

MINUTES OF THE SPECIAL BOARD MEETING OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
DISTRICT OFFICE PROFESSIONAL DEVELOPMENT CENTER
FEBRUARY 13, 2017
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: Paul Cooper, Jeannie Schoonover, Scott Bischoff, Jan Hunter, Julie Murphy.

Also in attendance: Jeff Brandt, Steve Bain

III. 41-17 **MOTION TO DISPENSE WITH FORMAL AGENDA**

Mrs. Hunter moved, seconded by Mrs. Murphy, to dispense with the formal agenda for the Board Development Session of February 13, 2017 as submitted.

AYES: Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY: None

Motion Approved

IV. **BOARD DISCUSSION**

A. **Summer Lunch Program**

Linda Eichenberger informed the Board that the District would be interested in a summer lunch program at Delshire Elementary. Delshire Elementary was selected because they are the only building that would qualify for the program based on the free and reduced population. Oak Hills would be reimbursed for participating based on the number of meals served. Children ages 1-18 would be served (not limited to OHLSD students), as well as children ages 19-21 if they have an IEP. The program would start on June 5th and would conclude on June 30th. The Board informally asked Linda to proceed.

B. **ESSA Graduation Requirements**

Dan Beckenhaupt provided a handout that outlined the Ohio Department of Education's standards to graduate which included scoring measures and point system.

V. **COMMUNICATIONS**

1. Jeff Brandt congratulated the Food Service Department in Oak Hills for being a recipient of the "Clean Kitchen Award."
2. Mr. Brandt informed the Board that Mr. Bain and him have scheduled meetings to discuss the levy with all buildings and several community organizations.

VI. 42-17 **ADJOURN**

Mrs. Murphy moved, seconded by Mr. Cooper, to adjourn the meeting at 5:50 p.m.

AYES: Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY: None

Motion Approved



President, Oak Hills Board of Education

ATTEST:



Treasurer, Oak Hills Local School District