MINUTES OF THE SPECIAL BOARD MEETING OF THE OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

DISTRICT OFFICE PROFESSIONAL DEVELOPMENT CENTER FEBRUARY 26, 2018 4:30 P.M.

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

The meeting was called to order at 4:30 p.m.

Mrs. Hunter asked for a moment of silence in remembrance of the victims in the Parkland School shooting. A video tribute was also shared.

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. 41-18 MOTION TO DISPENSE WITH FORMAL AGENDA

Mrs. Schoonover moved, seconded by Mr. Cooper, to dispense with the formal agenda for the Board Development Session of February 26, 2018, as submitted.

AYES: Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY: None

Motion Approved

IV. <u>COMMUNICATIONS</u>

Mr. Brandt shared the current safety practices implemented by students, staff, and visitors. Safety practices include (but are not limited to) ALICE training, locking classroom doors, and closing exterior doors or other access points. Mr. Beckemeyer (Director of Operations) shared tools that are available to securely lock classroom doors. Various Principals and the Delhi School Resource Officer shared thoughts on current safety initiatives and ideas to enhance security; including exploring the Navigate Prepare Program as well as mental health programs.

V. 42-18 2017-18 CALAMITY MAKE UP DAYS FOR STAFF

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the 2017-18 Calamity Make-Up Days for Staff only as submitted.

Day 6 May 24, 2018 Day 7 May 25, 2018 Day 8 May 29, 2018 Day 9 May 30, 2018 Day 10 May 31, 2018

AYES: Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY: None

Motion Approved

VI. 43-18 OHLSD STUDENT TRIPS

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

Oak Hills High School

Date: 3/1-3/3/18 Group: OH Speech Team Destination: Sylvania High School

Oak Hills High School

Date: 3/17-3/18/18 Group: OH Junior Dance Team Destination: Louisville, KY

AYES: Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY: None

Motion Approved

VII. <u>BOARD DISCUSSION</u>

A. Middle School Tech Update

Ms. Ridley (District Administrator) and Mr. Long (District Administrator) shared a handout which illustrated Design Thinking and Middle School Tech electives. Design Thinking includes five steps (Discovery, Interpretation, Ideation, Experimentation, and Evolution). Students will have experiences including coding, game design, and digital citizenship. Course implementation is set for 2018-19.

B. Professional Learning

Mr. Cybulski (Assistant Superintendent) shared thoughts on the Professional Learning Steering Team. Ms. Ridley shared thoughts on the Innovator's Mindset (book), and Mr. Kessler (Director) and Mrs. Brennan (Director) shared thoughts on the Literacy Leadership Team, Lab Site and the Math Leadership Team. Next steps are being explored. A handout was provided.

C. AP Course Update

Mrs. Brennan and Mr. Boles (Assistant Principal) provided a breakdown on students enrolled in AP classes. (Currently 45% of students in grades 10-12 take one or more AP classes.) Mr. Boles shared data which illustrated correlation between AP class election and college graduation. Data was provided indicating the number of students currently and historically enrolled in each AP course (by subject).

VIII. 44-18 EXECUTIVE SESSION

Mrs. Murphy moved, seconded by Mrs. Schoonover, to move into Executive Session at 7:25 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.

AYES: Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY: None

Motion Approved

The Board returned from Executive Session at 7:59 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 requests a public hearing.

IX. 45-18 <u>ADJOURN</u>

Mr. Cooper moved, seconded by Mrs. Murphy, to adjourn the meeting at 8:00 p.m.

AYES: Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY: None

Motion Approved

President, Oak Hills Board of Education

ATTEST:

Treasurer, Oak Hills Local School District

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