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

DISTRICT OFFICE PROFESSIONAL DEVELOPMENT CENTER FEBRUARY 20, 2019
4:30 P.M.

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

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: Jan Hunter, Paul Cooper, Jeannie Schoonover, Scott Bischoff

Absent: Julie Murphy

Also in attendance: Jeff Brandt, Steve Bain

III. 42-19 MOTION TO DISPENSE WITH FORMAL AGENDA

Mr. Bischoff moved, seconded by Mrs. Hunter to dispense with the formal agenda for the Board Development Session of February 20, 2019, as submitted.

AYES: Cooper, Schoonover, Bischoff, Hunter

NAY: None

Motion Approved

IV. COMMUNICATIONS

- 1. Mr. Bain shared with the Board that the facilities committee will continue to explore energy conservation matters including solar energy.
- 2. Mr. Brandt shared that Mr. Ben Hageman (Athletic Director) will be bringing a future project to the Board at an upcoming meeting. Mr. Brandt also shared that multiple elementary buildings are exploring new playgrounds (and the Board will be kept updated as these discussions continue).

V. 43-19 OHLSD STUDENT TRIP

Mr. Cooper moved, seconded by Mr. Bischoff, to approve the Oak Hills Local School District Student Trip as submitted.

Oak Hills High School

Date: 2/28-3/2/19 Group: OH Speech Team Destination: Massillon, OH

AYES: Cooper, Schoonover, Bischoff, Hunter

NAY: None

Motion Approved

VI.

BOARD DISCUSSION

A. Middle School Immersion Update

Mr. Kessler provided several handouts regarding the middle school immersion program.

Mr. Kessler provided a review of the program and expectations from prior discussions with the community in 2016. A parent transitional meeting occurred on February 14 and along with a Powerpoint presentation, parents were provided a list of frequently asked questions. Included in the frequently asked questions were options for elective courses, enrollment levels, and high school credit opportunities. Next steps include emailing a survey to current 4th and 5th grade families regarding their intent to register for middle school immersion classes. There will be a 5th grade middle school registration meeting on March 28. Registration will be due by the end of April.

VII. 44-19 EXECUTIVE SESSION

Mrs. Hunter moved, seconded by Mr. Cooper, to move into Executive Session at 5:14 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: Schoonover, Bischoff, Hunter, Cooper

NAY: None

Motion Approved

The Board returned from Executive Session at 7:28 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.

VIII. 45-19 ADJOURN

Mr. Bischoff moved, seconded by Mrs. Hunter, to adjourn the meeting at 7:30 p.m.

AYES: Bischoff, Hunter, Cooper, Schoonover

NAY: None

Motion Approved

President, Oak Hills Board of Education

ATTEST:

Treasurer, Oak Hills Local School District