

NORTH ADAMS COMMUNITY SCHOOLS

GOOD AT LEARNING.



GOOD AT LIFE.

Regular School Board Meeting

6:00 p.m. – February 13, 2024

MINUTES

PRESENT: Board members: Stacey Bussel, Michelle Stimpson, Dave Hill, Tim Ehlerding, Carla Bultemeier, Eric Allmon, and Jill Colclasure 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 6:00 p.m.*

1. Pledge of Allegiance
2. North Star Awards to be presented to Andrea Curtis /Lilly Scholar

B. Public Comment on Agenda Items

Motion by Michelle Stimpson, seconded by Eric Allmon, to approve the following consensus items with correction of retirement date (Hardesty) as presented. Motion approved 7-0.

C. Consensus Items

1. Minutes of

- a. January 9, 2024/Board of Finance Meeting
- b. January 9, 2024/Regular Board Meeting

2. Financial Report

3. Personnel

a. Assignments

1. Blade Kable to be assigned the position of Grounds/Custodial at North Adams Community Schools effective February 19, 2024.
2. Jeremy Miller to be assigned the position of Boys Soccer Head Coach at Belmont Middle School effective March 11, 2024.
3. Barry Fairchild to be assigned the position of 2nd Shift Custodian at Belmont Middle School effective February 19, 2024. *(Added 2/12/24)*

b. Resignations

1. Holland Melton to resign the position of Cook at Belmont High School effective January 12, 2024.
2. Kathleen Hakes to resign the position of Cook at Belmont High School effective January 12, 2024.

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3. Lathyn Hamrick to resign the position of 2nd Shift Custodian at Belmont Middle School effective February 9, 2024.

c. Leaves

1. Christine Blythe requesting leave with no pay May 16-17, 2024.

d. Retirements

1. Kevin Ripley to retire from the position of Bus Mechanic/Driver at North Adams Community Schools effective March 01, 2024. (20 years)
2. Nancy Mahlan to retire from the position of Bus Driver at North Adams Community Schools effective May 23, 2024. (31 years)
3. Debbie Hardesty to retire from the position of Cook at Belmont High School effective May 22, 2023. 2024 (*date corrected 2/13/24*) (26 years)

e. Change of Position(s)

f. Terminations

1. Matthew Birch terminated from the position of Assistant Rifle Coach at Belmont High School effective February 9, 2024.

g. LEA Business

1. Approval of North Adams/Adams Wells Administrator Salaries

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

1. Belmont High School Industrial Tech/University of Northwestern Ohio/Lima, Ohio/April 5, 2024
2. Belmont High School Industrial Tech/Hobart Institute of Welding/Troy, OH/J&M Manufacturing/Fort Recovery, OH/April 11, 2024

D. Program Update – Laura Christner/District Library Update

- Mrs. Christner praised the library staff, noting that 2 large projects have recently been completed:
- District wide inventory of all capitol assets is complete.
- BHS library has been reset to align fiction and non-fiction books by subject. Out of date materials were removed during this reorganization.

E. Old Business

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F. New Business

Motion by Tim Ehlerding, seconded by Carla Bultemeier, to grant permission for North Adams Foodservice to participate in Region 8/NEIC RFP Bid, Produce Bid, and Region 8/Bread/Dairy Bid as presented. Motion approved 7-0.

1. Permission for North Adams Foodservice to participate in Region 8/NEIC RFP Bid, Produce Bid, and Region 8/Bread/Dairy Bid

Motion by Michelle Stimpson, seconded by Jill Colclasure, to approve the sale of salvage Bus #19 as presented. Motion approved 7-0.

2. Approval of sale of salvage Bus #19

Motion by Jill Colclasure, seconded by Dave Hill, to approve 2024 Summer School as presented. Motion approved 7-0.

3. Approval of Summer School

Motion by Michelle Stimpson, seconded by Dave Hill, to approve Early Literacy Achievement Grant Allocation as presented. Motion approved 7-0.

4. Approval of Early Literacy Achievement Grant Allocation

Motion by Tim Ehlerding, seconded by Michelle Stimpson, to approve addition of ECA Fund Number 209 for BES Art as presented. Motion approved 7-0.

5. Permission to add ECA Fund Number 209 for Belmont Elementary School Art

Motion by Eric Allmon, seconded by Jill Colclasure, to grant permission to void outstanding checks from January 1, 2021, to December 31, 2021, as presented. Motion approved 7-0.

6. Permission to void outstanding checks from January 1, 2021, to December 31, 2021.

Motion by Eric Allmon, seconded by Michelle Stimpson, to grant permission to void outstanding ECA checks from January 1, 2021, to December 31, 2021, as presented. Motion approved 7-0.

7. Permission to void ECA checks from January 1, 2021, to December 31, 2021.

Motion by Tim Ehlerding, seconded by Eric Allmon, to approve HB 1003 Flexibility Waiver Application as presented. Motion approved 7-0.

8. Approval of HB 1003 Flexibility Waiver Application

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Motion by Tim Ehlerding, seconded by Jill Colclasure, to approve MOU with LifeWise Academy as presented. Motion approved 7-0.

9. Approval of MOU with LifeWise Academy

Motion by Carla Bultemeier, seconded by Michelle Stimpson, to approve changes to Classified Base Wage Schedule as presented. Motion approved 7-0.

10. Approval of Changes to Classified Base Wage Schedule

11. First Reading of Policy 7250

Motion by Carla Bultemeier, seconded by Eric Allmon, to approve 2024-2025 United Way MOU as presented. Motion approved 7-0.

12. Approval of 2024-2025 United Way MOU *(Added 2/9/24)*

13. Approval of Donations

Motion by Jill Colclasure, seconded by Dave Hill, to approve Donation of AED devices as presented. Motion approved 7-0.

- a. Adams Memorial Hospital/7 Automated External Defibrillator Devices

Motion by Tim Ehlerding, seconded by Eric Allmon, to approve donation to BHS Band as presented. Motion approved 7-0.

- b. Ambassador Enterprises, LLC/\$1,000/BHS Band

Motion by Eric Allmon, seconded by Jill Colclasure, to approve donations to BHS Baseball as presented. Motion approved 7-0.

- c. BHS Baseball Project/Mary Baker-\$250, Anthony & Cheryl Fullenkamp-\$125, Fred & Jill Velez-\$125

14. Superintendent's Report

-Mrs. Hiatt stated that construction meetings for the projects have been occurring every 2 weeks. The Multi-Purpose Room project is on schedule. The BHS Track demolition is to begin soon.

-Mrs. Hiatt shared an overview of her State of the Schools Address emphasizing intentional relationship development between local government and North Adams Community Schools stating that the success of one is interdependent on the other.

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15. Other Matters to come before the Board

G. Board Members and/or Public Comment

-Tim Ehlerding remarked that North Adams' practice of administering IREAD to 2nd graders has put the District ahead of state standards if Senate Bill 1 passes which would require 2nd grade testing.

H. **Adjournment:** 7:20 p.m.