

**MINUTES OF THE BOARD DEVELOPMENT SESSION OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION**

DISTRICT OFFICE PROFESSIONAL DEVELOPMENT CENTER

OCTOBER 21, 2019

4:30 P.M.

OAK HILLS BOARD OF EDUCATION MISSION STATEMENT

All students attending the Oak Hills Local School District achieve success by graduating with individual skills for career and college readiness and global competence.

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. 179-19 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 October 21, 2019, as submitted.

AYES: Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY: None

Motion Approved

IV. 180-19 FIVE YEAR FORECAST

Mr. Cooper moved, seconded by Mrs. Murphy, to approve the Oak Hills Local School District Five Year Forecast as submitted.

AYES: Bischoff, Hunter, Murphy, Cooper, Schoonover

NAYS: None

Motion Approved

V. 181-19 OHLSD STUDENT TRIPS

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the OHLSD Student Trips as submitted.

AYES: Hunter, Murphy, Cooper, Schoonover, Bischoff

NAYS: None

Motion Approved

VI. BOARD DISCUSSION

Tim Cybulski (Assistant Superintendent) provided an update on the strategic plan including an update on all meetings that have taken place as of October 21. A strategic planning meeting with staff occurred on October 14th, and additional sessions are scheduled for community groups.

Dr. Cybulski is asking staff members to recruit community members to attend a session so all community members can share their voice.

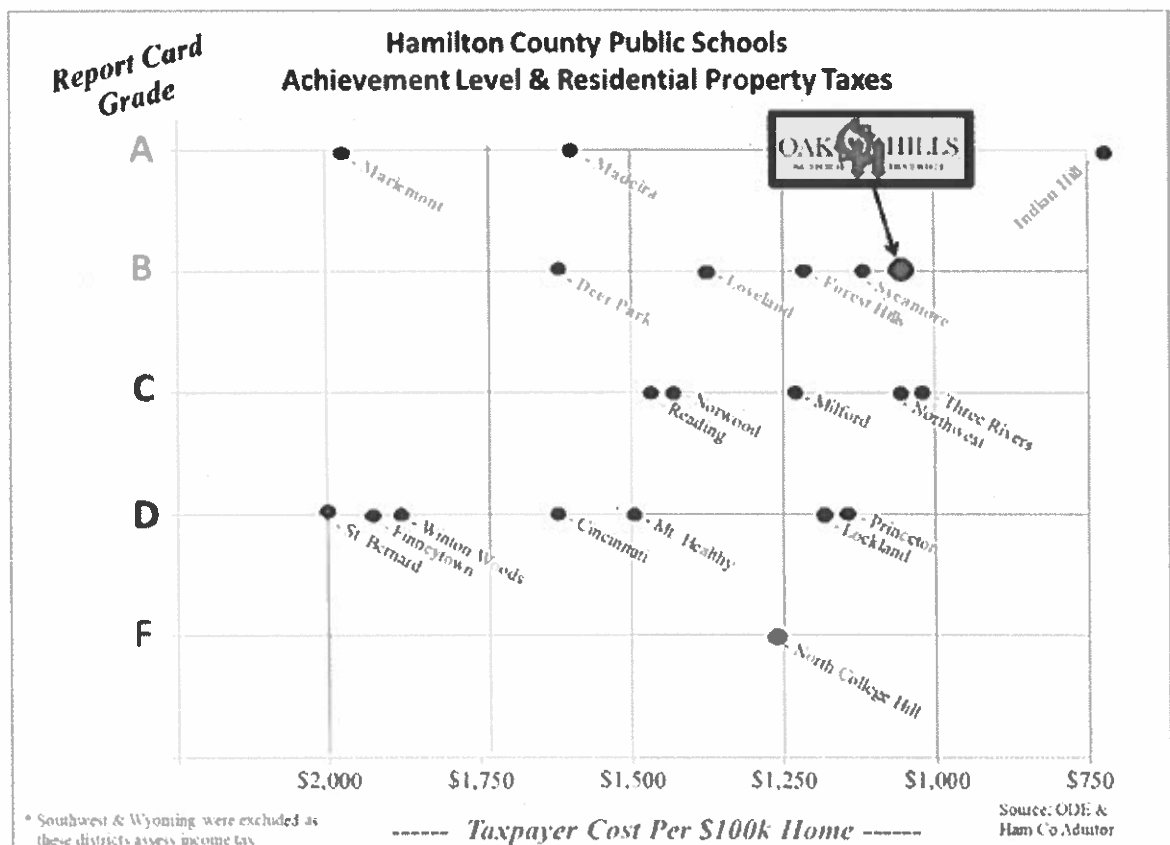
A. Report Card

Dr. Cybulski provided documents that highlighted key areas of the report card, opportunities for growth, alignment with District & Building goals, and next steps. The District earned a

letter grade of a B for the 2018-19 overall report card. The District explained and owned the results of the report card. The areas of the report card and grade indicated are as follows: Achievement (C), Progress (B), Gap Closing (A), Graduation Rate (A), Prepared for Success (D).

B. Five Year Forecast

Mr. Bain and Jamie Behrle (Assistant Treasurer) presented the five year forecast, which included updates from the spring forecast. Updated information included additional grant funding from the Student Wellness & Success Funds and federal restoration funds, as well as expenditure revisions including staffing levels and EZ Pay convenience fees being assessed to parents. A transparency tracker was recently introduced (available on the website) which is a document that illustrates stewardship measures since the last operating levy in 2013. The transparency tracker is an ongoing tool that illustrates the District's stewardship in stretching the taxpayer's dollar. Also, the District's return on the stakeholder's investment is evident by the strong academic performance at a low cost to the stakeholder. Future projections indicate a level of deficit spending occurring this fiscal year.



VII.

COMMUNICATIONS

Mr. Brandt reported:

- A District van was involved in a traffic accident on October 21st. The students onboard are all safe and the staff onboard are all safe, although there were injuries sustained. The District's thoughts and prayers are with all that were involved in the accident.
- Oak Hills High School and J.F. Dulles Elementary implemented a soft lockdown on October 17th as a precaution with the Hamilton County SWAT team at a home in Bridgetown. All students and staff were safe.

VIII. 182-19

EXECUTIVE SESSION

Mrs. Murphy moved, seconded by Mrs. Hunter, to move into Executive Session at 5:50 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 8:44 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.

IX. 183-19

ADJOURN

Mr. Bischoff moved, seconded by Mrs. Murphy, to adjourn the meeting at 8:45 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

sb/lmh

