



North Adams Community Schools

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

**Regular School Board Meeting
Bellmont High School Erekson Theatre
1000 N Adams Drive
Decatur, IN 46733**

6:00 p.m. – February 9, 2021

MINUTES

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

ABSENT:

AGENDA

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

1. Pledge of Allegiance
2. North Star awards to be presented
 - a. ~~Isaac Fuelling and Deion Guise/IHSAA Cross Country State Finals~~ (postponed)
 - b. Alec Mowery and Garrett Manley/Emergency CPR/Good Samaritan

B. Public Comment on Agenda Items

Motion by Michelle Stimpson, seconded by Carla Bultemeier to approve the following consensus items as presented. Motion passed 7-0.

C. Consensus Items

1. Minutes of

- a. January 12, 2021 Regular School Board Meeting/Virtual
- b. January 12, 2021 Annual Finance Meeting/Virtual

2. Financial Report

3. Personnel

a. Assignments

- ~~1. Aaron Pence to be assigned the position of Belmont Middle School Custodian~~

b. Resignations

1. Malinda Moellering to resign the position of Special Education Paraprofessional at Belmont Elementary School effective January 29, 2021.
2. Eileen Svarczkopf to resign the position of Guidance Counselor at Belmont Middle School effective March 3, 2021.
3. Alexis Fuelling to resign the position of Special Education Teacher at Belmont Elementary School effective February 16, 2021.

c. Leaves

d. Retirements

1. John Drake to retire from the position of Belmont Middle School Custodian effective March 01, 2021. (45 years)

2. Jeannie Smith to retire from the position of Belmont High School Secondary Program Director effective July 30, 2021. (25 years)
- e. **Change of Position(s)**
- f. **LEA Business**
- g. **Overnight and/or Out-of-State Field Trips**

D. Program Update-

1. Belmont High School- Erica Almas
 - Erica stated that BHS has a student-centered culture currently focusing on curriculum, assessment, social emotional learning, and upcoming credit recovery program
 - CTE Pathways Transitions were outlined with potential implications to be considered

E. Old Business

F. New Business

Motion by Tim Ehlerding, seconded by Eric Allmon to approve voiding outstanding checks as presented. Motion passed 7-0.

1. Permission to void outstanding checks between December 31, 2015 – December 31, 2018

Motion by Jill Colclasure, seconded by Michelle Stimpson to approve the transfer of \$200K from Operations Fund to Rainy Day Fund as presented. Motion passed 7-0.

2. Approval to transfer Operations Fund to Rainy Day Fund

Motion by Michelle Stimpson, seconded by Dave Hill to approve the 2021 SRO Contract as presented. Motion passed 7-0.

3. Approval of the 2021 SRO Contract
 - Tim praised the city for the joint cooperation with the school for the SRO contract
4. Superintendent's Report
 - Mrs. Hiatt acknowledged the grounds crew and custodians for their recent snow removal efforts
5. Other matters to come before the board
 - Carla Bultemeier proposed an Executive Session to set Board Goals
 - Board Training Session and Board Retreat were options suggested
 - Tim Ehlerding gave legislative updates including House Bill 1005 and Senate Bill 54

G. Board Members and/or Public Comment

H. Adjournment 6:43

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

