NORTH ADAMS COMMUNITY SCHOOLS

GOOD AT LEARNING.



GOOD AT LIFE.

Regular School Board Meeting

6:00 p.m. – February 11, 2025

MINUTES

PRESENT: Board members: Stacey Bussel, Michelle Stimpson, Jill Colclasure, Wylie Sirk, Darlene Juengel, and Joel Miller were present along with Superintendent Kim Hiatt and Attorney Scott Ainsworth and attached list of attendees.

ABSENT: Dave Hill

AGENDA

- **A.** Call to Order The meeting was called to order by Stacey Bussel at 6:02 p.m.
 - 1. Pledge of Allegiance
 - 2. Dream Catcher Award-Baldemar Silva

B. Public Comment on Agenda Items

Motion by Michelle Stimpson, seconded by Wylie Sirk, to approve the Consensus Items as presented. Motion approved 6-0.

C. Consensus Items

- 1. Minutes of
 - a. January 14, 2025/Regular Board Meeting
 - **b.** January 14, 2025/Annual Finance Meeting
 - c. January 21, 2025/Special Board Meeting

2. Financial Report

- 3. Personnel
 - a. Assignments
 - b. Resignations
 - 1. Joshua Butler to resign the position of Assistant Football Coach at Bellmont High School effective December 23, 2024.
 - c. <u>Leaves</u>
 - 1. Haley Heller requesting unpaid leave March 3-5, 2025.
 - 2. Dane Fuelling requesting unpaid leave February 21, 2025. (half-day)

NORTH ADAMS COMMUNITY SCHOOLS

GOOD AT LEARNING.



GOOD AT LIFE.

- d. Retirements
- e. Change of Position(s)
- f. LEA Business
- g. Overnight and/or Out-of-State Field Trips
- D. **Program Update** Laura Christner/NACS Libraries Update (postponed)
- E. Old Business

Motion by Jill Colclasure, seconded by Joel Miller, to approve Policy 7455 updates as presented. Motion approved 6-0

1. Policy $7455 - 2^{nd}$ Read

F. New Business

Motion by Wylie Sirk, seconded by Jill Colclasure, to approve the MOU with Achievers ABA as presented. Motion approved 6-0.

1. Approval of MOU with ABA

Motion by Michelle Stimpson, seconded by Darlene Juengel, to approve 2025 Summer School as presented. Motion approved 6-0.

2. Approval of Summer School

Motion by Wyle Sirk, seconded by Joel Miller, to approve the Summer BEST Rates as presented. Motion approved 6-0.

3. Approval of Summer BEST Rates

Motion by Michelle Stimpson, seconded by Darlene Juengel, to grant permission to void outstanding checks as presented. Motion approved 6-0.

4. Permission to void outstanding checks from January 1, 2022, through December 31, 2022

Motion by Wylie Sirk, seconded by Joel Miller, to grant permission to void outstanding ECA checks as presented. Motion approved 6-0.

5. Permission to void outstanding ECA checks from January 1, 2022, through December 31, 2022

NORTH ADAMS COMMUNITY SCHOOLS

GOOD AT LEARNING.



GOOD AT LIFE.

Motion by Jill Colclasure, seconded by Darlene Juengel, to approve Administrator Salary for 2024-2025 as presented. Motion approved 6-0.

6. Approval of Administrator Salary for 2024-2025

Motion by Michelle Stimpson, seconded by Jill Colclasure, to approve Agreement with Adams Memorial Hospital to provide Speech Therapy Services as presented. Motion approved 6-0.

- 7. Approval of Agreement with AMH to Provide Speech Therapy Services (Added 2/7/25)
- 8. Superintendent's Report
 - -Mrs. Hiatt stated that the February 10th waiver day was used for reunification meeting updates to staff. Additionally, staff input on draft policy for artificial intelligence, and training for staff on how to integrate AI into learning when useful and appropriate.
 - -Mrs. Hiatt stated that SRO Elwell is working on building partnerships with local early responders EMS, Fire, and Police with North Adams for enhanced security. She stated that every city police officer now has keys and access to every door on campus.
- 9. Other Matters to come before the Board
- G. Board Members and/or Public Comment
- H. **Adjournment**: 6:43 p.m.