

**MINUTES OF THE BOARD DEVELOPMENT SESSION OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
OAK HILLS HIGH SCHOOL
SEPTEMBER 28, 2020
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: Jan Hunter, Julie Murphy, Paul Cooper, Jeannie Schoonover, Scott Bischoff

Also in attendance: Jeff Brandt, Steve Bain

III. 29-20 MOTION TO DISPENSE WITH FORMAL AGENDA

Mrs. Hunter moved, seconded by Mr. Bischoff, to dispense with the formal agenda for the Board Development Session of September 28, 2020, as submitted.

AYES: Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY: None

Motion Approved

IV. 30-20 TREASURER'S RECOMMENDATIONS:

Delhi Tax Incentive Funding Agreement and Memorandum of Agreement

Mrs. Hunter moved, seconded by Mrs. Murphy to approve the Delhi TIF agreement and the memorandum of agreement as submitted.

Mr. Bain thanked the Delhi Trustees and Jack Cameron (Administrator) for working together to make this mixed use project possible. Mr. Bain summarized the Board's position on the Delhi Township Mixed Use Project. The Board supported the project based on the following items:

1. Early Childhood Classrooms: The district has been exploring early childhood education options for several years, and most recently at the community's request through the strategic plan. The district has converted closets, and other areas of buildings into early childhood classrooms. The 4 classrooms are a creative way to address a portion of the community's request.
2. Low Risk / High Reward for OHLSD: The construction process, recruitment of tenants & administrative responsibilities will be incurred by Delhi Twp. If valuations don't meet projections, no additional funding is needed from Oak Hills.
3. Economic Development: New business may be attracted to Delhi Pike as a result of the project, and additional housing opportunities will draw more residents to Delhi Twp.
4. Performance & Arts Center: The district has nearly 150 (self-supporting) club offerings that may utilize this area for community performances.
5. Debt Service Maturity: Our district will retain TIF funding upon completion of the bond retirement.

6. Interest Rates: Borrowing funds makes sense now for any entity as interest rates are very attractive.
7. Swimming Pool & Seating: Our current pool is in high demand & utilization from our teams (and outside organizations) continues to increase. Our existing pool is 61 years old & constructing a stand-alone pool would not be possible without support of the community, fellow entities, and/or corporate partnerships. Also, seating capacity is expanded with the Delhi community center, and Oak Hills may have the ability to rent out the current pool more frequently.

AYES: Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY: None

Motion Approved

V. 31-20

SUPERINTENDENT'S RECOMMENDATIONS:

Policy Manual Update

Mrs. Murphy moved, seconded by Mrs. Hunter to approve the Policy Manual Update as submitted.

Tim Cybulski (Assistant Superintendent), Rachel Searcy (Director of Student Services), and Dan Beckenhaupt (Director of Human Resources) presented on the new Title IX policy. Next steps include meeting with the union to discuss the policy & generating training modules for staff.

AYES: Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY: None

Motion Approved

VI.

BOARD DISCUSSION

OHLSD Ventilation System Audit - Greg Smith (Energy Optimizers)

Mr. Smith presented ventilation system options for all 9 school buildings. The District does not have an air quality concern, however the district was interested in discussing this option. The cost to vent all 9 buildings (only large rooms - auditoriums, gyms, etc.) was \$310k. The district will continue the discussion in October.

VII.

COMMUNICATIONS

- Mr. Brandt congratulate C.O. Harrison Elementary for recently receiving the national Blue Ribbon Award.
- Mr. Brandt announced and congratulated National Merit Scholars.
- Principals discussed changes to the start of the year and accommodations as a result of COVID. Changes included lunchroom changes, hallway changes, dismissal procedure changes, and other updates.
- Mr. Bain communicated that the district will be partnering with Beacon to provide services at a lower cost to employees (for eligible procedures). Employees may utilize other providers, however this option will be available starting January 1 with Beacon.

VIII. 32-20

EXECUTIVE SESSION


Mrs. Murphy moved, seconded by Mrs. Schoonover, to move into Executive Session at 6:17 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, Murphy, Cooper
NAY: None
Motion Approved

The Board returned from Executive Session at 7:48 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.

IV.

ADJOURN



President, Oak Hills Board of Education

ATTEST:



Treasurer, Oak Hills Local School District

