GOOD AT LEARNING.



GOOD AT LIFE.

### **Regular School Board Meeting**

6:00 p.m. – October 8, 2024

### **MINUTES**

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

**ABSENT:** Dave Hill, Tim Ehlerding, Carla Bultemeier

### **AGENDA**

**A.** Call to Order The meeting was called to order by Stacey Bussel at 6:01 p.m. **B.** 

1. Pledge of Allegiance

Regular Board Meeting suspended at 6:02 p.m. and Public Meeting on the 2024-2025 Tentative Master Agreement opened. Public Meeting was closed at 6:15 p.m. and the Regular Board Meeting was re-opened.

C. Public Meeting on the 2024-2025 Tentative Master Agreement

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

Motion by Michelle Stimpson, seconded by Eric Allmon, to approve the Consensus Items with the adjustments to Minutes as presented. Motion approved 4-0.

#### E. Consensus Items

- 1. Minutes of
  - a. August 13, 2024/Regular Board Meeting (Postponed to Nov agenda)
  - **b.** August 13, 2024/Executive Board Meeting (*Postponed to Nov agenda*)
  - c. September 10, 2024/Regular Board Meeting (Postponed to Nov agenda)
  - d. September 10, 2024/Executive Board Meeting (Postponed to Nov agenda)
  - e. September 19, 2024/Special Board Meeting (Removed 10/8/24)
- 2. Financial Report
- 3. Personnel
  - a. Assignments
    - 1. Thomas Krueckeberg to be assigned the position of Bellmont High School Assistant Swim coach effective October 8, 2024. (Added 10/7/2024)

#### GOOD AT LEARNING.



GOOD AT LIFE.

### 2. BHS Winter Coaching Staff 2024-2025

Basketball (Boys):

Head Coach: Payton Selking

Asst Coaches: Andre Vergara, Larry Patterson, Caden Staub

Volunteer Assistant: Lance Vergara, Nic Ellsworth

Basketball (Girls):

Head Coach: Andy Heim

Asst Coaches: Rachel Kammeyer, Holly Laurent

Volunteer Assistant: Dennis Reinking

# **Cheerleading:**

Head Coach: Jenna Koons Asst Coach: Megan Friedt Swimming and Diving: Head Coach: Drew Norby

Assistant Coaches: Laura Werling, Tom Krueckeberg

Wrestling:

Head Coach: Tim Myers Asst Coach: Sean Faurote

Volunteer Assistants: Nick Koons, Travis Yoquelet, Joe Ruble, Jon Ruble, Carter

Friedt, Jeff Myers

### **BMS Early Winter Coaching Staff 2024-2025**

Cheerleading: Khia Padgett

Cheerleading- Volunteer: Caitlynn Christian

7<sup>th</sup> Grade Girls Basketball: Open

8<sup>th</sup> Grade Girls Basketball: Faith Morris

7<sup>th</sup> & 8<sup>th</sup> Grade Boys Basketball: Jeremy Miller

### b. Resignations

### c. Leaves

GOOD AT LEARNING.



GOOD AT LIFE.

- 1. Becca Vanderkolk requesting medical leave beginning November 4, 2024, as per Master Contract, Article VI, page 22 (F). She will also use Child Rearing Leave, as per Master Contract, Article VI, page 23 (H).
- 2. Lillian Ellsworth requesting medical leave beginning February 24, 2025, as per Master Contract, Article VI, page 22 (F). She will also use Child Rearing Leave, as per Master Contract, Article VI, page 23 (H).
- 3. Madelyn Hurst requesting medical leave beginning February 15, 2025, as per Master Contract, Article VI, page 22 (F). She will also use Child Rearing Leave, as per Master Contract, Article VI, page 23 (H).
- 4. Madison Routson requesting medical leave beginning October 9, 2024, as per Master Contract, Article VI, page 22 (F). She will also use Child Rearing Leave, as per Master Contract, Article VI, page 23 (H).
- 5. Emily Friedt requesting medical leave beginning November 22, 2024, as per Master Contract, Article VI, page 22 (F). She will also use Child Rearing Leave, as per Master Contract, Article VI, page 23 (H).
- 6. Kelly Shinabery requesting medical disability leave beginning November 1, 2024, as per Master Contract, Article VI, page 21 (D).
- d. Retirements
- e. Change of Position(s)
- f. LEA Business
- g. Overnight and/or Out-of-State Field Trips
  - 1. Bellmont High School German Klub/Chicago Christmas Market/Chicago, IL/Dec 7, 2024
- F. Program Update
- G. Old Business
- **H. New Business**

