



North Adams Community Schools

Good at Learning. Good at Life.

Regular School Board Meeting
North Adams Administration Office
6:00 p.m. – February 8, 2022

MINUTES

PRESENT: Board members Stacey Bussel, Michelle Stimpson, Dave Hill, Tim Ehlerding, Carla Bultemeier, Jill Colclasure, and Eric Allmon were present along with Superintendent Kim Hiatt and Attorney Scott Ainsworth and attached list of attendees.

ABSENT:

AGENDA

A. Call to Order - *The meeting was called to order by Stacey Bussel at 6:01 p.m.*

1. Pledge of Allegiance

B. Public Comment on Agenda Items

Motion by Michelle Stimpson, seconded by Jill Colclasure, to approve the following consensus items as presented. Motion passed 7-0.

C. Consensus Items

1. Minutes of

- a. January 11, 2022/Finance Meeting
- b. January 11, 2022/Regular Board Meeting

2. Financial Report

3. Personnel

a. Assignments

1. Ty Razo to be assigned the position of Bellmont High School Boys Golf Head Coach effective February 9, 2022.
2. Chad Smith to be assigned the position of Bellmont High School Custodian effective February 9, 2022.
3. Spring Coaches

Bellmont High School

Baseball

Head Coach	Tom Montgomery
Assistant Coach	Mark Okoniewski
Assistant Coach	Kurt Combs
Assistant Coach	Jordan Hilyard

Golf

Head Coach	Ty Razo
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Softball

Head Coach	Mindy Buuck
Assistant Coach	Brandon Razo
Assistant Coach	Alicia Hess

Tennis

Head Coach Hilary Shifferly

Track (Boys)

Head Coach Dave Hakes

Assistant Coach Gavin Hisner

Track (Girls)

Head Coach Carl Risch

Assistant Coach Britney Hartman

Bellmont Middle School

Girls Soccer

Head Coach Derek Trobeck

Volunteer Emily Gephart

Boys Soccer

Head Coach Jon Cable

Volunteer Austin Shaner

Track & Field

Co-Head Coach TBD

Co-Head Coach TBD

Assistant Coach TBD

b. Resignations

1. Melissa Boothby to resign the position of Custodian at Belmont High School effective February 1, 2022.

c. Leaves

d. Retirements

e. Change of Position(s)

f. LEA Business

1. Rachel Baumgartner to be assigned the position of North Adams/Health Families Family Resource Specialist effective February 22, 2022. *(Added 2/3/2022)*

g. Overnight and/or Out-of-State Field Trips

D. Program Update

1. Erica Almas – BHS Program Update

-Mrs. Almas presented a BHS program update via prerecorded video presentation.

-Mrs. Almas detailed the process being implemented to ensure that updated state standards are being applied to BHS curriculum.

-Mrs. Almas outlined CTE course offerings and explained the complexity of transitioning to Next Level Pathways highlighting that Belmont High School offers 15 different CTE programs, noting that this is the most CTE offerings of any area school.

E. Old Business

Motion by Tim Ehlerding, seconded by Eric Allmon, to approve the updated language of the School Re-Entry/Continuing Education Plan. Approved 7-0.

1. Review of School Re-Entry/Continuing Education Plan

-Board members discussed at great length how to come to a conclusion for masking that both allows for optional masking while providing limits to the absentee rate to ensure optimal in-person learning.

-Mrs. Hiatt clarified that mask optional schools must follow the definition of close contact exposure as within 6 feet for more than 15 minutes in 24 hours for the purpose of contact tracing and quarantining.

-Beginning February 9, 2022, masks are OPTIONAL in NACS schools unless absence rates for illness and quarantines reach or surpass 15% for two consecutive days. At that time, masks will be required in all schools and school-day functions for a period of 10 consecutive days (including weekends and holidays).

Motion by Eric Allmon, seconded by Michelle Stimpson, to approve the Certified Long-Term Substitute Policy as presented. Motion passed 7-0.

2. Second Read - Certificated Long-Term Substitute Policy

Motion by Jill Colclasure, seconded by Dave Hill, to accept Donations as presented. Motion passed 7-0.

3. Approval of Donations:
 - 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

F. New Business

Motion by Michelle Stimpson, seconded by Carla Bultemeier, to approve the transfer of \$250,000.00 from Operations Fund to Rainy Day Fund. Motion passed 7-0.

1. Approval to Transfer Operations Fund to Rainy Day Fund

Motion by Carla Bultemeier, seconded by Michelle Stimpson, to approve voiding outstanding checks dated between January 1, 2019, through December 31, 2019. Motion passed 7-0.

2. Approval void outstanding checks between January 1, 2019 – December 31, 2019

Motion by Tim Ehlerding, seconded by Michelle Stimpson, to approve voiding outstanding ECA checks dated between January 1, 2019, through December 31, 2019. Motion passed 7-0.

3. Approval to void outstanding ECA checks between January 1, 2019 – December 31, 2019
4. First Reading of Policies: 0112, 1220, 2240, 2266, 2370.02, 2370.05, 2623, 2700, 3120, 4120, 4425, 4430, 5111, 5130, 5410, 7440.01, 7450, 7455, 7530.02, 8500, 8510, 8606

Motion by Jill Colclasure, seconded by Dave Hill, to approve the 2022 SRO Contract. Motion passed 7-0.

5. Approval of 2022 SRO Contract

Motion by Carla Bultemeier, seconded by Michelle Stimpson, to approve Belmont High School Course Additions and Course Changes. Motion passed 7-0.

6. Approval of Belmont High School Course Additions and Course Changes

Motion by Carla Bultemeier, seconded by Dave Hill, to approve the Met Life 401a Plan and 401a Buyout Plan as presented. Motion passed 7-0.

7. Approval of the Met Life 401a Plan and 401a Buyout Plan

Motion by Michelle Stimpson, seconded by Eric Allmon, to accept the Donations as presented. Motion passed 7-0.

8. Approval of Donation
 - a. Porter Family Foundation/BHS Rifle Club/\$4,572
 - b. The Kukelhan Family/BHS Baseball Renovation Project/\$1,000
9. Superintendent's Report
10. Other Matters to come before the Board
 - a. ~~Financial Study/Stifel Public Finance/Chad Blacklock, Vice President~~

G. Board Members and/or Public Comment

H. Adjournment: 7:34 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."

North Adams Community Schools
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