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## **Regular School Board Meeting**

6:00 p.m. June 11, 2024

## **MINUTES**

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

**ABSENT:** Stacey Bussel, Dave Hill

### **AGENDA**

- **A.** Call to Order The meeting was called to order by Michelle Stimpson at 6:02 p.m.
  - 1. Pledge of Allegiance

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

Motion by Eric Allmon, seconded by Tim Ehlerding, to approve the following consensus items as presented. Motion approved 5-0.

### C. Consensus Items

- 1. Minutes of
  - a. May 14, 2024/Regular Board Meeting

### 2. Financial Report

- 3. Personnel
  - a. Assignments
    - 1. Kim Ehlerding to be assigned the position of Transportation Secretary at North Adams Community Schools effective July 8, 2024.
    - 2. Maddux Miller to be assigned the position of Part-Time Summer Custodian/Grounds at North Adams Community Schools effective May 28, 2024.
    - 3. John Riehm to be assigned the position of Part-Time Summer Custodian at Bellmont High School effective June 10, 2024.
    - 4. Everett Colclasure to be assigned the position of Part-Time Summer Custodian at Bellmont Middle School effective May 28, 2024.
    - 5. Nicole Bayless to be assigned the position of Part-Time Summer Custodian at Bellmont Middle School effective May 28, 2024.
    - 6. Payton Miller to be assigned the position of Part-Time Summer Custodian/Grounds at North Adams Community Schools effective May 28, 2024.

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- 7. Michael Riehm to be assigned the position of Part-Time Summer Custodian at Bellmont High School effective June 10, 2024.
- 8. Kaitlyn Sheets to be assigned the position of Part-Time Summer Custodian at Bellmont High School effective May 28, 2024.
- 9. Danielle McPherson to be assigned the position of Paraprofessional at Bellmont Middle School effective August 5, 2024.
- 10. Madison Routson to be assigned the position of Preschool Teacher at Bellmont Elementary School effective August 5, 2024.
- 11. Ashton Castle to be assigned the position of Special Education Paraprofessional at Bellmont Middle School effective August 5, 2024.
- 12. Rachel Kesar to be assigned the position of High School/Middle School Band Teacher at Bellmont High School and Bellmont Middle School effective August 5, 2024.
- 13. Daphne Milakovic to be assigned the position of Special Education Paraprofessional at Bellmont High School effective August 5, 2024.
- 14. Amy Deathe to be assigned the position of 2<sup>nd</sup> Shift Custodian at Bellmont Elementary School effective June 19, 2024.
- 15. Emily Friedt to be assigned the position of Boys Soccer Assistant Coach at Bellmont High School effective July 31, 2024.
- 16. Daniel Hunter to be assigned the position of Assistant Football Coach at Bellmont Middle School effective August 8, 2024.
- 17. Summer B.E.S.T. Staff
  Melissa Turner, Nicole Walther, Teresa Gephart, Lori Krick, Michelle Zimmerman,
  Maci Morehouse, Jordyn Ketron, Erica Grote
- 18. Summer School Staff

### Bellmont Elementary School\*

### Teachers:

Ann Burkhalter, Amanda Goodknight, Emily Freidt, Christina Dahlstrom, Jacqueline Sanderson, Erica Grote, Chelsea Poindexter, Ruby Metzger, *Jacki Morris* (updated 6/10/24)

<u>Paraprofessionals</u>: Teresa Gephart, Shyeann Gase, Michelle Zimmerman, Sedona Purdy

## Bellmont High School

### Teachers:

Michelle Blackburn, Shelby Billington

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\*Teacher Count Dependent on Student Enrollment

### b. Resignations

- 1. Jonathan Cable to resign the position of Boys Soccer Assistant Coach at Bellmont High School effective May 14, 2024.
- 2. Mariah Bridget to resign the position of General Education Paraprofessional at Bellmont Elementary School effective May 9, 2024.
- 3. Jamison Rumple to resign the position of Football Assistant Coach at Bellmont Middle School effective May 15, 2024.
- 4. Carly Raymond to resign the position of 7<sup>th</sup> Grade Volleyball Coach at Bellmont Middle School effective June 6, 2024.
- 5. Drew McDonald (Becker) updated her resignation date from the position of Bellmont Elementary 4<sup>th</sup> Grade Teacher from August 5, 2024, to June 10, 2024. (Added 6/10/2024)

### c. Leaves

### d. Retirements

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

- 1. Amy Bieberich to move from Bellmont Middle School Guidance Secretary to Bellmont High School Athletic Secretary effective July 1, 2024.
- 2. Sheyann Gase to move from Bellmont Elementary School Paraprofessional to Bellmont Elementary School Library Paraprofessional effective August 5, 2024.
- 3. Lori Krick to move from Bellmont High School Special Education Paraprofessional to Bellmont High School In-School Suspension Supervisor effective May 24, 2024.
- 4. Megan Friedt to move from Bellmont High School Athletic Secretary to Bellmont High School Health and Physical Education Teacher effective August 5, 2024.
- 5. Blade Kable to move from North Adams Community Schools Grounds/Custodial to North Adams Community Schools Assistant Maintenance effective June 3, 2024.

