



# North Adams Community Schools

*Excellence: Teach it, Model it, Inspire it, Achieve it!*

## **Regular School Board Meeting/Virtual to Public** **Bellmont High School -Erekson Theatre**

6:00 p.m. – January 12, 2021

### **MINUTES**

**PRESENT:** Board members Stacey Bussel, Michelle Stimpson, Tim Ehlerding (virtual), Carla Bultemeier, Dave Hill, and Jill Colclasure were present along with Superintendent Kim Hiatt and Attorney Scott Ainsworth and attached list of attendees. The meeting was available live to the public via Facebook streaming.

### **ABSENT:**

### **AGENDA**

#### **A. Call to Order** - *The meeting was called to order by Stacey Bussel at 6:05 p.m.*

1. Pledge of Allegiance

#### **B. Oath of Office**

1. Tim Ehlerding, Carla Bultemeier, and Jill Colclasure
  - Baumer delivered oath to Bultemeier and Colclasure; witnessed by Wynn
  - Ehlerding completed oath prior to meeting, delivered by Baumer, witnessed by Wynn

#### **C. Interview for Vacant Board Seat**

- Eric Allmon
- ~~Cody Anspach~~ (*applicant withdrew*)
- Ronald Gephart
- Mindy Scheumann

*Candidates were interviewed individually. By a show of hands, Eric Allmon was selected to fill the vacant board seat. Motion by Michelle Stimpson, seconded by Jill Colclasure to designate Eric Allmon to fill vacant board seat. Motion passed 5-1.*

#### **D. Oath of Office**

1. Board Seat Appointee
  - Baumer delivered oath to Eric Allmon

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

*Regular meeting suspended and Board of Finance Meeting called to order at 6:55 p.m. Regular Board meeting resumed at 7:12 p.m.*

#### **F. Organization of School Board for 2021**

##### **1. Elect Officers**

*Motion by Michelle Stimpson, seconded by Jill Colclasure, to elect Stacey Bussel as School Board President. Motion passed 7-0.*

- a. President- Stacey Bussel

*Motion by Dave Hill, seconded by Carla Bultemeier, to elect Michelle Stimpson as School Board Vice President. Motion passed 7-0.*

- b. Vice President-Michelle Stimpson

*Motion by Michelle Stimpson, seconded by Jill Colclasure, to elect Dave Hill as School Board Secretary. Motion passed 7-0.*

- c. Secretary-Dave Hill

*Motion by Michelle Stimpson, seconded by Dave Hill, to appoint Beth Quinn as North Adams Treasurer and Jolene Wynn as North Adams Deputy Treasurer. Motion passed 7-0.*

- 2. Appointment of Treasurer—Beth Quinn and Deputy Treasurer—Jolene Wynn**

*Motion by Michelle Stimpson, seconded by Carla Bultemeier, to appoint Lori Baumer as School Board Recorder. Motion passed 7-0.*

- 3. Appointment of Recorder for School Board Meetings—Lori Baumer**

*Motion by Michelle Stimpson, seconded by Carla Bultemeier, to appoint Tim Ehlerding as Legislative Liaison. Motion passed 7-0.*

- 4. Appointment of Legislative Liaison-Tim Ehlerding**

*Motion by Michelle Stimpson, seconded by Dave Hill, to appoint Scott Ainsworth as North Adams Community Schools' Attorney. Motion passed 7-0.*

- 5. Select School Attorney-Scott Ainsworth**

*Motion by Michelle Stimpson, seconded by Dave Hill, to appoint Tim Ehlerding to the Redevelopment Commission. Motion passed 7-0.*

- 6. Redevelopment Commission Appointment—Tim Ehlerding**

*Motion by Michelle Stimpson, seconded by Dave Hill, to set the Regular School Board date and time as the second Tuesday of the month with a start time of 6:00 p.m. Motion passed 7-0.*

- 7. Establish the Meeting Day and Time for Regular Board Meetings**

*Motion by Carla Bultemeier, seconded by Michelle Stimpson, to maintain the Board Member's salary at \$2,000 per year. No per diem will be added. Motion approved 7-0.*

- 8. Establish the salary for School Board Members**

*Motion by Carla Bultemeier, seconded by Michelle Stimpson, to appoint Kim Hiatt as the Administrator and Andy Heim as the Teacher Representative of SEBT. Motion approved 7-0.*

- 9. SEBT Trustee Appointments-Kim Hiatt, NACS Administration Representative; Andy Heim, NATA representative.**

*Motion by Michelle Stimpson, seconded by Carla Bultemeier, to accept the Consensus Items as presented. Motion approved 7-0.*

- G. Consensus Items**
  - 1. Minutes of**

- a. December 8, 2020 Regular School Board Meeting/Virtual
- b. December 8, 2020 Executive Session/Virtual

## **2. Financial Report**

### **3. Personnel**

#### **a. Assignments**

1. Malinda Moellering to be assigned the position of Belmont Elementary School Special Education Paraprofessional
2. Dana Busse to be assigned the position of Belmont High School Assistant Softball Coach
3. Wenzell Martin to be assigned the position of Belmont Middle School Custodian

#### **b. Resignations**

1. Emmilese Nussbaum to resign the position of Special Education Paraprofessional at Belmont Elementary School effective December 22, 2020.
2. Jennifer Schieferstein to resign the position of Cook at Belmont Middle School effective January 20, 2021.

#### **c. Leaves**

#### **d. Retirements**

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

#### **f. LEA Business**

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

### **H. Program Update**

1. High Ability Update- Laura Christner
  - Laura stated that high ability students have continued to be serviced thru Covid (virtually when needed)
  - BES K-8 has identified close to 80 students as high ability for 2020/2021. Testing to begin to identify high ability for 2021/2022

### **I. Old**

#### **Business**

### **J. New Business**

*Motion by Michelle Stimpson, seconded by Jill Colclasure, to approve the Updated Covid-19 Additional Leave Resolution 2021-1 as presented. Motion passed 7-0.*

1. Approval of Updated Covid-19 Additional Leave Resolution 2021-1.

*Motion by Carla Bultemeier, seconded by Dave Hill, to approve the Resolution to move \$90,000 from Education Funds to Operation Fund on a monthly basis as presented. Motion approved 7-0.*

2. Approval of Resolution to move Education Funds to Operations Fund on a monthly basis January 2021 – June 2021

*Motion by Michelle Stimpson, seconded by Dave Hill, to approve BHS Course Name Changes as presented. Motion passed 7-0.*

3. Course Additions/Changes
  - BHS Course Name Change/Marketing Fundamentals
  - BHS Course Name Change/Accounting Fundamentals

4. Superintendent's Report
  - Hiatt welcomed incoming BHS principal Erica Almas.
  - Hiatt stated that no spike in Covid occurred following Christmas break.
  - Hiatt thanked Adams Memorial for offering vaccinations to educators as essential workers, Dr. Ainsworth, and ACHD. She recognized the school nurses for the additional workload Covid has caused and thanked all staff members for their contributions toward normalcy for students.
5. Other matters to come before the board.

**K. Board Members and/or Public Comment**

**L. Adjournment:** 7:39 pm

The Board shall cause to be posted at the Corporation's Administrative Building, and in such other places as it may direct, a notice listing the date, time, and place of each regularly-scheduled meeting of the Board. "The meeting site is fully-accessible. Any person requiring further accommodation should contact Supervisor of Building and Grounds, at the School Corporation's central office."

North Adams Community Schools  
Kim Hiatt – Superintendent  
625 Stadium Dr., Decatur, IN 46733  
[www.nadams.k12.in.us](http://www.nadams.k12.in.us)  
260.724.7146