
DECEMBER 2021 STAFF NOTES

The Ada Board of Education held a regular Board meeting on Thursday, December 16, 2021.

President Mr. Gossman called the meeting to order at 6:00 p.m.

Upon call of the roll, all members present.

The Board approved the minutes of the regular November Board of Education meeting and Planning Session held on November 18, 2021



Hearing of the Public: - Apollo updates on students and programs
Adaicon – providing public information

SPECIAL REPORTS WERE PRESENTED TO THE BOARD AS FOLLOWS:

Dr. Lee

- HS drama – huge success – thank you to Mrs. Thaxton and students
- Parent/Teacher conferences – 400 conferences Middle School & High School
- Senior Citizens Lunch – thank you to everyone who helped make this a success
- Junior High and High School concerts – great performances
- Congratulations to Mr. Thaxton and Good Luck
- Weight room upgrade over Christmas break
- Saturday 6:00 p.m. memorial for Bill Faine at boys basketball game at Cory Rawson

Mr. Thaxton

- Conferences – great turn out 90% attendance
- Big Brothers/Big Sisters Partnership started
- 4th & 5th grades musical – great job
- Thank you to the district, administrators, staff, students, parents and community for everything over the past 14 ½ years.

TREASURER'S REPORT

- A. Balance of Funds
- B. Monthly Check Register
- C. Investment Schedule
- D. Monthly Bank Reconciliation
- E. Budget Modifications for FY 22 thru December 2021
- F. Disposal of Assets in Accordance with Board Policies 7300 and 7310
- G. Depository Contracts awarded for the next five years 1/1/2022 – 12/31/2026
- H. Invoice for Approval

I. Audit Update

OLD BUSINESS: None

NEW BUSINESS:

APPROVED MEMORANDUM OF UNDERSTANDING FOR THE PURPOSE OF MODIFYING TERMS AND CONDITIONS OF THE ADA CLASSIFIED ASSOCIATION NEGOTIATED AGREEMENT FOR HEAD BUS DRIVER SUPPLEMENTAL

APPROVED MEMORANDUM OF UNDERSTANDING FOR THE PURPOSE OF MODIFYING TERMS AND CONDITIONS OF THE ADA EDUCATION ASSOCIATION NEGOTIATED AGREEMENT INCLUDING SUPERINTENDENT TO PERFORM TEACHER EVALUATIONS

APPOINTED MATT GOSSMAN AS PRESIDENT PRO-TEM FOR REORGANIZATIONAL MEETING IN JANUARY 2022

SUPERINTENDENT’S RECOMMENDATIONS

APPROVED THE RESIGNATION OF ELEMENTARY PRINCIPAL, BEN THAXTON

APPROVED RESIGNATION DUE TO RETIREMENT OF A CERTIFIED EMPLOYEE, ELIZABETH VOGT

APPROVED JOB DESCRIPTION FOR HEAD BUS DRIVER SUPPLEMENTAL

APPROVED RETROACTIVELY CERTIFIED SUBSTITUTES FOR THE 2021-2022 SCHOOL YEAR

Mykaela Schriber - Substitute Teacher

Kylie Acheson - Substitute Teacher

Hanna Hogue - Substitute Teacher

Brianna Liebrecht – Substitute Teacher

APPROVED A CERTIFIED AND A CLASSIFIED SUBSTITUTE FOR THE 2021-2022 SCHOOL YEAR

Christian Booze - Substitute Teacher

Chance Taylor - Substitute Custodian

APPROVED SUPPLEMENTAL CONTRACTS FOR THE 2021-2022 SCHOOL YEAR

Klintisha Martin Volunteer Assistant Girls Varsity Basketball

Meagan Zoladz Volunteer Assistant Girls Varsity Basketball

Ryan Shanks Assistant High Softball Coach

Brent Jordan Junior High Softball Coach

ENTERED INTO A SERVICE AGREEMENT FOR THE INTERIM ELEMENTARY PRINCIPAL SERVICES THROUGH MIDWEST REGIONAL EDUCATIONAL SERVICES CENTER

APPROVED A VOLUNTEER DRIVER FOR THE 2021-2022 SCHOOL YEAR

Erinn Prater

APPROVED AMENDMENT TO THE ATHLETIC TRAINING COVERAGE AGREEMENT

APPROVED THE PARTNERS IN EDUCATION PROGRAM FOR THE 2021-2022 SCHOOL YEAR

APPROVED ANNUAL MEMBERSHIP DUES FOR THE ADA AREA CHAMBER OF COMMERCE

SUPERINTENDENT'S COMMENTS

Thanks to all for the successful Senior Citizens lunch
Thank you to Mr. Dearth
Thank you to Mr. Thaxton
Morning drop off change is successful
Introduced Mr. Closson

NEXT MEETING DATE: January 13, 2022 at 6:00 p.m.

At 6:31 p.m. the Board moved into a confidential executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.
Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
Matters required to be kept confidential by federal law or regulations or state statutes.

The Board reconvened at 7:28 p.m. and the meeting was adjourned.