

**MINUTES OF HILLSDALE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING
TUESDAY, MARCH 19, 2024
HILLSDALE BOARD OFFICE ENTRYWAY
7:00 PM**

HILLSDALE LOCAL BOARD OF EDUCATION — March 19, 2024 at 7:00 P.M. The Hillsdale Local Board of Education Regular Board Meeting was called to order by President Mrs. Vella King at 7:00 P.M. in the Hillsdale Board Office Entryway. Roll call was taken by Treasurer Lesa Deter with the following Board members present: Nick Atterholt, Vella King, Kenny Schuck, and Melinda Turk.

All in attendance recited the Pledge of Allegiance

RECOGNITION OF VISITORS

Mrs. King recognized the visitors: Tiffany Smith, Alyson Baker, Jennifer Seman, Lindsay Bowen, Jessica Markley, Rosalyne Weekley and Maci Atterholt.

A. Falcon Spotlight

1. Reading of Fabulous Falcons and Students of the Month.
2. FFA Information.
Next year officers were announced at the banquet.
February 23, 2024 the ag olympics was held to celebrate National FFA week.
The General Livestock team competed at OSU ATI Invitational.
The Hillsdale FFA Alumni Consignment Annual Auction was held on 3/2/23 at RES in Wooster
Annual FFA Banquet was held on March 16, 2024
3. Report – Ashland County – West Holmes Career Center – Mr. Schuck.
4. Public Input Federal Grants FY2025 Title 1-A and IDEA B - opened the floor for any public comment. Explained how the funds are currently being spent. No public comment was made.
5. Any Additional Public Participation. - no one addressed the Board

John Burkholder - joined the meeting at 7:07 pm

ADMINISTRATION DISCUSSION ITEMS

- A. Lesa Deter reviewed the monthly financial reports. Micro Bus being delivered on March 20th.
- B. Catherine Trevathan mentioned that the FFA Banquet had around 350 people in attendance. Cathay spoke on the process of working through the course handbooks and the process involved.

#24-29 APPROVAL OF CONSENT AGENDA AND ANY ADDITIONS/DELETIONS

Moved by Schuck, seconded by Atterholt to approve the consent agenda
Additions/Deletions for the Regular March 19, 2024 Board of Education Meeting.

Atterholt, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 4-0. Burkholder, abstained

#24-30 TREASURER'S CONSENT AGENDA

Moved by Atterholt, seconded by Burkholder to approve the Treasurer's Consent Agenda

- A. Approval of the February 20, 2024 Board Minutes as presented.
- B. Approval of the February 2024 Financial Reports as presented.
- C. Approve the following donations:

Baseball & Softball Helmet Holders from Mark Hoffman at an estimated value of \$350 to the Hillsdale Athletic Department.

Alan & Traci Keesee \$300.00 Donation to National Honor Society/Winter Dance.

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

#24-31 SUPERINTENDENT'S CONSENT AGENDA

Moved by Schuck, seconded by Burholder, to approve the Superintendent's Consent Agenda

- A. Accept the resignation of Ora Flickinger as Transportation/Food Service Supervisor effective March 22, 2024.
- B. Accept the resignation of Michael Clay as hourly custodian effective February 14, 2024.
- C. Accept the resignation of Winona Ritchie as Preschool Bus Route Driver effective March 6, 2024.
- D. Accept the resignation of Sadie Moffett as 2.5 hour cafeteria cook effective March 22, 2024.
- E. Accept the resignation of Todd Miller as Power of the Pen Advisor effective October 6, 2023.
- F. Approve Sadie Moffett as PreSchool Bus Driver, hours as needed, effective March 19, 2024.
- G. Accept the following resignations from supplemental contracts effective end of 2023-24 school year/season:
 - Brittany Poling - Assistant Girls' Basketball
- H. Approve the following to supplemental contracts effective 2023-24 school year/season:

Kyle Wissel - Assistant Boys' Track Coach - Classification E; Experience 0.

- I. Approve the following to Pupil Activity Contracts effective 2024-25 school year/season.

Ella Plank - Assistant Girls' Soccer - Classification E; Experience 0

- J. Approve the following volunteers:

Shelbi Ann Burdick
Morgan Carpenter
Drew Plank

- K. Approve the following out of state trip for FFA:
Washington Leadership Conference - June 2024 (Washington, D.C.)

