NORTH ADAMS COMMUNITY SCHOOLS

GOOD AT LEARNING.



GOOD AT LIFE.

Regular School Board Meeting

6:00 p.m. – December 10, 2024

MINUTES

PRESENT: Board members: Stacey Bussel, 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:

AGENDA

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

B. Public Comment on Agenda Items

Motion by Tim Ehlerding, seconded by Michelle Stimpson, to approve the Consensus Items as presented. Motion approved 7-0.

C. Consensus Items

1. Minutes of

- a. August 13, 2024/Regular Board Meeting
- **b.** August 13, 2024/Executive Board Meeting
- c. September 19, 2024/Special Board Meeting
- d. October 8, 2024/Regular Board Meeting
- e. November 12, 2024/Regular Board Meeting

2. Financial Report

3. Personnel

a. **Assignments**

- 1. Brent Faurote to be assigned the position of Part-time Preschool Paraprofessional at Bellmont Elementary School effective November 20, 2024.
- 2. Brandy Coffey to be assigned the position of Bus Driver at North Adams Community Schools effective November 25, 2024.
- 3. Scott Miller to be assigned the position of 7th & 8th Grade Girls Basketball Head Coach at Bellmont Middle School effective 12/09/2024. (Added 12/09/2024)
- 4. Bellmont Middle School Winter Coaches 2024-2025

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Wrestling:

Head Coach: Luke Binegar Asst Coach: Daniel Gunsett

Volunteer Assistant: Randy Baker, Ben Faurote, Fletcher Shaneyfelt

Swim

Co-Head: Laura Werling

Co-Head: open

b. Resignations

1. Faith Morris to resign the position of Bellmont Middle School 7th & 8th Grade Girls Basketball Coach and the position of Bellmont Middle School Assistant Track & Field Coach effective December 6, 2024.

c. <u>Leaves</u>

1. Christina Dahlstrom requesting medical leave beginning December 6, 2024, as per Master Contract, Article VI, page 20 (F). She will also use Child Rearing Leave, as per Master Contract, Article VI, page 20 (H).

d. Retirements

e. Change of Position(s)

f. <u>LEA Business</u>

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

1. Bellmont High School FFA/State Crop Competition/West Lafayette, IN/Dec 13-14, 2024

D. Program Update Renee Hutter/BES Update

- -Mrs. Hutter stated goals of being intentional, improving BES math instruction and scores, continued improvement of reading instruction and focus on writing.
- -Mrs. Hutter stated that BES has implemented Building Thinking Classrooms joining BMS and BHS in this teaching method.
- -Mrs. Hutter stated that testing data has been scrutinized to identify students who have learning gaps. Small group reteaching of specific skills has been implemented.

E. Old Business

F. New Business

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Motion by Michelle Stimpson, seconded by Jill Colclasure, to approve 2025-2026 School Calendar as presented. Motion approved 7-0.

1. Approval of 2025-2026 School Calendar

Motion by Tim Ehlerding, seconded by Eric Allmon, to approve Year-End Budget Transfers as presented. Motion approved 7-0.

2. Approval of Year-End Budget Transfers

Motion by Dave Hill, seconded by Tim Ehlerding, to grant permission to Pay Year-End Outstanding Invoices as presented. Motion approved 7-0.

- 3. Permission to Pay Year-End Outstanding Invoices
- 4. Approval of 24-25 Master Contract MOU (Postponed to January)

Motion by Carla Bultemeier, seconded by Jill Colclasure, to approve Teacher Appreciation Grant Stipend as presented. Motion approved 7-0.

Approval of Teacher Appreciation Grant Stipend

Motion by Jill Colclasure, seconded by Eric Allmon, to approve Resolution to Move Curricular Revenue to Education Fund as presented. Motion approved 7-0.

5. Approval of Resolution to Move Curricular Revenue to Education Fund

Motion by Eric Allmon, seconded by Michelle Stimpson, to grant permission to open Thriving Money Market Account at First Merchants Bank for 2024 GO Bond Proceeds as presented. Motion approved 7-0.

- 6. Permission to open Thriving Money Market Account at First Merchants Bank for 2024 GO Bond Proceeds (Added 12/10/2024)
- 7. Superintendent's Report
 - -Mrs. Hiatt stated that the Multi-Purpose Room is anticipated to be complete, as scheduled, and will be open to students use upon return from Winter Break on January 6, 2025.
 - -Mrs. Hiatt thanked board members Tim Ehlerding (14.5 years), Carla Bultemeier (10 years), and Eric Allmon (4 years) for their service to the district and their individual contributions to the Board as their terms each come to an end.
- 8. Other Matters to come before the Board
- G. Board Members and/or Public Comment
- H. Adjournment: 6:33 p.m.