

**MINUTES OF THE BOARD DEVELOPMENT SESSION OF THE  
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
DISTRICT OFFICE PROFESSIONAL DEVELOPMENT CENTER  
JANUARY 28, 2019  
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:

Janice Hunter, Julie Murphy, Paul Cooper, Jeannie Schoonover, Scott Bischoff

Also in attendance: Jeff Brandt, Steve Bain

**III. 29-19 MOTION TO DISPENSE WITH FORMAL AGENDA**

Mr. Bischoff moved, seconded by Mr. Cooper, to dispense with the formal agenda for the Board Development Session of January 28, 2019, as submitted.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion Approved

**IV. BOARD DISCUSSION**

**A. Graduation Requirements Update**

Amy Brennan (Director of Curriculum), Travis Hunt (High School Principal), and Will Beinkemper (High School Assistant Principal) provided an update on graduation requirements after recent legislative changes. Mr. Hunt reviewed the current requirements, including the number of credits needed to graduate. Mr. Beinkemper communicated an alternative pathway for the Class of 2019, which included the WorkKeys exam, capstone project, and additional requirements. Currently, 60 students are pursuing the Alternative Pathways Program. Interventions are in place for at-risk students and communication is consistently provided to students and parents. A handout was provided.

**B. Preschool Update**

Rachel Searcy (Special Services Administrator) and Candice Lessing (JF Dulles Assistant Principal) provided an update on pending preschool legislation. Mrs. Lessing communicated that the District has been rated a 5 star preschool (the highest quality rating possible). Mrs. Searcy and Mrs. Lessing have been advocating with our State legislatures, State Superintendent, and State Board of Education. Proposed amendments are in the legislative process that may impact student ratios for special needs and typical students. Mr. Bain provided a financial summary of the preschool program, which included enrollment figures.

V.

**COMMUNICATIONS**

**A. EZ Pay**

Mr. Bain provided a historical analysis of EZ Pay usage. EZ Pay has increased financial activity from \$1.25m in 2016 to \$1.8m in 2018. Since the inception of EZ Pay, the District has absorbed the transaction fee for parents loading funds on their student's account. Beginning July 1, 2019, parents will be responsible for the convenience fee (currently 3.99%) when using EZ Pay. Students will still have the option to pay fees via cash or check if they so choose.

VI. 30-19

**EXECUTIVE SESSION**

**Mr. Bischoff moved, seconded by Mr. Cooper, to move into Executive Session at 5:20 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 request a public hearing.

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

**NAY - None**

**Motion approved.**

**The Board returned from Executive Session at 7:14 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. 31-19

**ADJOURN**

**Mr. Bischoff moved, seconded by Mrs. Murphy, to adjourn the meeting at 7:15 p.m.**

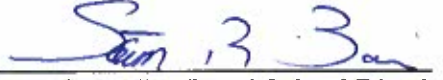
**AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper**

**NAY - None**

**Motion Approved**

  
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**President, Oak Hills Board of Education**

ATTEST:

  
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**Treasurer, Oak Hills Local School District**

SB/lmh