications from the Public

A. Public Participation: None

XI. Other: None

XII. Adjournment: Arnold made a motion to adjourn, 2nd Bailey, Roll Call Vote: All Ayes, Motion Carried 6-0,
Meeting Adjourned at 6:42pm

Approved at the Regular Meeting February 24, 2025


Secretary Ford


Date