

**MINUTES OF THE SPECIAL BOARD MEETING OF THE  
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
DISTRICT OFFICE PROFESSIONAL DEVELOPMENT CENTER  
MARCH 20, 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: Scott Bischoff, Jan Hunter, Julie Murphy, Paul Cooper.

Absent: Jeannie Schoonover

Also in attendance: Jeff Brandt, Steve Bain

**III. 55-17 MOTION TO DISPENSE WITH FORMAL AGENDA**

**Mrs. Murphy moved, seconded by Mr. Cooper, to dispense with the formal agenda for the Board Development Session of March 20, 2017 as submitted.**

**AYES:** Bischoff, Hunter, Murphy, Cooper

**NAY:** None

Motion Approved

**IV. 56-17 BRIDGETOWN ROAD PROJECT RESOLUTION**

**Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the Bridgetown Road Project Resolution as submitted.**

**AYES:** Hunter, Murphy, Cooper, Bischoff

**NAY:** None

Motion Approved

**V. BOARD DISCUSSION**

**A. Ed Foundation Update**

Cheryl Sieve (Chair of Organization) communicated the Ed Foundation's mission and vision which serves all schools in the District. The Foundation provides grant funding to support creative and innovative learning. The Foundation is focusing on STEM grants and the Foundation has awarded over \$200,000 since the inception of the Foundation 20 years ago. The Foundation generates funds through various activities including a Foundation Dinner and golf outing. The Foundation looks forward to growing their relationship with The Board of Education.

**B. Preschool Update**

Rachel Searcy (Assistant Principal at J. F. Dulles) informed the Board that OHLSD received a 5 star rating on the "Step Up to Quality" audit. The preschool program provides opportunities for all students in the district 4 days per week. The District is working with ODE to focus on possible revisions to staffing ratios. Approximately 150 students are currently being served in preschool. A handout was provided.

**C. VARtek Update**

Glenn Corson (VARtek) and Tracy Cole (Director of Technology) provided an update which included 1 to 1 devices for students. Infrastructure and access points are strong at the high school and will need to be updated at the elementary and middle school buildings. There are concerns with connectivity as testing season begins.

**VI. COMMUNICATIONS**

Jeff Brandt informed the Board that an English class at the High School is writing letters to the Board of Education regarding current initiatives.

**VII. 57-17 EXECUTIVE SESSION**

**Mrs. Murphy moved, seconded by Mrs. Hunter, to move into Executive Session at 6:13 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 the preparation of conducting or reviewing negotiations** or bargaining sessions with public employees.

**AYES -** Murphy, Cooper, Bischoff, Hunter

**NAY -** None

Motion approved

**The Board returned from Executive Session at 7:33 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 request a public hearing  
**AND for the preparation of conducting or reviewing negotiations** or bargaining sessions with public employees.

**VIII. 58-17 ADJOURN**

**Mr. Cooper moved, seconded by Mrs. Hunter, to adjourn the meeting at 7:34 p.m.**

**AYES:** Cooper, Bischoff, Hunter, Murphy

**NAY:** None

Motion Approved

\_\_\_\_\_  
President, Oak Hills Board of Education

**ATTEST:**

\_\_\_\_\_  
Treasurer, Oak Hills Local School District

sb/lh