

**MINUTES OF THE BOARD DEVELOPMENT MEETING OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
OAK HILLS HIGH SCHOOL
MARCH 19, 2018
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. 59-18 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 19, 2018 as submitted.

AYES: Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY: None

Motion Approved

IV. BOARD DISCUSSION

A. Student Presentation

Mr. Brandt thanked the students, Mrs. Sullivan (High School Teacher), and the Administrative Team for their respectful demonstration on March 14th in remembrance of the victims of the Parkland, Florida incident.

Students verbally expressed 9 proposals to the Oak Hills Board of Education. Proposals will also be shared electronically and were generated based on student survey responses. Themes from the students included lockdowns, drills, evacuation plans, practice ALICE trainings, special education safety, security, visibility, entry point safety before, during, and after school, visitor check-in procedure, fire ladders, student ID's, first aid treatment and first aid training, mental health awareness, social workers, counselors, and arming staff.

B. New Grad Requirements (Class of 2018 Update)

Mrs. Brennan (Curriculum Director), Mr. Hunt (High School Principal), and Mr. Anderson (Assistant Principal) provided a handout reviewing graduation requirements which broke down credits needed by course and testing requirements.

V. COMMUNICATIONS

1. Strategic Planning - Mr. Brandt gave the upcoming timeline for the strategic plan.
2. Mr. Bain reviewed the 2017 Summer Feeding Program. Mr. Bain, in collaboration with Mr. Brandt and Mrs. Eichenberger (Food Service Director), recommended discontinuing the program due to Right at School (summer program) moving from Delshire.
3. Mr. Bain explained the electronic purchasing program (Strategic Solutions) that the District is exploring. Strategic Solutions would increase efficiency as the requisition, purchase order, and invoice would be processed paperlessly. A hard copy check would still be processed.

4. Mr. Brandt communicated that Community Education will be administered by the following groups:
- Oak Hills Youth Athletics - Swim Lessons
 - Right at School - Safety Village
5. Hope Squad - Mr. Brandt communicated that the District is actively researching this program (a student driven organization that identifies students having social & emotional concerns).

VI. 60-18

EXECUTIVE SESSION

Mrs. Schoonover moved, seconded by Mrs. Murphy, to move into Executive Session at 7:00 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 - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

The Board returned from Executive Session at 8:02 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.

VII. 61-18

ADJOURN

Mrs. Schoonover moved, seconded by Mr. Bischoff, to adjourn the meeting at 8:03 p.m.

AYES: Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY: None

Motion Approved


President, Oak Hills Board of Education

ATTEST:


Treasurer, Oak Hills Local School District

sb/lh