NORTH ADAMS COMMUNITY SCHOOLS

GOOD AT LEARNING.



GOOD AT LIFE.

Regular School Board Meeting

6:00 p.m. – April 9, 2024

MINUTES

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

ABSENT: Michelle Stimpson, Jill Colclasure, Eric Allmon

AGENDA

- **A.** Call to Order The meeting was called to order by Stacey Bussel at 6:01 p.m.
 - 1. Pledge of Allegiance

B. Public Comment on Agenda Items

Motion by Tim Ehlerding, seconded by Dave Hill, to approve the following consensus items as presented. Motion approved 4-0.

C. Consensus Items

- 1. Minutes of
 - a. March 12, 2024/Regular Board Meeting
- 2. Financial Report
- 3. Personnel

a. Assignments

1. Carolyn Schlichter to be assigned the position of Bellmont High School Cook 1 effective April 9, 2024.

b. Resignations

2. Dennis Reinking to resign from the position of Instructional Assistant ISS at Bellmont High School effective May 23, 2024.

c. Leaves

- 1. Drew (Becker) McDonald, Bellmont Elementary School teacher, requesting unpaid leave April 16-22, 2024.
- 2. Sharon Zimmer, Bellmont Elementary School paraprofessional, requesting unpaid leave April 24,2024 and May 13 16-17, 2024. (*Updated 4/9/2024*)

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d. Retirements

- 1. Brent Faurote to retire from the position of Health/Physical Education Teacher at Bellmont High School effective June 1, 2024 (37 years)
- 2. Cynthia Engle to retire from the position of Reading Interventionist at Bellmont Elementary School effective May 23, 2024. (40 years)
- 3. Victoria Girard to retire from the position of Transportation Secretary and Bus Driver effective June 14, 2024. (34 years)

e. Change of Position(s)

f. Terminations

g. LEA Business

- 1. Margaret Moore to resign the position of Non-Public School Speech-Language Pathologist Aide at North Adams/Adams Wells Special Services effective March 19, 2024.
- 2. Healthy Families to receive donation of \$500.00 from Decatur Elks Lodge 993

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

1. BHS Rifle Team/Camp Perry, Port Clinton, OH/May 4, 2024 (Added 4/9/2024)

D. **Program Update** – Kristie Schlemmer/Bellmont Middle School Update

- -Mrs. Schlemmer stated that ILEARN testing will begin April 16th.
- -Mrs. Schlemmer reported on several student initiatives including PBIS, Student Supports, Braves Day, Braves 101, and Peer to Peer tutoring services.

E. Old Business

F. New Business

Motion by Dave Hill, seconded by Carla Bultemeier, to approve as pr Resolution for Timely Payments as presented. Motion approved 4-0.

1. Approval of Resolution for Timely Payments for Financial Obligations

Motion by Tim Ehlerding, seconded by Dave Hill, to approve Resolution to add Bellmont Bowling Club to Bellmont Middle School and Bellmont High School Extra-Curricular Activities Lists as presented. Motion approved 4-0.

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- 2. Approval of Resolution to add Bellmont Bowling Club to Bellmont Middle School and Bellmont High School Extra-Curricular Activities List
- 3. Superintendent's Report
 - -Mrs. Hiatt reported that construction of the Multi-Purpose Room is approximately 2 weeks behind schedule due to inclement weather. She stated that the track project is progressing well, with demolition complete and construction of sidewalks around the track underway.
 - -Mrs. Hiatt stated that approximately 650 parents/grandparents are registered to attend Donuts with Grownups on Friday, April 12th, doubling last year's attendance.
 - -Mrs. Hiatt reported less than anticipated crowd size on Bellmont campus April 8th to view the Total Solar Eclipse. No damage was reported.
- 4. Other Matters to come before the Board
- G. Board Members and/or Public Comment
- H. **Adjournment:** 6:38 p.m.