

**MINUTES OF THE BOARD DEVELOPMENT SESSION OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION**

DISTRICT OFFICE PROFESSIONAL DEVELOPMENT CENTER

DECEMBER 14, 2015

4:30 P.M.

I. CALL TO ORDER

The meeting was called to order at 4:30 p.m.

II. ROLL CALL BY APPROVED ROTATION

The roll was called and the following members were present: Jeannie Schoonover, Scott Bischoff, Jan Hunter, Julie Murphy

Absent: Steve Schinkal

Also in attendance: Todd Yohey, Steve Bain

III. 240-15 MOTION TO DISPENSE WITH FORMAL AGENDA

Mrs. Schoonover moved, seconded by Mrs. Hunter, to dispense with the formal agenda for the Board Development Session of December 14, 2015, as submitted.

AYES: Bischoff, Hunter, Murphy, Schoonover

NAY: None

Motion Approved

IV. BOARD DISCUSSION

A. Technology Update

No report.

B. District Rental Property

Options were presented to the Board regarding a vacant property in the District. The Board recommended repairing the current property and renting to a different tenant. A handout was provided. The Board also recommended increasing current rental monthly amounts to reflect market rate.

C. School Community Council (SCC)

Mr. Yohey and Mr. Bain presented the SCC to the Board. The Board directed Mr. Bain to remove The Business Advisory Council and Finance Committee. The SCC will be re-evaluated in one year.

V. COMMUNICATIONS

1. Jan Hunter had OHEA questions/concerns (from the Minutes) regarding subs and bell coverage. Mr. Bain and Mr. Brandt informed the Board that the percentage of subs filled is better with the COG than when OHLSD administered this service.

2. Jan Hunter had building concerns about evacuating the building due to an emergency. Mr. Yohey addressed these concerns.

3. Community Schools Invoice – Mr. Bain mentioned he would be producing a resolution on January 4th to invoice community schools. Mr. Bain thanked Mrs. Hunter for her assistance with this item.

4. Julie Murphy – Hour of Code – very positive experience and event & thanked the staff.

VI. 241-15 EXECUTIVE SESSION

Mrs. Hunter moved, seconded by Mrs. Schoonover, to move into Executive Session at 5:34 p.m. for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individuals unless such person requests a public hearing and for matters required to be kept confidential by state law, rules or state statutes.

AYES - Hunter, Murphy, Schoonover, Bishoff

NAY - None

Motion approved.

The Board returned from Executive Session at 6:15 p.m. and the President announced they had met for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individuals unless such person requests a public hearing and for matters required to be kept confidential by state law, rules or state statutes.

VII. 242-15 Adjourn

Mr. Schoonover moved, seconded by Mrs. Hunter, to adjourn the meeting at 6:20 p.m.

AYES: Murphy, Schoonover, Bischoff, Hunter

NAY: None

Motion Approved



President, Oak Hills Board of Education

ATTEST:



Treasurer, Oak Hills Local School District

SB/lmh