

# NORTH ADAMS COMMUNITY SCHOOLS

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## Regular School Board Meeting

6:00 p.m. – November 14, 2023

### MINUTES

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

**ABSENT:** 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

### **B. Public Comment on Agenda Items**

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

### **C. Consensus Items**

#### **1. Minutes of**

- a. October 10, 2023/Regular Board Meeting
- b. October 23, 2023/Special Board Meeting

#### **2. Financial Report**

#### **3. Personnel**

##### **a. Assignments**

1. Jalynn Pritchard to be assigned the position of Preschool/Daycare Paraprofessional at Belmont Elementary School effective November 15, 2023.

##### **b. Resignations**

1. Cassidy Jo Heffner to resign the position of Speech Language Pathologist at Belmont Elementary School effective October 27, 2023.
2. Mary Beth Busick to resign the position of 4<sup>th</sup> Grade Teacher at Belmont Elementary School effective December 31, 2023.

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3. Dillon Ketron to resign the position of Grounds/Custodian at North Adams Community Schools effective November 2, 2023 and the position of Bus Driver at North Adams Community Schools effective November 10, 2023.
4. Ronald Gage to resign the position of CDL Trainer at North Adams Community Schools effective November 8, 2023.

**c. Leaves**

**d. Retirements**

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

**f. LEA Business**

1. Kaela Schoeneman to be assigned the position of Behavior Consultant at North Adams/Adams Wells effective November 20, 2023.

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

1. Belmont High School/WWII Class/United States Air Force Museum/Dayton, OH/December 15, 2023

**D. Program Update – Erin Stewart / Food Services**

-Mrs. Stewart shared the Food Service numbers for the year to the board.

-Mrs. Stewart stated that she recently attended the State SNA Conference where new approaches to foodservice storage and menu options were discussed.

**E. Old Business**

*Motion by Jill Colclasure, seconded by Dave Hill, to approve the updated policy 8500 as presented. Motion approved 6-0.*

1. Approval of Updated Policy 8500 – 2<sup>nd</sup> Read

*Motion by Dave Hill, seconded by Carla Bultemeier, to approve the revised 2023-24 Administrator Contracts as presented. Motion approved 6-0.*

2. Approval of revised 2023-24 Administrator Contracts

*Motion by Eric Allmon, seconded by Tim Ehlerding, to approve the revised 2023-24 Non-Certified Staff Wages as presented. Motion approved 6-0.*

3. Approval of revised 2023-24 Non-Certified Staff Wages

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## F. New Business

1. Discussion of 2024-2025 District Calendar

*Motion by Jill Colclasure, seconded by Dave Hill, to approve the Adams Wells Special Services Co-op separation agreement as presented. Motion approved 6-0.*

2. Approval of Adams Wells separation agreement

3. Review of SEBT – Restated Bi-Laws and Restated Trust Agreement

-Mrs. Hiatt summarized the updates to the SEBT Bi-Laws and Trust Agreement stating that teacher representatives will be active on steering committees and that districts must offer all eligible employees health insurance through SEBT exclusively.

*Motion by Tim Ehlerding, seconded by Eric Allmon, to approve BHS PBIS donations as presented. Motion approved 6-0.*

4. Approval of Donations/~~BES/BMS~~ BHS PBIS/VFW Limberlost Post 6236 / \$500, Decatur Optimist Club / \$200, Grote Chiropractic P.C. / \$100 (Updated 11/14/23)

5. Superintendent's Report

-Mrs. Hiatt congratulated BHS Volleyball team for the valiant effort at the IHSAA State finals and Coach Krull for receiving Coach of the Year

-Mrs. Hiatt highlighted the BHS Career Fair stating there were 87 vendors including trades, work force, higher education, and military options. Area schools' students participated.

-Mrs. Hiatt reviewed the Nov 8<sup>th</sup> waiver day activities stating that all district employees participated in mock emergency relocation/reunification tabletop discussions and site visits.

-Mrs. Hiatt thanked our local veterans for their service and shared that Veteran's Day activities included a program and luncheon.

6. Other Matters to come before the Board

## G. Board Members and/or Public Comment

## H. Adjournment 6:38 p.m.

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