

NORTH ADAMS COMMUNITY SCHOOLS

GOOD AT LEARNING.



GOOD AT LIFE.

Regular School Board Meeting

6:00 p.m. – October 11, 2022

MINUTES

PRESENT: Board members Stacey Bussel, 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: Michelle Stimpson, Dave Hill

AGENDA

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

1. Pledge of Allegiance

Regular meeting suspended and Public Hearing on 2022-2023 Teacher Master Contract called to order at 6:01 p.m. Regular Board meeting resumed at 6:24 p.m.

B. Public Hearing on 2022-2023 Teacher Master Contract

-no public comments were made

C. Public Comment on Agenda Items

Motion by Tim Ehlerding, seconded by Jill Colclasure, to approve the following consensus items as presented. Motion passed 5-0.

D. Consensus Items

1. Minutes of

- a. September 13, 2022/Regular Board Meeting
- b. September 13, 2022/Work Session
- c. September 13, 2022/Executive Session

2. Financial Report

3. Personnel

a. Assignments

1. Vaughn Starks to be assigned the position of Belmont High School 2nd Shift Custodian effective October 12, 2022.

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2. Kati Silance to be assigned the position of Belmont High School 2nd Shift Custodian effective October 12, 2022.
3. Jacob Haviland to be assigned the position of Belmont Middle School Boys Basketball 7th Grade Head Coach effective October 24, 2022.

b. Resignations

1. Sandra Thorn to resign the position of 2nd Shift Custodian at Belmont High School effective September 16, 2022.

c. Leaves

1. Brean Gage requesting medical leave beginning approximately November 14, 2022, as per Master Contract, Article VI, page 21. She will also use Child Rearing Leave, as per Master Contract, Article VI, page 22 (G-2).
2. Glenna Rose requesting medical leave beginning approximately November 28, 2022, as per Classified Employee Handbook page 7 (V-I). She will also use Child Rearing Leave as per Classified Employee Handbook page 7 (V-I).
3. Jenna Schmidt requesting medical leave beginning approximately November 19, 2022, as per Master Contract, Article VI, page 21. She will also use Child Rearing Leave, as per Master Contract, Article VI, page 22 (G-2).

d. Retirements

1. Susan Raudenbush to retire from the position of North Adams Community Schools Bus Driver effective December 23, 2022. (10 years)

e. Change of Position(s)

f. LEA Business

1. Lorena Myers requesting medical leave beginning approximately February 7, 2023, as per Master Contract, Article VI, page 21.

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

1. Belmont High School/ FFA/State Soil Evaluation Contest/Valparaiso, IN/October 14-15, 2022 *(Added 10/11/2022)*

E. Program Update

1. Aaron Baker/Bellmont Elementary School Update
 - Mr. Baker reported BES special education teachers have received training in both Fontus & Pinnell reading literacy and Orton Gillingham phonics techniques.
 - Mr. Baker stated that BES testing scores are moving in the right direction since utilizing the F&P and OG curriculum.
2. Scott Miller/Highway Bus Stops

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-Mr. Miller advised the Board that on US Highway 27, in sections divided by a grass median, North Adams school buses pull completely off the roadway onto the right shoulder and turn on their yellow flashing lights to load/unload students, noting that the stop arm of the bus is not used.

F. Old Business **G. New Business**

Motion by Eric Allmon, seconded by Tim Ehlerding to elect Jill Colclasure as Assistant Board Secretary as presented. Motion passed 5-0.

1. Special Election of Officer *(Added 10/11/2022)*
 - a. Assistant Secretary

Motion by Tim Ehlerding, seconded by Carla Bultemeier to approve Preliminary Bond Resolution as presented. Motion passed 5-0.

2. Consider the Preliminary Bond Resolution

Motion by Tim Ehlerding, seconded by Eric Allmon to approve Reimbursement Resolution as presented. Motion passed 5-0.

3. Consider the Reimbursement Resolution

Motion by Carla Bultemeier, seconded by Jill Colclasure to approve Resolutions to Adopt 2023 Capital Projects Fund Plan, 2023 Bus Replacement Plan, Appropriations and Tax Rates, and Resolution to Adopt 2023 Budget as presented. Motion passed 5-0.

4. 2023 Budget Resolutions:
 - a. Resolution to Adopt the 2023 Capital Projects Fund Plan
 - b. Resolution to Adopt the 2023 Bus Replacement Plan
 - c. Resolution for Appropriations and Tax Rates
 - d. Resolution to Adopt the 2023 Budget

Motion by Eric Allmon, seconded by Tim Ehlerding to approve Resolution to move \$85,000 from Education Funds to Operations Funds on a monthly basis January 2023 to June 2023 as presented. Motion passed 5-0.

5. Resolution to move Education Funds to Operations Funds on a monthly basis

Motion by Tim Ehlerding, seconded by Eric Allmon to approve the 2022-2023 Park Center MOU as presented. Motion passed 5-0.

6. Approval of 2022-2023 Park Center Memorandum of Understanding (MOU).

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Motion by Jill Colclasure, seconded by Carla Bultemeier to approve 2022-23 Head Start Lease Agreement as presented. Motion passed 5-0.

7. Approval of 2022-2023 Head Start Lease Agreement.

Motion by Carla Bultemeier, seconded by Eric Allmon to approve School and Community Nutrition Community Eligibility Provision Agreement for North Adams/Bellmont Elementary School as presented. Motion passed 5-0.

8. Approval of School and Community Nutrition Community Eligibility Provision Agreement for North Adams/Bellmont Elementary School

Motion by Eric Allmon, seconded by Jill Colclasure to accept the donation by Hakes Construction as presented. Motion passed 5-0.

9. Approval of Donation:

- b. Hakes Construction/\$350.00/Bellmont High School/PBIS Supplies

10. Superintendent's Report

-Mrs. Hiatt stated that North Adams will host a school-to-home community event, BRAVES, Brooms and BBQ on October 26th. The event will be held downtown on the plaza and includes story time, crafts, food, games, fire truck, police car, and community services fair. NACS families are encouraged to attend.

-Mrs. Hiatt thanked the City of Decatur for supporting Bellmont by accommodating the BRAVES, Brooms and BBQ event and for the freshly painted water tower showcasing the Bellmont colors and logo.

-Mrs. Hiatt stated that November 9th will be the next Flex Day for staff training.

11. Other Matters to come before the Board

-Tim Ehlerding reported that he and Jill Colclasure recently attended the ISBA Conference in Indianapolis. He stated that some of the legislative committee priorities are supporting increased state funding for schools, school safety, stronger traffic laws against passing stopped school buses with stop arms extended, replacing the school rating system with a dashboard system, maintaining non-partisan school boards, and encouraging parental involvement in schools.

H. Board Members and/or Public Comment

- I. **Adjournment:** 7:36 p.m.