GOOD AT LEARNING.



GOOD AT LIFE.

Regular Board Meeting suspended at 6:18 p.m. and Public Hearing on Additional Appropriation opened at 6:18 p.m. No public comments were made. Public Hearing was closed at 6:21 p.m. and the Regular Board Meeting was re-opened.

1. Public Hearing on Additional Appropriations

Motion by Jill Colclasure, seconded by Michelle Stimpson, to approve the Resolution for Additional Appropriations as presented. Motion approved 4-0.

2. Approval of Resolution for Additional Appropriations

Regular Board Meeting suspended at 6:22 p.m. and Public Hearing on 2025 Budget opened at 6:22 p.m. No public comments were made. Public Hearing was closed at 6:24 p.m. and the Regular Board Meeting was re-opened.

Motion by Michelle Stimpson, seconded by Jill Colclasure, to approve the 2025 Budget Resolutions as presented. Motion approved 4-0.

- 3. 2025 Budget Resolutions:
  - a. Resolution to Adopt the 2025 Capital Projects Fund Plan
  - b. Resolution to Adopt the 2025 Bus Replacement Plan
  - c. Resolution for Appropriations and Tax Rates
  - d. Resolution to Adopt the 2025 Budget

Motion by Eric Allmon, seconded by Michelle Stimpson, to approve Resolution to Transfer \$1,000,000 from Operations Fund to Rainy Day Fund as presented. Motion approved 4-0.

4. Approval of Resolution to Transfer Funds from Operations Fund to Rainy Day Fund

Motion by Jill Colclasure, seconded by Eric Allmon, to approve the Roof Project Bid as presented. Motion approved 4-0

5. Approval of Roof Project bid

Motion by Eric Allmon, seconded by Michelle Stimpson, to approve 2024-2025 Administrator Contracts as presented. Motion approved 4-0

6. Approval of 2024-2025 Administrator Contracts

Motion by Jill Colclasure, seconded by Eric Allmon, to approve MOU with Teaching Candidate as presented. Motion approved 4-0.

7. Approval of MOU between North Adams Community Schools and Teaching Candidate

GOOD AT LEARNING.



GOOD AT LIFE.

Motion by Eric Allmon, seconded by Jill Colclasure, to approve 2025 Health Insurance Rates as presented. Motion approved 4-0.

- 8. Approval of 2025 Health Insurance Rates (Added 10/8/2024)
- 9. Superintendent's Report
  - -Mrs. Hiatt announced new events upcoming at North Adams Community Schools including Fall Fest at Bellmont Elementary School, Pizza with Parents at Bellmont High School Parent/Teacher Conferences, and Breakfast with Grandparents-an event for seniors at Bellmont High School.
  - -Superintendent Hiatt stated that Officer Elwell is planning the upcoming Armed Intruder Drills for each school including creating educational materials for all age groups of students, walk through practice lockdowns and debriefing.
  - -Mrs. Hiatt invited the public to attend Veteran's Day Program in the Erikson Theater at 1:00 p.m. on November 11<sup>th</sup>.
- 10. Other Matters to come before the Board
- I. Board Members and/or Public Comment
- J. **Adjournment**: 6:49 p.m.