

HILLSDALE SCHOOLS
479 TR 1902, Jeromesville, Ohio 44840
Board of Education Special Board Meeting
Monday, August 11, 2025
8:00 AM
Hillsdale Board Office Conference Room
Tentative Agenda

I. Call to Order

_____ Mr. Burkholder

_____ Ms. Turk

_____ Mrs. King

_____ Mr. Yeater

_____ Mr. Smith

II. Pledge of Allegiance

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

III. Executive Session

- A. May I have a motion to move into Executive Session at _____ AM for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, and safety and security.

Moved by _____, seconded by _____

_____ Mr. Burkholder, _____ Mrs. King, _____ Mr. Smith

_____ Ms. Turk, _____ Mr. Yeater.

- B. May I have a motion to resume the Special Board Meeting at _____ AM.

Moved by _____, seconded by _____

_____ Mr. Burkholder, _____ Mrs. King, _____ Mr. Smith

_____ Ms. Turk, _____ Mr. Yeater.

- IV. A. May I have a recommendation to approve the agenda as presented.

Moved by _____, seconded by _____

_____ Mr. Burkholder, _____ Mrs. King, _____ Mr. Smith

_____ Ms. Turk, _____ Mr. Yeater.

V. New Business

- A. May I have a motion to approve the July 21, 2025 Board Minutes as presented.

Moved by _____, seconded by _____

_____ Mr. Burkholder, _____ Mrs. King, _____ Mr. Smith

_____ Ms. Turk, _____ Mr. Yeater.

- B. May I have a motion to approve the following resignations:

Josh Ward as Transportation Supervisor/Mechanic, effective July 23, 2025.

Jennifer Wolfgang, as a three (3) hour cook, effective July 23, 2025.

Nina Spillman, as a five (5) hour cook, effective July 28, 2025.

Melissa Rice, as a bus driver, effective August 4, 2025.

Moved by _____, seconded by _____

_____ Mr. Burkholder, _____ Mrs. King, _____ Mr. Smith

_____ Ms. Turk, _____ Mr. Yeater.

- C. May I have a motion to approve the Abandonment of the K-6 School Counselor Position of Christina Shotts, effective May 20, 2025.

Moved by _____, seconded by _____

_____ Mr. Burkholder, _____ Mrs. King, _____ Mr. Smith

_____ Ms. Turk, _____ Mr. Yeater.

- D. May I have a motion to approve a 210 day three (3) year contract for Ora Flickinger as Transportation Supervisor, effective August 4, 2025, through July 31, 2028.

Moved by _____, seconded by _____

_____ Mr. Burkholder, _____ Mrs. King, _____ Mr. Smith

_____ Ms. Turk, _____ Mr. Yeater.

- E. May I have a motion to approve a five (5) year contract for Catherine Trevathen as Superintendent, effective August 1, 2025 - July 31, 2030.

Moved by _____, seconded by _____

_____ Mr. Burkholder, _____ Mrs. King, _____ Mr. Smith

_____ Ms. Turk, _____ Mr. Yeater.

- F. May I have a motion to approve a five (5) year contract for Lesa Deter as Treasurer effective August 1, 2025 - July 31, 2030

Moved by _____, seconded by _____

_____ Mr. Burkholder, _____ Mrs. King, _____ Mr. Smith

_____ Ms. Turk, _____ Mr. Yeater.

- G. Approve a quotation from Xtek Partners, Inc. for the ALGO PA Solution with Talkback - upgrade to the building public address system - to be paid from Fund 004.

Moved by _____, seconded by _____

_____ Mr. Burkholder, _____ Mrs. King, _____ Mr. Smith
_____ Ms. Turk, _____ Mr. Yeater.

VI. Adjournment

Moved by _____, seconded by _____ to adjourn the Special Board meeting at _____.

_____ Mr. Burkholder, _____ Mrs. King, _____ Mr. Smith,
_____ Ms. Turk, _____ Mr. Yeater.