

Approved NPA Board Meeting Minutes 8/27/24

Location: NPA High School, Rm 2

Members Present: Dr. Bob Ziemer, Jim Hilton, Danise Tomlin, Becca Hall

Board Resources: Dr. Michael Bazemore and Adam Hess

Board Secretary: Letty Podesta

Guests: Amy Taylor

The meeting was called to order at 4:20pm.

Public Comments

Amy Taylor inquired if any of the proposed changes to help bridge the gap between the middle school and high school have been implemented. Adam Hess commented changes have not been made, due to preparing for the start of a new school year. The board re-discussed some of the proposed changes and some new ones.

Michael Bazemore was receptive to possibly having the 8th graders help the high school put on the Annual Halloween House. Adam Hess suggested a community movie/game night. This event can alternate between the middle school and high school. Jim Hilton suggested that the 8th graders accompany the high school students on some of the facilities that they carol at.

Reports and Discussions

Adam Hess reported that the first day of high school went really well and the Potluck had a great turn out. Michael Bazemore reported that he will be hosting the welcome back meetings at the middle school on 9/4 and the high school on 9/5.

Adam Hess reported that a Behavior Management Plan has been developed. This plan will be shared with parents at the back to school meetings.

Michael Bazemore reported that the donation of the Annex property to the Northcoast Educational Foundation has been completed. The next step is for Young, Minney, & Corr to draw up a lease agreement between NPA and NEF. Once that has been completed the board will approve the lease agreement.

The board briefly reviewed and discussed the consent warrants.

Michael Bazemore briefly reiterated what a local assignment is to the board. The board reviewed each local assignment to be approved.

The board reviewed and discussed the updated list of hourly positions and stipends for all 2024-25 employees.

The board reviewed employee contracts for the 2024-25 school year, noting that, while based on the school's policy of tying initial salary levels to the Northern Humboldt schedule, the contracts reflect the 10% reduction in salaries approved by the board at budget adoption in June.

Michael Bazemore informed the board that the classroom equipment purchased are chromebooks for the year.

Action Items

Jim Hilton moved to approve the amended minutes of June and approve the minutes for July. Danise Tomlin seconded the motion. The board unanimously approved the motion.

Jim Hilton moved to approve the consent warrants. Becca Hall seconded the motion. The board unanimously approved the motion.

Danise Tomlin moved to approve the Local Assignments. Bob Ziemer seconded the motion. The board unanimously approved the motion.

Danise Tomlin moved to approve the updated hourly positions and stipend salaries, noting that the board is approving Adam Hess as the cross-country coach in this motion. Jim Hilton moved to approve the motion. The board unanimously approved the motion.

Bob Ziemer moved to approve the employee contracts for the 24-25 school year. Becca Hall seconded the motion. The board unanimously approved the motion.

Danise Tomlin moved to approve the Transportation Agreement with Northern Humboldt. Becca Hall seconded the motion. The board unanimously approved the motion.

Jim Hilton moved to approve the itemized classroom purchases. Bob Ziemer seconded the motion. The board unanimously approved the motion.

The meeting was adjourned at 5:58pm.