



North Adams Community Schools

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

Regular School Board Meeting
North Adams Administration Building
6:00 p.m. – February 11, 2020

MINUTES

PRESENT: Stacey Bussel, Steve Kreigh, Tim Ehlerding, Michelle Stimpson, Carla Bultemeier, Dave Hill, Brent Lehman, Scott Ainsworth and attached list of attendees

ABSENT:

A. Call to Order *The meeting was called to order by President Bussel at 6:00 p.m.*
Pledge of Allegiance

B. Interviews for Vacant Board Seat

After several rounds of voting, by a vote of 4-2, Jill Colclasure was elected to fill vacant board seat.

C. Public comment on agenda items

D. Oath of Office

Oath of office was issued to Jill Colclasure for the term of February 11, 2020 through December 31, 2020.

E. Consensus Items *Motion by Michele Stimpson, seconded by Steve Kreigh, to accept the following consensus items as presented. Motion passed 7-0*

1. Minutes of January 14, 2020/Annual Finance
January 14, 2020/Regular Board Meeting
2. Financial Report
3. Personnel
 - a. Assignments
 1. Lori Baumer to be assigned the position of Administrative Assistant to the Superintendent
 2. Jordan Hilyard to be assigned the position of Belmont High School Baseball Assistant Coach.
 3. Jacob Hall to be assigned the position of Belmont High School Baseball Assistant Coach.
 4. Hilary Shifferly to be assigned the position of Belmont High School Girls Tennis Head Coach.
 5. Sharon Zimmer to be assigned the position of Belmont Elementary School General Education Paraprofessional
 6. Spring Coaches

Bellmont Middle School Spring Coaches

| | |
|-----------------|---------------|
| Boys Soccer | Open |
| Girls Soccer | Derek Trobeck |
| Track Co-Head | Chris Baker |
| Track Co-Head | Connor Ross |
| Track Assistant | Open |

Bellmont High School Spring Coaches

Baseball

Tom Montgomery, Mark Okoniewski, Jacob Hall, Jordan Hilyard

Golf (Boys)

Keith Blythe

Softball

Sandy Busick, Nick Hall, Alex Leavell

Tennis (Girls)

Hillary Shifferly

Track (Boys)

Dave Hakes, Gavin Hisner

Track (Girls)

Carl Risch, Chadd Keller

b. Resignations

1. Mary Kadlec to resign from the position of Adams Wells Special Services School Psychologist
2. Ruben Mata to resign from the position of Belmont Middle School Girls Basketball Coach effective January 7, 2020.
3. Scott Miller to resign from the position of Belmont Middle School Boys Basketball Coach effective January 31, 2020.
4. Lisa Bultemeier to resign from the position of Belmont High School Girls Tennis Coach effective immediately.

c. Leaves

1. Kathy Enterline requesting leave without pay for April 2-3, 2020.
2. Courtney Waters requesting medical leave beginning approximately June 12, 2020 as per Master Contract, Article VI, page 20. She will also use Child Rearing Leave, as per Master Contract, Article VI, page 20-21 (G-1).
3. Kristina Quinn requesting medical leave beginning approximately April 24, 2020 as per Master Contract Article VI page 20. Also, requesting Child Rearing Leave 2019-2020 academic year per Master Contract.

d. Retirements

e. Change of Positions

f. LEA Business

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

1. Belmont High School/TSA State Conference/February 28-29, 2020/Purdue University

F. Program update

1. Belmont High School – Kim Hiatt

G. Old Business

H. New Business

Motion by Michele Stimpson, seconded by Steve Kreigh, to accept the transfer of \$550,000.00 from Operations Fund to Rainy Day Fund as presented. Motion passed 7-0

1. Transfer of Funds from Operations Fund to Rainy Day Fund

Motion by Michele Stimpson, seconded by Tim Ehlerding, to accept the bid process as presented. Motion passed 7-0.

2. Approval of the process for selling the Southeast property- School Attorney Ainsworth offered 3 selling options: auction, listing of property, or bid for property. Recommendation was to bid. Appraisal averaged \$95,750. Bids accepted thru February 28, 2020 at 3:00 pm.

Motion by Tim Ehlerding, seconded by Dave Hill, to approve additions/changes to high school courses as presented. Motion passed 7-0

3. Approval of Belmont High School Course Changes

Motion by Steve Kreigh, seconded by Tim Ehlerding, to approve the 2020-2021 commencement ceremony as presented. Motion passed 7-0

4. Approval of the date and time for the 2021 Commencement ceremony
Commencement to be held May 28, 2021 at 8 pm
5. Superintendent's Report - Lehman
6. Other matters to come before the board

I. Board member and/or public comments

J. Adjournment -7:50 p.m.