

# NORTH ADAMS COMMUNITY SCHOOLS

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## Regular School Board Meeting

6:00 p.m. – October 10, 2023

### MINUTES

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

**ABSENT:** Eric Allmon

### AGENDA

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

1. Pledge of Allegiance
2. Dream Catcher Award to be presented
  - a. Sarah Wolfe

*Regular Board meeting was suspended at 6:06 p.m. and the Public Meeting on 2023-2024 Tentative Master Agreement began at 6:06 p.m. The Public Meeting on the 2023-2024 Tentative Master Agreement closed at 6:16 p.m. and the Regular Board Meeting resumed.*

**B. Public Meeting on 2023-2024 Tentative Master Agreement**

**C. Public Comment on Agenda Items**

*Motion by Michelle Stimpson, seconded by Tim Ehlerding, to approve the following consensus items as presented. Motion approved 6-0.*

**D. Consensus Items**

1. **Minutes of**
  - a. September 12, 2023/Regular Board Meeting
2. **Financial Report**
3. **Personnel**
  - a. **Assignments**
    1. James Milledge to be assigned the position of 2<sup>nd</sup> Shift Custodian at Bellmont High School effective September 14, 2023.
    2. Matthew Converset to be assigned the position of Bus Driver at North Adams Community Schools effective April 10, 2023.

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3. Benjamin Fawbush to be assigned the position of Bus Driver at North Adams Community Schools effective September 1, 2023.
4. Sharice Bowen to be assigned the position of Bus Driver at North Adams Community Schools effective September 1, 2023.
5. Stacy Krull to be assigned the position of Bus Driver at North Adams Community Schools effective September 05, 2023.
6. Andre Vergara to be assigned the position of Boys Basketball Assistant Coach at Belmont High School effective October 11, 2023.
7. James Shea to be assigned the position of Boys Basketball Assistant Coach at Belmont High School effective October 11, 2023.
8. Caden Staub to be assigned the position of Boys Basketball Assistant Coach at Belmont High School effective October 11, 2023.
9. Shelby Nower to be assigned the position of Assistant Computer Tech at Belmont Elementary School effective ~~August 10~~, October 23, 2023. *(Added 10/9/2023)*

## **10. BHS Winter Coaching Staff 2023-2024**

### Basketball (Boys):

Head Coach: Payton Selking

Asst Coaches: Andre Vergara, Jim Shea, Caden Staub

### Basketball (Girls):

Head Coach: Andy Heim

Asst Coaches: Rachel Kammeyer, Holly Laurent, Jason Spiegel

### Cheerleading:

Head Coach: Jenna Koons

Asst Coach: Megan Friedt

### Swimming and Diving:

Head Coach: Drew Norby

Assistant Coaches: Kristen Krey, Laura Werling

### Wrestling:

Head Coach: Tim Myers

Asst Coach: Sean Faurote

## **BMS Early Winter Coaching Staff 2023-2024**

Cheerleading: Khia Padgett

Cheerleading- Volunteer: Audrey Franck

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7<sup>th</sup> Grade Girls Basketball: Open  
8<sup>th</sup> Grade Girls Basketball: Faith Morris  
7<sup>th</sup> & 8<sup>th</sup> Grade Boys Basketball: Jeremy Miller

**b. Resignations**

1. Audrey Ehinger to resign the position of Paraprofessional at Belmont Elementary School effective September 29, 2023.
2. Kade Fuelling to resign the position of Boys' Assistant Basketball Coach effective September 29, 2023.

**c. Leaves**

1. Mekale Tribolet requesting medical leave beginning approximately December 18, 2023, as per Master Contract, Article VI, page 23 (F-1). She will also use Child Rearing Leave, as per Master Contract, Article VI, page 24 (H-1).
2. Danielle McPhearson requesting medical leave beginning approximately October 21, 2023 as per Classified Handbook Article VI, page 7 (J). She will also use Child Rearing Leave as per Classified Handbook Article VI, page 7 (J).
3. Glenna Rose requesting Child Rearing leave beginning October 1, 2023 and ending December 2, 2023 as per Classified Handbook Article VI, page 7 (J).

