

MINUTES OF THE BOARD DEVELOPMENT SESSION OF THE  
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
DISTRICT OFFICE  
MAY 15, 2023  
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

Absent: Jeannie Schoonover, Jan Hunter

Also in attendance: Jeff Brandt, Steve Bain

**III. 1-23 MOTION TO DISPENSE WITH FORMAL AGENDA**

**Mrs. Philpot moved, seconded by Mr. West, to dispense with the formal agenda for the Board Development Session of May 15, 2023, as submitted.**

**AYES:** West, Haffey, Philpot

**NAY:** None

Motion Approved

**IV. BOARD DISCUSSION**

**A. Student International Travel Experience proposal** - Tim Cybulski (Assistant Superintendent) provided a handout that illustrated an opportunity for students to attend a culture tour of Spain. The international experience would expand the student's knowledge of the world, apply their language skills, understand other cultures, and learn more about self-independence. EF Educational Tours would be the fiscal agent for this voluntary trip, and student would have the ability to fundraise. The inaugural trip would be in 2025.

**B. High School GPA Calculation** - Travis Hunt (Principal) and Dan Boles (Assistant Principal) provided a PowerPoint on the current GPA weighted calculation between different levels and courses. The current model was adopted in 2008 and is based on an 8 point scale. Discussion included understanding how this is applied to colleges and universities (which included class rank). Mr. Hunt and Mr. Boles will work with a committee to review the GPA system.

**C. Levy Discussion**

The Board provided their thoughts on the district's current and upcoming financial position. The Board was in support of maintaining at least a 3 month reserve (or 90 days cash). Mr. Bain noted that while the district's cash balance is healthy at this time, upon the expiration of federal stimulus funds in 2024, this cash balance will quickly deplete. Mr. Brandt and Mr. Bain have met with community members and civic groups (and will continue to do so) providing updates on our fiscal health. The Board will continue to have discussion at upcoming meetings.

**V. COMMUNICATIONS**

- None

**VI. 2-23 EXECUTIVE SESSION**

**Mr. West moved, seconded by Mrs. Philpot, 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** - Philpot, West, Haffey  
**NAY** - None  
Motion Approved

**The Board returned from Executive Session at 7:35 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.

**VII. 3-23 ADJOURNED**

**Mr. West moved, seconded by Mr. Haffey, to adjourn the meeting at 7:36 p.m.**

**AYES** - West, Haffey, Philpot  
**NAY** - None  
Motion Approved



**President, Oak Hills Board of Education**

**ATTEST:**



**Treasurer, Oak Hills Local School District**

**SB/sls**