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

DISTRICT OFFICE PROFESSIONAL DEVELOPMENT CENTER APRIL 18, 2016 4:30 P.M.

# I. <u>CALL TO ORDER</u>

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: Scott Bischoff, Jan Hunter, Julie Murphy, Paul Cooper, Jeannie Schoonover

Also in attendance: Todd Yohey, Steve Bain

### III. 96-16 MOTION TO DISPENSE WITH FORMAL AGENDA

Mrs. Schoonover moved, seconded by Mrs. Murphy, to dispense with the formal agenda for the Board Development Session of April 18, 2016, as submitted.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff
NAY - None
Motion Approved

## IV. OHHS STUDENT CAPSTONE PRESENTATION

Brooke Hartman, Senior at OHHS, presented her Senior Capstone Project. Ms. Hartman presented to the Board the possibility of bringing solar energy to the District. Ms. Hartman's analysis included usage of utilities and future budget projections.

## V. RIGHT AT SCHOOL PRESENTATION

Mark Rothchild, from Right at School, presented the impact of before & after-school activities and the positive impact these programs have on students. "Right at School" is a program to monitor, supervise, and educate children (grades K-8) during non-school hours. The Board will evaluate if they would like a latchkey program in the elementary buildings.

#### VI. BOARD DISCUSSION

## A. SAM School Based Trial

Dr. John Pestian (Children's Hospital) and Laurie Banks shared mental health data with the Board which included suicide and depression. Spreading Activation Mobile (SAM) assists in identifying behaviors of students that may have mental illness (through an app).

## B. Professional Learning Update

Tim Cybulski introduced Victoria Burnham, Maggie Kays, Brea Lange, Chris Dam, Liz Dooley, and Rita Brown (part of the Professional Learning Team). Each member of the Team highlighted areas that the Professional Learning Team has been exploring which includes a website tech expo as well as secretarial updates and assessments. Future plans will be shared with the Board and a handout was provided.

#### C. Policy KG-Facility Usage

The Board discussed the facility usage policy and possible annual agreements for pool usage. A policy recommendation and pool agreements will be on the May 2<sup>nd</sup> Board Agenda.

VII.

**COMMUNICATIONS** 

Mrs. Schoonover asked for an update on the high school dedication. Mr. John Beckemeyer provided a response maintaining the project was on a schedule and on a budget.

VIII. 97-16 <u>ADJOURN</u>

Mrs. Schoonover moved, seconded by Mrs. Murphy, to adjourn the meeting at 7:36 p.m.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion Approved

President, Oak Hills Board of Education

ATTEST:

Treasurer, Oak Hills Local School District

sb/lmh