

**MINUTES OF THE BOARD DEVELOPMENT SESSION OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
DISTRICT OFFICE PROFESSIONAL DEVELOPMENT CENTER
APRIL 17, 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: Jeannie Schoonover, Scott Bischoff, Jan Hunter, Paul Cooper

Absent: Julie Murphy

Also in attendance: Jeff Brandt, Steve Bain

III. 68-17 MOTION TO DISPENSE WITH FORMAL AGENDA

Mrs. Hunter moved, seconded by Mrs. Schoonover, to dispense with the formal agenda for the Board Development Session of April 17, 2017, as submitted.

AYES - Bischoff, Hunter, Cooper, Schoonover

NAY - None

Motion Approved

IV. 69-17 APPROPRIATION ADJUSTMENTS

Mrs. Hunter moved, seconded by Mr. Bischoff, to approve the appropriation adjustments as submitted.

a) Oak Hills Engineering Club 300-4350-430-9594-500 \$5,000

AYES - Hunter, Cooper, Schoonover, Bischoff

NAY - None

Motion Approved

V. 70-17 OHLSD STUDENT TRIPS

Mr. Cooper moved, seconded by Mrs. Schoonover, to approve the following Oak Hills Local School District Student Trips as submitted.

Oak Hills High School

Dates: 4/26-4/29/17

Group: OHHS Engineering Club

Destination: St. Louis

AYES - Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion Approved

VI. BOARD DISCUSSION

A. Dulles Walking Trail

Ms. Leeann Garrett (J.F. Dulles) communicated a potential partnership between Oak Hills and Green Township for a nature walking trail behind the Green Township Library. An Eagle Scout will lead this project. OHLSD will lease 8.5 acres from Green Township with an annual payment of \$1 for a 5 year period.

B. Language Immersion Update

Corey Kessler communicated that a committee has been established for student application and student admission into the Language Immersion Program. The policy is tentatively scheduled to be approved by May 1st.

Dan Beckenhaupt communicated an update on staffing levels. Corey Kessler communicated test scores would be available in June. A handout was provided.

C. Technology Update

Glenn Corson (VARtek) provided an update on daily service and support, ancillary support, and strategic planning. VARtek provided support for 12,000 devices and completes 2,200 tickets per quarter. VARtek is working on a Technology Optimization Plan which includes infrastructure updates. A handout was provided.

VII. COMMUNICATIONS

None

VIII. 71-17 ADJOURN

Mr. Cooper moved, seconded by Mrs. Hunter, to adjourn the meeting at 5:30 p.m.

AYES – Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion Approved



President, Oak Hills Board of Education

ATTEST:



Treasurer, Oak Hills Local School District

sb/lmh