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

NEW BUSINESS

#24-32 SECOND READING AND APPROVAL OF 2024-25 HANDBOOK

Moved by Atterholt, seconded by Schuck for a 2nd Reading and approval of the following 2024-25

Handbooks:

Little Falcon Pre-School Handbook
Hillsdale K-6 Handbook
Hillsdale -12 Handbook
Hillsdale Athletic Handbook
Hillsdale Staff Handbook

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

#24-33 SECOND READING AND APPROVAL OF POLICY

Moved by Schuck, seconded by Burkholder for a 2nd Reading and approval of the following Policy:IGBA-R-2 Programs for Students with Disabilities (Independent Educational Evaluation Guidelines)

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

#24-34 SALE OF PROPERTY

Moved by Burkholder, seconded by Atterholt to approve a resolution to allow the sale of property by internet auction for the use of GovDeals.com to sell any necessary or appropriate, unneeded, obsolete, or unfit property by internet auction, in a manner established by GovDeals.com pursuant to Ohio Revised Code Section 721.15.

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

#24-35 QUIT-CLAIM DEED

Moved by Schuck, seconded by Atterholt to approve a Resolution Authorizing Execution of the Quit-Claim Deed Related to Real Property Owned By The Board.

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

#24-36 WEBSITE

Moved by Schuck, seconded by Atterholt to approve Finals site as website developer at a cost of \$5000 for setup and \$6700 for yearly hosting fee.

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

#24-37 AMEND #24-36 WEBSITE

Moved by Schuck, seconded by Turk to amend the Finals site motion to include an additional \$4000.00 in the yearly hosting fee for the Audio Eye portion of the website content design. Total yearly hosting cost \$10,700.00.

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

#24-38 SUBSTITUTE TEACHER

Moved by Schuck, seconded by Atterholt to approve Davis Baker as a daily substitute teacher to begin April 9, 2024 at regular substitute pay.

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

#24-39 TRANSFER OF FUNDS

Moved by Atterholt, seconded by Burkholder to approve the Treasurer to make the following transfer of funds:

200-973A Industrial Technology Student Activity Account to 200-933A FFA Student Activity Account in the amount of \$5,094.50.

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

#24-40 COURSE HANDBOOK

Moved by Turk, seconded by Atterholt to approve the Hillsdale 2024-25 Course Handbook

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

#24-41 PAY SCALES

Moved by Schuck, seconded by Atterholt to approve the following pay scales effective March 20, 2024:

Food Service Supervisor
Transportation Supervisor
Transportation Supervisor/Mechanic

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0

#24-42 FOOD SERVICE JOB DESCRIPTION

Moved by Schuck, seconded by Atterholt to approve the revised Food Service Supervisor Job Description

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

#24-43 FOOD SERVICE SUPERVISOR

Moved by Turk, seconded by Burkholder to approve Jody Raubenolt to a three (3) year contract as Food Service Supervisor, Experience 5, effective March 20, 2024.

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

#24-44 ORA FLICKINGER EXTRA HOURS

Moved by Burkholder, seconded by Schuck to approve Ora Flickinger to extra hours as needed at a rate of \$27.82 per hour, effective March 23, 2024- June 30, 2024 to assist new staff.

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

#24-45 HIRE JOSH WARD

Moved by Atterholt, seconded by Schuck to approve Josh Ward to a three (3) year contract as Transportation Supervisor/Mechanic effective April 2, 2024, experience 5.

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

Discussion/Information Items

- A. Legislative Update – bills to watch Senate Bill 186, House Bill 447
- B. Student Achievement
- C. Items from the Board - nothing to report

#24-46 EXECUTIVE SESSION

Moved by Schuck, seconded by Atterholt to go into Executive Session at 7:50 P.M. for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with employees, the building project, and other matters required to be kept confidential by federal law or rules or state statutes. There will be no Board action following the Executive Session.

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

#24-47 REGULAR SESSION

Moved by Atterholt, seconded by Turk, to resume regular session at 9:20 P.M.

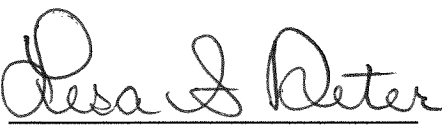
Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.

#24-48 ADJOURNMENT

Moved by Atterholt, seconded by Burkholder to adjourn the Board meeting at 9:28 P.M.

Atterholt, aye; Burkholder, aye; King, aye, Schuck, aye; Turk, aye. Motion passes 5-0.


BOARD PRESIDENT


TREASURER