

BOARD OF EDUCATION

Meeting Minutes – Regular Meeting August 12, 2024

Date I time Monday-August 12, 2024 I 5:30 p.m.

Location Administration Boardroom

Meeting called to order with a moment of silence and the Pledge of Allegiance by President Folsom

In Attendance

Board of Education: Tricia Anderson, Kelley Freridge, Barbara Helms, Jarrod Folsom, Christie Ramsey, Nick

Reichenbach

Regrets: Jake Himmelspach

Administration: Dr. Steve Matthews, Mike Ramm, Allison Clements, Dr. Korie Wilson-Crawford, Jodi

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Adoption of Agenda

Motion to approve agenda by Christie Ramsey with support by Kelley Freridge. Motion passed unanimously.

Recognition

Board President Folsom recognized Board Trustee Nick Reichenbach for receiving the MASB Master Platinum award. The award shows the continued dedication Mr. Reichenbach has to our students.

Consent Agenda

Motion to approve by Kelley Freridge with support by Nick Reichenbach. The motion passed unanimously.

- 1. Fall Coaches
- 2. Approval of Minutes from July 15, 2024 meeting
- 3. Certified Staff Resignation
- 4. Presentation of bills in the amount of \$15,973,999.66

New Business

1. Certified Staff New Hires

Dr. Korie Wilson-Crawford presented Seth Powell for Board Approval. Seth Powell is the first employee to have gone through the grow your own program. Motion to approve by Kelley Freridge with support by Tricia Anderson. Seth thanked the District for the opportunity and is excited to take on his new roll in the district.

2. Student Code of Conduct

Assistant Superintendent of Instruction, Mike Ramm talked about the student code of conduct. He introduced Eric Cavalli who discussed details about the code of conduct and changes made. The code of conduct will be posted on our website. Motion to approve by Kelley Freridge with support by Christie Ramsey. Motion passed unanimously.

3. Foxbright Contract

Executive Director of building and operations, Allison Clements, discussed the changes that are being proposed for the district website (www.rockfordschools.org) only. Updates will happen over the 2024-2025 Holiday Break. Motion to approve by Kelley Freridge with support by Barb Helms.

Old Business

1. Special Policy Update – 2nd Reading

The Assistant Superintendent of Human Resources, Dr. Korie Wilson-Crawford presented the second reading of a special policy update regarding Title IX. Motion to approve by Tricia Anderson with support by Kelley Freridge. There was much discussion among trustees and administration regarding the need for this update. After discussion the motion passed by a 4-2 vote. Barb Helms and Nick Reichenbach each voted against adopting the policy.

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1. RAMS XII

Superintendent Matthews gave a presentation on the RAMS XII strategic plan.

Recognition of Visitors & Hearing of People Present

The following individuals addressed the Board of Education.

Charles Curtis

Andrea Jacobsen

Superintendent Remarks

Dr. Matthews gave an update on construction updates in the district and thanked staff for all they do to prepare for the school year.

Adjournment

President Folsom adjourned the meeting at 6:35 p.m.					
Recording Secretary	Secretary, Board of Education				