### f. Terminations

1. Beth Miller terminated from the position of 2<sup>nd</sup> Shift Custodian at Bellmont Elementary School effective May 31, 2024.

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### g. LEA Business

1. Sarah Miller to be assigned the position of Occupational Therapist at North Adams/Adams Wells Special Services effective August 5, 2024.

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

1. Bellmont High School FFA/State Convention/West Lafayette, IN/June 18-19, 2024 (Added 6/11/2024)

### D. Old Business

Motion by Jill Colclasure, seconded by Tim Ehlerding, to approve Classified Handbook as presented. Motion approved 5-0.

1. Classified Handbook -2<sup>nd</sup> Read

Motion by Jill Colclasure, seconded by Tim Ehlerding, to approve transportation handbook as presented. Motion approved 5-0

2. Transportation Handbook – 2<sup>nd</sup> Read

### E. New Business

Motion by Eric Allmon, seconded by Jill Colclasure, to approve Resolution to Move \$75 K from Education Funds to Operations Funds on a Monthly Basis from July to December 2024 as presented. Motion approved 5-0

1. Approval of Resolution to Move Education Funds to Operations Funds on a Monthly Basis

Motion by Carla Bultemeier, seconded by Eric Allmon, to approve BMS Course Addition as presented. Motion approved 5-0

2. Approval of BMS Course Addition/Course number 0440.68 Exploring Music

Motion by Tim Ehlerding, seconded by Jill Colclasure, to approve MOU with Indiana Wesleyan University as presented. Motion approved 5-0

3. Approval of MOU with Indiana Wesleyan University and STEP-Up Program

Motion by Eric Allmon, seconded by Carla Bultemeier, to approve MOU with Park Center, INC for mental health services as presented. Motion approved 5-0

4. Approval of MOU with Park Center, INC for mental health services for the period of June 30, 2024, to June 30, 2025

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Motion by Eric Allmon, seconded by Carla Bultemeier, to approve MOU with Adams Memorial Hospital for mental health services as presented. Motion approved 5-0

5. Approval of MOU with Adams Memorial Hospital for mental health services for the period of August 1, 2024, to July 31, 2025

Motion by Jill Colclasure, seconded by Tim Ehlerding, to readopt Teacher Appreciation Grant Policy as presented. Motion approved 5-0

6. Readoption of Teacher Appreciation Grant Policy 3220.01

Motion by Carla Bultemeier, seconded by Eric Allmon, to approve District Property Insurance by carrier CM Regent for the period of July 1, 2024, to July 1, 2025, as presented. Motion approved 5-0

7. Approval of District Property Insurance for the period of July 1, 2024, to July 1, 2025

Motion by Jill Colclasure, seconded by Tim Ehlerding, to approve District Public Official Bonds as presented. Motion approved 5-0

- 8. Approval of District Public Official Bonds (Added 6/10/2024)
  - a. Treasurer/\$100,000/Beth Quinn
  - b. ECA Treasurer/\$100,000/Beverly Lichtensteiger
  - c. Deputy Treasurer/\$50,000/Lori Baumer
  - d. Payroll & Benefits Coordinator/\$50,000/Jolene Wynn

Motion by Eric Allmon, seconded by Tim Ehlerding, to approve North Adams Food Services Providers as presented. Motion approved 5-0

- 9. Approval of North Adams Food Services providers:
  - a. Recommendation to award dairy bid to DFA, Schenkel's as the supplier to Indiana ESC Dairy Co-op Member Agreement July 1, 2024-June 30, 2025
  - b. Recommendation to award renewal of NSLP Food Proposal for GPO food/commodity/supply bid with HPS/Gordon Food Service
- 10. First Reading of Policies: 00100 Bylaws, 5200 Attendance, 5136 Communication Devices, 3120.02 Adjunct Teachers
- 11. BES student handbook 1st Read
- 12. BMS student handbook 1st Read
- 13. BHS student handbook 1st Read

Motion by Tim Ehlerding, seconded by Eric Allmon, to approve Resolution to allow North Adams Food Services to Self-Certify Micro-Purchases up to \$50,000 as presented. Motion approved 5-0

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14. Approval of Resolution to Allow North Adams Food Services to Self-Certify Micro-Purchases up to \$50,000 (*Added 6/7/2024*)

Motion by Tim Ehlerding, seconded by Jill Colclasure, to approve Donation as presented. Motion approved 5-0

- 15. Approval of Donation
  - a. Meyer Building, LLC/\$500/BHS Building Trades-Construction Lab
- 16. Superintendent's Report
  - -Mrs. Hiatt updated the Board on facility projects stating the track project is in the final stages with line painting scheduled to be complete next week. The boiler for the BHS pool has arrived and is scheduled for installation in the next two weeks.
  - -Mrs. Hiatt announced that online Student Registration for the 2024-25 school year will open July 10, 2024.
- 17. Other Matters to come before the Board
- F. Board Members and/or Public Comment
- G. **Adjournment** 7:34 p.m.