

NORTH ADAMS COMMUNITY SCHOOLS

GOOD AT LEARNING.



GOOD AT LIFE.

Regular School Board Meeting

6:00 p.m. – April 11, 2023

MINUTES

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

ABSENT: Tim Ehlerding and 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
2. North Star Awards presented
 - a. IREAD -3 Perfect Scores: Scout Myers and Chase Post
 - b. Ian Webb/Acceptance into United States Air Force Academy

B. Public Comment on Agenda Items

Motion by Carla Bultemeier, seconded by Eric Allmon, to approve the following consensus items as presented. Motion approved 5-0.

C. Consensus Items

1. Minutes of

- a. March 14, 2023/Regular Board Meeting

2. Financial Report

3. Personnel

a. Assignments

1. Brianne Brown to be assigned the position of Bellmont Middle School Special Education Teacher effective April 3, 2023.
2. Makia Hirn to be assigned the position of Bellmont Middle School Cheerleading Head Coach effective May 1, 2023.
3. Hannah Miller to be assigned the position of Bellmont Elementary School Teacher effective August 8, 2023 for the 2023-2024 school year.
4. Madison Bolton to be assigned the position of North Adams Community Schools Cook I effective April 24, 2023. *(Added 4/10/2023)*

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b. Resignations

1. Corey Affolder to resign the position of Bus Driver at North Adams Community Schools effective May 24, 2023.
2. Camarra Yates to resign the position of Secretary at Belmont Elementary School effective March 30, 2023.
3. Jonathon Fuelling to resign the position of Boys Head Basketball Coach at Belmont High School effective April 10, 2023. *(Added 4/11/23)*

c. Leaves

d. Retirements

1. Susan Fox to retire from the position of Bus Driver at Belmont Elementary School effective May 31, 2023. *(33 years)*

e. Change of Position(s)

f. Termination

1. Jacob Haviland terminated from the position of Special Education Paraprofessional at Belmont Elementary School effective February 28, 2023.

g. LEA Business

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

1. BHS Rifle Team/Camp Perry Monthly Match/Port Clinton, OH/April 29, 2023

D. Program Update – Kati Todd/Bellmont High School Update

E. Old Business

F. New Business

Public hearing on Lease Agreement began at 6:20 pm. There were no speakers from the public.

1. Hearing on Lease Agreement

Public hearing on Additional Appropriations began at 6:23 pm. There were no speakers from the public.

2. Hearing on Additional Appropriations

Motion by Jill Colclasure, seconded by Dave Hill to approve Resolution authorizing Execution of the Lease as presented. Motion approved 5-0.

3. Consider Resolution Authorizing Execution of the Lease

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Motion by Carla Bultemeier, seconded by Eric Allmon to approve Additional Appropriations Resolution as presented. Motion approved 5-0.

4. Consider Additional Appropriations Resolution

Motion by Dave Hill, seconded by Jill Colclasure to approve Resolution Reapproving Formation of Building Corporation as presented. Motion approved 5-0.

5. Consider Resolution Reapproving Formation of Building Corporation

Motion by Carla Bultemeier, seconded by Dave Hill to approve Resolution approving form of the Third Supplement to Master Continuing Disclosure Undertaking as presented. Motion approved 5-0.

6. Consider Resolution Approving form of the Third Supplement to Master Continuing Disclosure Undertaking

Motion by Eric Allmon, seconded by Dave Hill to approve Resolution Assigning a Portion of Construction Bids and Contracts to the Building Corporation, Once Received as presented. Motion approved 5-0.

7. Consider Resolution Assigning a Portion of Construction Bids and Contracts to the Building Corporation, Once Received

Motion by Jill Colclasure, seconded by Dave Hill to approve Apple Inc Master Lease Purchase Agreement Resolution as presented. Motion approved 5-0.

8. Approval of Apple Inc Master Lease Purchase Agreement Resolution
9. Discussion on Three Hour School Delays
 - Superintendent Hiatt stated that 3-hour delays would be anticipated in the case of late morning fog.
 - North Adams counts instructional minutes which exceeds state requirements. That would allow for sparingly using 3-hour delays if implemented.
 - Eric Allmon suggested polling parents and staff for feedback.

Motion by Eric Allmon, seconded by Carla Bultemeier to accept Donations as presented. Motion approved 5 -0.

10. Donations
 - a. BHS Baseball Field Renovations/\$250 Donors: David and Jill Colclasure, John and Joan Schauss, Randy and Cheryl Hisner, Tucky Harvesters LLC/\$125 Donors: John and Sue Hackman, Michael and Stephanie Fawcett, James and Tamra Cass, Nathan Pierce, Wade and Patricia Lytle, Margaret and Kim Schamerloh

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11. Superintendent's Report

- The next community involvement event, Donuts with Grownups is scheduled for April 28th.
- Mrs. Hiatt is hopeful that North Adams will receive grant funding to fund preschool student childcare for the new school year.
- Mrs. Hiatt stated that she is planning a Board Visitation Day on Friday May 5th.

12. Other Matters to come before the Board

G. Board Members and/or Public Comment

- Stacey Bussel requested an Executive Session to immediately follow the May 9th Regular Board meeting.

H. Adjournment: 6:48 p.m.