

NORTH ADAMS COMMUNITY SCHOOLS

GOOD AT LEARNING.



GOOD AT LIFE.

Regular School Board Meeting

6:00 p.m. – February 14, 2023

MINUTES

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

ABSENT: Stacey Bussel, Eric Allmon, and Carla Bultemeier

AGENDA

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

1. Pledge of Allegiance
2. North Star Award/Macie Morehouse/2022-2023 Lily Endowment Scholar
3. Dream Catcher Award/Jeff Sanderson

B. Public Comment on Agenda Items

Motion by Tim Ehlerding, seconded by Jill Colclasure, to approve the following consensus items as presented. Motion passed 4-0.

C. Consensus Items

1. Minutes of

- a. January 10, 2023/Board of Finance Meeting
- b. January 10, 2023/Regular Board Meeting

2. Financial Report

3. Personnel

a. Assignments

1. Joe Bonifas to be assigned the position of Belmont High School 2nd Shift Custodian effective January 24, 2023.
2. Stephanie Gallmeyer to be assigned the position of Belmont Elementary School Special Education Paraprofessional effective February 8, 2023.

b. Resignations

1. Jacob Haviland to resign the position of 7th and 8th Grade Boys Basketball Head Coach at Belmont Middle School effective January 24, 2023.

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2. Cierra Lindsey to resign the position of Cheer Sponsor at Belmont Middle School effective January 31, 2023.
3. Tory Fuelling to resign the position of Assistant Girls Basketball Coach at Belmont High School effective February 8, 2023.
4. Diana Arzola to resign the position of 2nd Shift Custodian at Belmont High School effective February 9, 2023.
5. *Brandon Razo to resign the position of Assistant Softball Coach at Belmont High School effective February 10, 2023. (Added 2/13/2023)*

c. **Leaves**

1. Terika Mattimore (Blauvelt) requesting medical leave beginning approximately April 21, 2023, as per Master Contract, Article VI, page 23 (G-1).

d. **Retirements**

1. Laura Myers to retire from the position of 2nd Shift Custodian at Belmont Elementary School effective April 1, 2023. *(19 years)*

e. **Change of Position(s)**

1. Mark Andrews to move from Belmont Elementary Custodian to North Adams Community Schools Assistant Maintenance effective February 1, 2023.
2. Rebecca Wible to move from Belmont Elementary 2nd Shift Custodian to Belmont Elementary School 1st Shift Custodian effective February 2, 2023.
3. Febronio Ramon to move from Belmont High School 2nd Shift Custodian to Belmont Elementary School 2nd Shift Custodian.

f. **LEA Business**

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

1. Belmont High School Industrial Tech/University of Northwestern Ohio/Lima, Ohio/April 14, 2023.
2. Belmont High School Industrial Tech/Hobart Institute of Welding/Troy, OH/J&M Manufacturing/Fort Recovery, OH/April 20, 2023

D. **Program Update** – Laura Christner/District Library Update

-Mrs. Christner shared with the board that library staff are in the process of “weeding” their book collections, removing duplicate copies, damaged, and irrelevant books. Duplicate copies are being donated to education professions students to start building their own classroom collections.

-Mrs. Christner is working on updating North Adams Community Schools durable goods inventory.

E. **Old Business**

F. **New Business**

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Motion by Jill Colclasure, seconded by Michelle Stimpson to authorize the publication of the notice of the hearing for 2023 Lease Bond as presented. Motion passed 4-0.

1. Receive financial information and authorize the publication of the notice of the hearing for 2023 Lease Bond
 - Luke Bruggeman from Stifel Financial outlined the 2023 Lease Bond and two non-controlled proposed projects totaling \$7.105 million
 - Mr. Bruggeman stated that the Lease Bond will be tax rate neutral

Motion by Tim Ehlerding, seconded by Jill Colclasure to grant permission to void outstanding checks from January 1, 2020 through December 31, 2020 as presented. Motion passed 4-0.

2. Permission to void outstanding checks from January 1, 2020 through December 31, 2020.

Motion by Michelle Stimpson, seconded by Tim Ehlerding to grant permission to void outstanding ECA checks from January 1, 2020 through December 31, 2020 as presented. Motion passed 4-0.

3. Permission to void outstanding ECA checks from January 1, 2020 through December 31, 2020.

Motion by Jill Colclasure, seconded by Tim Ehlerding to accept IRS Milage Rate of .655 cents as presented. Motion passed 4-0.

4. Acceptance of IRS Mileage Rate Change (.655 cents)

Motion by Michelle Stimpson, seconded by Tim Ehlerding to grant permission to North Adams Foodservice to participate in Region 8/NEIC RFP Bid, Produce Bid, and Region 8/Bread/Dairy Bid as presented. Motion passed 4-0.

5. Permission for North Adams Foodservice to participate in Region 8/NEIC RFP Bid, Produce Bid, and Region 8/Bread/Dairy Bid

Motion by Tim Ehlerding, seconded by Jill Colclasure to approve facility usage fee schedule as presented. Motion passed 4-0.

6. Approval of facility usage fee schedule

Motion by Michelle Stimpson, seconded by Tim Ehlerding to approve Janet E Macklin as Adams Public Library Appointment as presented. Motion passed 4-0.

7. Adams Public Library Appointment
 - Janet E. Macklin

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Motion by Michelle Stimpson, seconded by Jill Colclasure to accept donations from Cody and Natalie Lemay, Fleming Excavation, Hoosier Rocks, and VFW of Decatur as presented. Motion passed 4-0.

8. Donations

- a. Cody and Natalie Lemay/\$1,922/Teacher Workroom Supplies
- b. Fleming Excavating, Inc/\$300/Future Braves Expo
- c. Hoosier Rocks/\$300/Future Braves Expo
- d. VFW of Decatur/\$500/BMS PBIS

9. Superintendent's Report

-Mrs. Hiatt thanked parents and staff for the success of the district's first synchronous E-Learning days

-Mrs. Hiatt announced that Bellmont Elementary School has received a Paths to Quality Level 3 rating and will utilize On My Way Pre-K in the fall of 2023

-Mrs. Hiatt updated the board on implementing Centegix, silent crisis alert system, and Stop-It, anonymous reporting systems to enhance district security.

10. Other Matters to come before the Board

G. Board Members and/or Public Comment

H. **Adjournment:** 7:21 p.m.