GOOD AT LEARNING.



GOOD AT LIFE.

Regular School Board Meeting

6:00 p.m. - September 10, 2024

MINUTES

PRESENT: Board members: 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: Stacey Bussel

AGENDA

- **A.** Call to Order The meeting was called to order by Michelle Stimpson at 5:59 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 noting that Approval of Minutes has been tabled until October Regular Board Meeting due to no quorum of members present for approval. Motion approved 6 -0.

C. Consensus Items

- 1. Minutes of
 - **a.** August 13, 2024/Regular Board Meeting
 - **b.** August 13, 2024/Executive Board Meeting

2. Financial Report

3. Personnel

a. Assignments

- 1. Janet Werling to be assigned the position of Part-Time District Secretary effective September 9, 2024.
- 2. Olivia Stephens to be assigned the position of Bellmont Elementary School Part-Time Preschool Paraprofessional effective August 19, 2024.
- 3. Larry Patterson to be assigned the position of Bellmont High School Assistant Boys Basketball Coach effective September 11, 2024.
- 4. Donna Huss-Contino to be assigned the position of Bellmont High School Job Coach effective September 13, 2024. *September 11, 2024.* (*Updated 9/10/2024*)
- 5. Academic Additional Assignments

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Bellmont Elementary School

Academic Competition-Math Bowl/Spelling Bee/TBD, Yearbook Advisor/Renee Hutter, *Team Leaders:* Kindergarten/Jacki Morris, 1st Grade/Christy Blythe, 2nd Grade/Emily Friedt, 3rd Grade/Dani Ulman, 4th Grade/Ann Burkhalter, 5th Grade/Hannah Miller, Special Education/Cara Gerber, RAS/Jackie Sanderson

Bellmont Middle School

Assistant Activities Director/Aaron Bergman, Instrumental Music/Rachel Kesar, Student Council/Becca Vanderkolk & Abbey Bowers, Yearbook Advisor/Tim Myers, *Team Leaders:* 6th Grade/Tonni North, 7th Grade/Mike Keller, 8th Grade/Stacy Krull, RAS/Kenzie Wilson

Bellmont High School

Assistant Athletic Director/Tory Fuelling, Journalism/Dane Fuelling, Instrumental Music Director/Rachel Kesar, *Drama:* Spring Musical/Jaime Macklin - Fall Play/Jaime Macklin - Drama Assistant/Jenny Baczynski, Vocal Music/Jaime Macklin, Vocal Music Assistant/Jared Ehlerding, Travel-Job Sites/Matt Converset, Travel-Child Care Coordinator/Jennifer Faurote, Freshman Class Sponsor/Dane Fuelling & Matt Monroe, Sophomore Class Sponsor/Shelby Billington & Alicia Hakes, Junior Class Sponsor/Robin Egly & Jennifer Faurote, Senior Class Sponsor/Joseph Anderson & Jenny Baczynski, National Honor Society/ Samantha Nower & Rachel Kammeyer, Spanish Club/Linda Huber & Derek Trobeck, German Club/Dane Fuelling, Art Club/Jenny Baczynski, Student Council/Lissa Roop & Craig Lohr, Agriculture Club/Kelly Arnett, Technology Coordinator/Jennifer Douglas, Technology Student Association/Andrew Werling, Yearbook Advisor/ Dane Fuelling, *Team Leaders:* Math/Sandy Busick – Science/Dana Busse – Social Studies/Bryan Lineberry – Language Arts/Andy Heim – CTE Electives/Robin Egly – CTE Non-Electives/Jaime Macklin, Special Education/Shelby Billington

b. Resignations

c. Leaves

1. April Busse requesting leave without pay for October 3-4, 2024.

d. Retirements

e. Change of Position(s)

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1. Erica Bickford to move from Bellmont Elementary School Preschool Paraprofessional to Bellmont Elementary Part-Time Preschool Paraprofessional effective Aug 5, 2024.

f. LEA Business

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

1. Bellmont High School FFA/Farm Science Review/London, OH/Sept 18, 2024

D. Program Update

E. Old Business

F. New Business

Regular Board Meeting suspended at 6:02 p.m. and Public Preliminary Hearing for the GO Bond opened at 6:02 p.m. No comments were received from the public. Public Hearing was closed at 6:19 p.m. and the Regular Board Meeting was re-opened.

- 1. Public Hearing Preliminary Determination on Projects
 - -Mrs. Hiatt discussed the educational needs for the bond as extensive roofing project and concrete pad for ADA ramp, platform, and stairs.
 - -Jim Elizondo of Stifel Public Finance presented. Mr. Elizondo stated that the maximum proposed GO Bond amount is \$1.2 million with no tax rate increase and repayment in 8 years maximum. The estimated cost of issuance is \$100,000.
 - -No public comment was made.

Regular Board Meeting suspended at 6:19 p.m. and Public Hearing for 2025 Budget opened at 6:19 p.m. No comments were received from the public. Public Hearing was closed at 6:21 p.m. and the Regular Board Meeting was re-opened at 6:21 p.m.

2. Public Hearing on the 2025 Budget – Hiatt/Quinn -No public comment was made.

Motion by Jill Colclasure, seconded by Tim Ehlerding, to approve Adjunct Teacher Permit and Employment Agreement as presented. Motion approved 5-0. Dave Hill abstains.

3. Approval of Adjunct Teacher Permit and Employment Agreement

Motion by Tim Ehlerding, seconded by Dave Hill, to approve the Classified Rate Schedule as presented. Motion approved 6-0.

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- 4. Approval of Classified Rate Schedule
- 5. Superintendent's Report
 - -Mrs. Hiatt stated the September 11th Waiver Day would be used to review new state standards, data analysis, curriculum development, and training staff on de-escalation strategies and working with neurodivergent students
 - -Mrs. Hiatt noted that a Public Meeting for Collective Bargaining was held at 4:00 p.m., prior to tonight's Board meeting. She stated that first rounds of negotiations are scheduled for September 24th and 26th
 - -School Safety was discussed. Mrs. Hiatt outlined student lessons and parent notification that will happen prior to the required Armed Intruder Drill with follow-up steps detailed.
- 6. Other Matters to come before the Board

G. Board Members and/or Public Comment

-Tim Ehlerding recently attended his final meeting with ISBA representing North Adams as District Liaison. Mrs. Hiatt and board members thanked him for his service to the district.

H. Adjournment 6:55 p.m.