

Held _____ 20____

HILLSDALE LOCAL BOARD OF EDUCATION – August 20, 2020 at 6:30 P.M.

The Hillsdale Local Board of Education Special Board Meeting was called to order by President Vella King at 6:30 P.M in the Hillsdale High School Cafeteria. Roll call was taken by Treasurer Rick Blahnik with the following Board members present: Nicholas Atterholt, W. Eugene Anderson, John Cutlip, Amy Jarvis and Vella King.

#20-53 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Anderson, seconded by Atterholt to approve the consent agenda Additions/Deletions for the Special August 20, 2020 Board of Education Special Meeting.

Atterholt, aye; Cutlip aye; Anderson, aye; Jarvis, aye; King, aye. Motion passes 5-0.

#20-54 EXECUTIVE SESSION

Moved by Cutlip, seconded by Jarvis to go into Executive Session for the purpose of matters to be kept confidential by law and attorney client privileges at 6:32 P.M.

Atterholt, aye; Cutlip, aye; Anderson, aye; Jarvis, aye; King, aye. Motion passes 5-0.

#20-55 RESUME REGULAR SESSION

Moved by Atterholt, seconded by Cutlip to resume regular session at 8:10 P.M.

Atterholt, aye; Cutlip, aye; Anderson, aye; Jarvis, aye; King, aye. Motion passes 5-0.

#20-56 TABLE RESOLUTION

Moved by Atterholt, seconded by Cutlip to table resolution approving GMP Amendment No. 1 CMR Agreement with Simonson-Regency Construction Services, LLC for the new PK-12 building project and authorizing execution of the Amendment.

Atterholt, aye; Cutlip, aye; Anderson, aye; Jarvis, aye; King, aye. Motion passes 5-0.

#20-57 DISPOSAL SCHOOL PROPERTY

Moved by Anderson, seconded by Atterholt that the following personal property owned by the Board is less than \$10,000 in value and is no longer needed for school district use, is obsolete, or is unfit for the use for which it was originally acquired, and hereby authorizes the Superintendent to sell the property on the District’s auction site:

- 4 ft., 6 ft., and 8 ft. fencing – including all components
- Cabinets
- Sink, Wash Tubs
- Stools
- Doors – roll up, prehung, garage
- Shirt Shack Building
- 6 Rolled Doors
- 6 – 4 ft. High Intensity Shop Lights
- Pea Gravel
- Sand
- Telephone Poles
- Discus Cage
- Miscellaneous small items

Atterholt, aye; Cutlip, aye; Anderson, aye; Jarvis, aye; King, aye. Motion passes 5-0.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

#20-58 ADJOURNMENT

Moved by Atterholt, seconded by Cutlip to adjourn the special session of the Board meeting at 8:17 P.M.

Atterholt, aye; Cutlip, aye; Anderson, aye; Parker, aye; King, aye. Motion passes 5-0.

Vella J King
BOARD PRESIDENT

Paul Blaine
TREASURER