

**MINUTES OF THE BOARD DEVELOPMENT SESSION OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
DISTRICT OFFICE
AUGUST 22, 2022
4:00 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 4:00 p.m.

II. ROLL CALL BY APPROVED ROTATION

The roll was called and the following members were present: Bart West, Rich Haffey, Mischelle Philpot, Jeannie Schoonover, Jan Hunter

Also in attendance: Jeff Brandt, Steve Bain

III. 16-22 MOTION TO DISPENSE WITH FORMAL AGENDA

Mr. West moved, seconded by Mrs. Schoonover, to dispense with the formal agenda for the Board Development Session of August 22, 2022, as submitted.

AYES: Haffey, Philpot, Schoonover, Hunter, West

NAY: None

Motion Approved

IV. 17-22 EXECUTIVE SESSION

Mr. Haffey moved, seconded by Mrs. Schoonover, to move into Executive Session at 4:00 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 - Philpot, Schoonover, Hunter, West, Haffey

NAY - None

Motion Approved

The Board returned from Executive Session at 4:38 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.

V. BOARD DISCUSSION

A. Food Truck Frenzy (Tim Taylor - Oak Hills Alumni & Educational Foundation, Trustee)

- Oct 1 noon-10pm at Oak Hills High School
- The district will grant a 24 hour liquor license

B. Safety & Security (Bill Murphy - Director of Safety and Security)

- The district is expected to receive approximately \$340k (district wide) in federal grant funding. Buildings have received anywhere between \$8k & \$94k. Funds will be used for cameras and other safety upgrades.

C. Refugee Connect (Tim Cybulski, Assistant Superintendent)

- The program assists non-native speakers that are not familiar with the community.
- Refugee Connect is a community based non-profit.
- Kristen Burgoyne - Executive Director - presented a handout
- Megan Iverson - Program Director - Refugee Connect has partnerships with Cincinnati CSD, Boone County SD, and Oak Hills LSD
- Koffi Ayitseywou - Community Navigator - 1 of 11 community navigators that link up with families to assist
- Delshire had a multi-language day to promote opportunities as well as literacy and education for EL students
- Marie Strauss (Delshire teacher) mentioned 62 families have been referred by Oak Hills LSD this year
- Food pantry, vouchers, citizenships apps, ESL classes for adults, free and reduced programs from school are a few of the items communicated with those enrolled.

D. State of Ohio Report Card Reform (Tim Cybulski, Assistant Superintendent)

- Dr. Cybulski presented the changes that will be implemented after 2022 which will include a star rating, rather than a grade. The district will report back as information becomes available. A handout from ODE was provided.

E. Strategic Planning (Tim Cybulski, Assistant Superintendent)

- The district embarked on the strategic plan in 2020, and prior to completion the pandemic disrupted this process. The district will partner with Hamilton County ESC to complete the project. The completion of the 1st phase will be mid-October.
- September 15 - 1st reconvene stakeholder team / October 13 - conclude the work on this date / November 7 - present at Board meeting
- Jan Hunter & Rich Haffey will serve as Board liaisons on the strategic planning committee

F. District MTSS Team (Rachel Searcy, Director of Student Services - Corey Kessler, Director of Curriculum)

- Mrs. Searcy explained the multi-tiered system of support. The purpose of MTSS is to improve student growth and academic achievement. Teams will be formed to assist in implementing MTSS to ensure the district's AIM is being achieved. A handout was provided. Teams of MTSS are created by individual students, grade levels, buildings and district MTSS teams. Support teams include a math leadership team, literacy leadership team, and a special programs leadership team.

G. Foreshadow October 2022 Board Development Meeting (Jeff Brandt, Superintendent)

- Additional discussion on state report card reform and multi-tiered systems of support.

- H. Ohio School Boards Association - Capital Conference (Jan Hunter - Board President)
- Capital Conference will be November 13-November 15
 - 2 presentations by Oak Hills LSD at this conference - Advancing Learning & Promoting Wellness / Mental Health

- VI. **COMMUNICATIONS**
- Mr. Bain communicated that the district's annual audit has started and that questionnaires will be distributed to the Board.
 - Mr. Brandt communicated that the start of the year has been a success.

- VII. 18-22 **EXECUTIVE SESSION**
- Mrs. Philpot moved, seconded by Mr. Haffey, to move into Executive Session at 5:45 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 - Schoonover, Hunter, West, Haffey, Philpot
NAY - None
Motion Approved

The Board returned from Executive Session at 6:29 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.

- VIII. 19-22 **ADJOURNED**
- Mr. West moved, seconded by Mr. Haffey, to adjourn the meeting at 6:30 p.m.**

AYES - Hunter, West, Haffey, Philpot, Schoonover
NAY - None
Motion Approved



President, Oak Hills Board of Education

ATTEST:



Treasurer, Oak Hills Local School District

SB/sls