

**MINUTES OF THE BOARD DEVELOPMENT SESSION OF THE  
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
DISTRICT OFFICE PROFESSIONAL DEVELOPMENT CENTER  
MAY 16, 2016  
4:30 P.M.**

**I. CALL TO ORDER**

The meeting was called to order at 4:33 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. 114-16 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 May 16, 2016, as submitted.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion Approved

**IV. FIVE YEAR FORECAST**

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the Five Year Forecast as submitted.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion Approved

**V. BOARD DISCUSSION**

**A. VARtek Introduction**

Michael Hosford (Founder and CEO) and Darlene Waite (President) presented VARtek's future technology plans with Oak Hills Local School District. VARtek is committed toward moving Oak Hills toward their vision and mission. VARtek is committed toward accountability, preparation, performance, learning, and evolution.

**B. Department Budget Presentation**

Mr. Bain shared the updated Five Year Forecast illustrating the financial position of the general fund with or without a renewal levy. Department administrators shared their future budgets.

**C. Pre-Levy Discussion**

Mr. Bain presented levy scenarios for Oak Hills which included no action, a renewal levy, and new funding requests. The Board discussed true days cash and potential timing of a levy. School Community Council Members were invited and several were in attendance. Levy discussion will continue at upcoming meetings.

**VI. COMMUNICATIONS**

None

VII. 115-16 ADJOURN

Mrs. Murphy moved, seconded by Mr. Cooper, to adjourn the meeting at 6:58 p.m.

AYES – Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion Approved



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President, Oak Hills Board of Education

ATTEST:



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Treasurer, Oak Hills Local School District

sb/lmh