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

NOVEMBER 17, 2021 - DISTRICT OFFICE

7:30 A.M. (RECORDS COMMISSION MEETS PRIOR TO BOARD MEETING) WWW.OAKHILLS.K12.OH.US

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 competency.

CALL TO ORDER The meeting was called to order at 7:30 a.m.

OPENING EXERCISE

ROLL CALL BY APPROVED ROTATION

The roll was called and the following members were present: Jeannie Schoonover, Scott Bischoff, Jan Hunter, Julie Murphy, Paul Cooper

Also present: Jeff Brandt, Steve Bain

IV. 151-21 MOTION TO DISPENSE WITH FORMAL AGENDA

Mrs. Hunter moved, seconded by Mrs. Schoonover, to approve the Motion to Dispense with Formal Agenda.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

TREASURER'S RECOMMENDATIONS

Discussion - Mr. Bain communicated that the property parcel transfer was requested to be certified by the Board of Education. The request was provided to the district on November 9, 2021 by the Hamilton County Budget Commission. The transfer, initiated by the State Medical Board, requires formal approval from all entities, including the City of Cheviot and Cincinnati City School District. No students or families are impacted by this transfer (5 parcels, less than 5 acres), and the transfer involves Hillebrand Nursing & Rehabilitation Center. Oak Hills Local School District will be fully reimbursed for current & future tax revenue.

VI. 152-21 PROPERTY TRANSFER

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the property transfer resolution and Memorandum of Understanding, as submitted.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

VII. 153-21 ADJOURNED

Mr. Cooper moved, seconded by Mrs. Hunter, to adjourn the meeting at 8:14 a.m.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved.

President

ATTEST:

I.

II.

III.

V.

Treasurer SB/sls