**d. Retirements**

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

Danielle Dekker to move from Belmont Elementary School Technology Paraprofessional to Belmont High School Assistant Computer Tech effective July 1, 2023. *(Added 10/9/2023)*

**f. Terminations**

1. Joseph Bonifas terminated from the position of 2<sup>nd</sup> Shift Custodian at Belmont High School effective September 13, 2023.

**g. LEA Business.**

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

1. Belmont High School/ FFA/National FFA Convention & Expo, National Poultry Evaluation Contest/Indianapolis, IN/November 1-3, 2023

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E. **Program Update** – Joe Wolpert / Testing and High Ability

-Mr. Wolpert stated that testing includes 6 different tests, some of which are given up to 3 times per year to meet all state and federal requirements.

F. **Old Business**

G. **New Business**

1. 2024 Budget Resolutions:

*Motion by Tim Ehlerding, seconded by Carla Bultemeier, to approve Resolution to Adopt 2024 Capital Projects Fund Plan as presented. Motion approved 6-0.*

a. Resolution to Adopt the 2024 Capital Projects Fund Plan

*Motion by Jill Colclasure, seconded by Michelle Stimpson, to approve Resolution to Adopt the 2024 Bus Replacement Plan as presented. Motion approved 6-0.*

b. Resolution to Adopt the 2024 Bus Replacement Plan

*Motion by Tim Ehlerding, seconded by Dave Hill, to approve Resolution for Appropriations and Tax Rates as presented. Motion approved 6-0.*

c. Resolution for Appropriations and Tax Rates

*Motion by Michelle Stimpson, seconded by Jill Colclasure, to approve Resolution to Adopt the 2024 Budget as presented. Motion approved 6-0.*

d. Resolution to Adopt the 2024 Budget

*Motion by Carla Bultemeier, seconded by Dave Hill, to approve the Building Project Bid as presented. Motion approved 6-0.*

2. Approval of Building Project Bid

*Motion by Jill Colclasure, seconded by Carla Bultemeier, to approve the Site Project Bid as presented. Motion approved 6-0.*

3. Approval of Site Project Bid

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*Motion by Tim Ehlerding, seconded by Dave Hill, to approve 2023-2024 Administrator Contracts as presented. Motion approved 6-0.*

4. Approval of the 2023-2024 Administrator Contracts

*Motion by Tim Ehlerding, seconded by Dave Hill, to approve 2023-2024 Non-Certified Staff Wages as presented. Motion approved 6-0.*

5. Approval of the 2023-2024 Non-Certified Staff Wages

*Motion by Michelle Stimpson, seconded by Carla Bultemeier, to grant permission to add ECA Fund Lines for BES PBIS and BMS PBIS as presented. Motion approved 6-0.*

6. Permission to add ECA Fund Lines for Belmont Elementary School PBIS (208-BES-PBIS) and Belmont Middle School PBIS (318-BMS-PBIS)
7. Policy 8500 Update – 1<sup>st</sup> Read

*Motion by Carla Bultemeier, seconded by Jill Colclasure, to approve Donation to BHS Athletics Department as presented. Motion approved 6-0.*

8. Donations
  - a. BHS Athletics Department / \$1,800 toward Automated External Defibrillator (AED) / in memory of Ronald Schueler / Schueler family
9. Superintendent's Report
  - Mrs. Hiatt announced the upcoming Career Fair on November 3<sup>rd</sup> at Belmont High School. The event will feature local businesses and local resource agencies for students to explore opportunities.
  - Mrs. Hiatt stated that the next Waiver Day scheduled for November 8<sup>th</sup> will be used for professional development including relocation simulation in the event of an emergency.
  - Mrs. Hiatt noted that a Special Board Meeting is scheduled for October 23, 2023 at 6:00 p.m. for the ratification of the 2023-2024 Master Contract.
10. Other Matters to come before the Board

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

- I. **Adjournment: 7:05** p.m.