



# North Adams Community Schools

*Good at Learning. Good at Life.*

**Regular School Board Meeting**  
**North Adams Administration Office**  
6:00 p.m. – January 11, 2022

## MINUTES

**PRESENT:** Board members Stacey Bussel, Dave Hill, Tim Ehlerding, Carla Bultemeier, and Jill Colclasure were present along with Superintendent Kim Hiatt and Attorney Scott Ainsworth and attached list of attendees. Board member Eric Allmon arrived at 6:18 p.m.

**ABSENT:** Michelle Stimpson

## AGENDA

**A. Call to Order** - *The meeting was called to order by Stacey Bussel at 6:00 p.m.*

1. Pledge of Allegiance

## **B. Public Comment on Agenda Items**

*Regular meeting suspended and Board of Finance Meeting called to order at 6:04 p.m. Regular Board meeting resumed at 6:12 p.m.*

## **C. Organization of School Board for 2022**

### **1. Elect Officers**

*Motion by Dave Hill, seconded by Carla Bultemeier, to elect Stacey Bussel as School Board President. Motion passed 5-0.*

- a. President – Stacey Bussel

*Motion by Jill Colclasure, seconded by Carla Bultemeier, to elect Michelle Stimpson as School Board Vice President. Motion passed 5-0*

- b. Vice President – Michelle Stimpson

*Motion by Carla Bultemeier, seconded by Jill Colclasure, to elect Dave Hill as School Board Secretary. Motion passed 5-0.*

- c. Secretary – Dave Hill

*Motion by Carla Bultemeier, seconded by Dave Hill, to appoint Beth Quinn as North Adams Treasurer and Lori Baumer as North Adams Deputy Treasurer. Motion passed 5-0.*

### **2. Appointment of Treasurer – Beth Quinn and Deputy Treasurer – Lori Baumer**

*Motion by Carla Bultemeier, seconded by Jill Colclasure, to appoint Lori Baumer as School Board Recorder. Motion passed 5-0.*

### **3. Appointment of Recorder for School Board Meetings – Lori Baumer**

*Motion by Dave Hill, seconded by Jill Colclasure, to appoint Tim Ehlerding as Legislative Liaison. Motion passed 5-0.*

**4. Appointment of Legislative Liaison – Tim Ehlerding**

*Motion by Tim Ehlerding, seconded by Dave Hill, to select Scott Ainsworth as North Adams Community Schools Attorney. Motion passed 5-0.*

**5. Select School Attorney – Scott Ainsworth**

*Motion by Carla Bultemeier, seconded by Dave Hill, to appoint Tim Ehlerding to the Redevelopment Commission. Motion passed 6-0.*

**6. Redevelopment Commission Appointment – Tim Ehlerding**

*Motion by Tim Ehlerding, seconded by Dave Hill, to set the Regular School Board date and time as the second Tuesday of each month with a start time of 6:00 p.m. Motion passed 6-0.*

**7. Establish the Meeting Day and Time for Regular Board Meetings**

*Motion by Eric Allmon, seconded by Tim Ehlerding, to maintain the Board Member's salary at \$2,000 per year. No per diem will be added. Motion approved 6-0.*

**8. Establish the salary for School Board Members**

*Motion by Tim Ehlerding, seconded by Eric Allmon, to appoint Kim Hiatt as the Administrator and D. Paul Gunsett as the Teacher Representative of SEBT. Motion approved 6-0.*

**9. SEBT Trustee Appointments**

*Motion by Dave Hill, seconded by Tim Ehlerding, to approve the following consensus items as presented. Motion passed 6-0.*

**D. Consensus Items**

**1. Minutes of**

- a. December 14, 2021/Regular Board Meeting

**2. Financial Report**

**3. Personnel**

**a. Assignments**

- 1. Nicole Bayless to be assigned the position of Belmont Middle School Special Education Paraprofessional effective January 3, 2022.
- 2. Alicia Hess to be assigned the position of Belmont High School Assistant Softball Coach effective December 15, 2021.
- 3. Rachael Girard to be assigned the position of Belmont High School Campus Kitchen Cook I effective January 4, 2022.

**b. Resignations**

- 1. Anna Wickey to resign the position of Bus Paraprofessional at North Adams Community Schools effective December 14, 2021.
- 2. Jahanna Weaver to resign the position of Special Education Paraprofessional at Belmont Elementary School and 8<sup>th</sup> Grade Volleyball Coach at Belmont Middle School effective December 20, 2021.
- 3. Keith Blythe to resign the position of Head Boys Golf Coach at Belmont High School effective January 3, 2022.

4. Jeremy Davis to resign the position of Assistant Football Coach at Belmont High School effective January 3, 2022.
  5. Andrea Eggleston to resign the position of Special Education Teacher at Belmont Middle School effective January 28, 2022. *(Added 1/7/2022)*
- c. Leaves**
- d. Retirements**
- e. Change of Position(s)**
- f. LEA Business**
1. Betty Willman to retire the position of North Adams/Adams Wells Special Services Director effective June 30, 2022. *(44 years) (Added 1/6/2022)*
- g. Overnight and/or Out-of-State Field Trips**
1. BHS TSA/State Conference/Indiana State University/February 25-26, 2022
  2. BHS Rifle Club/Regional Match/Camp Perry-Port Clinton, OH/January 29, 2022  
*(Added 1/7/22)*

## **E. Program Update**

1. Laura Christner – K-8 High Ability Program Update
2. Tiffany Heine and Michelle Houser—Materials and Curricular Selection Process and Trends

## **F. Old Business**

1. Review of School Re-Entry/Continuing Education Plan - ***No action taken.***

## **G. New Business**

*Motion by Carla Bultemeier, seconded by Tim Ehlerding, to approve Resolution to move Education Funds to Operations Funds in the amount of \$95,000 on a monthly basis as presented. Motion passed 6-0.*

1. Approval of Resolution to move Education Funds to Operations Funds on a monthly basis January 2022 to June 2022.
2. First Read of ~~Approval~~ of Certificated Long-Term Substitute Policy
3. Donations - ***No action taken***
  - a. Don Wood Foundation/Area 18 Welding-BHS/\$119,083.56/MCNC Smart Shop Maker Laguna Tools, Wazer Desktop Waterjet, Virtual Reality Welding Simulator, Moss Educational & Industrial Training Solutions
  - b. Custom Car Care/BHS Baseball/\$25,000/Baseball Diamond Renovation
  - c. Krueckeberg Auction and Realty/\$25,000/Baseball Diamond Renovation
4. Superintendent's Report
  - Mrs. Hiatt detailed steps that North Adams has made in preparation to be minimally compliant with the OSHA Federal Vaccination Mandate should it become necessary.
5. Other matters to come before the Board

## **H. Board Members and/or Public Comment**

### **I. Adjournment: 7:36 pm**

The Board shall cause to be posted at the Corporation's Administrative Building, and in such other places as it may direct, a notice listing the date, time, and place of each regularly scheduled meeting of the Board. "The meeting site is fully accessible. Any person requiring further accommodation should contact Supervisor of Building and Grounds, at the School Corporation's central office."