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

DISTRICT OFFICE JANUARY 22, 2024 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: Mischelle Philpot, Bart West, Rich Haffey, Lisa Ibold, Sam Yorgovan

Also in attendance: Jeff Brandt, Steve Bain

# III. 1-24 MOTION TO DISPENSE WITH FORMAL AGENDA

Mr. Haffey moved, seconded by Mr. West, to dispense with the formal agenda for the Board Development Session of January 22, 2024, as submitted.

AYES: West, Haffey, Ibold, Yorgovan, Philpot

NAY: None

Motion Approved

#### IV. BOARD DISCUSSION

A. Strategic Plan - Mr. Brandt reviewed the strategic plan which includes 4 key pillars as identified by the community: Student Learning, School Culture, Destination District, Financial Stability. The district's strategic plan is the document that guides the vision for the future of the district in alignment with the district's mission statement, vision, and core beliefs.

**B. 2024 Board Development -** The board provided a list of the following topics that they would like to learn more about: finances, curriculum, safety, facilities, food service, transportation, discipline, athletics, extracurricular activities, communications, and non-public schools. The board and administrative team will discuss these topics, among others, at board meetings in 2024. The board also established dates for development sessions which will be voted on at the February 5th meeting.

# V. <u>COMMUNICATIONS</u>

• Mr. Brandt communicated to the board that the district is aware of the solar eclipse scheduled for April 8, 2024 and will make plans as necessary.

# VI. 2-24 <u>ADJOURNED</u>

Mr. West moved, seconded by Mr. Yorgovan, to adjourn the meeting at 6:05 p.m.

AYES - Haffey, Ibold, Yorgovan, Philpot, West

NAY - None

Motion Approved

President, Oak Hills Board of Education

ATTEST:

Treasurer, Oak Hills Local School District

SB/sls