

**MINUTES OF THE SPECIAL BOARD MEETING OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
DISTRICT OFFICE
DECEMBER 16, 2025
6:00 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 6:00 p.m.

II. Roll Call by Approved Rotation

Rich Haffey, Lisa Ibold, Sam Yorgovan, Mischelle Philpot, Bart West

III. 167-25 Motion To Dispense With Formal Agenda

Mrs. Ibold moved, seconded by Mr. Yorgovan, to dispense with the formal agenda for the Special Meeting of December 16, 2025, as submitted.

AYES: Ibold, Yorgovan, Philpot, West, Haffey

NAY: None

Motion Approved

IV. Treasurer's Recommendations

1. 168-25 Intent to Negotiate with a Registered Design Professional / Architect

Mr. Haffey moved, seconded by Mrs. Philpot to approve the intent to negotiate with SHP as the registered design professional / architect as attached.

AYES: Ibold, Yorgovan, Philpot, West, Haffey

NAY: None

Motion Approved

2. 169-25 Oak Hills LSD Resolution to Accept the First Amended Master Facility Plan for the Ohio Facilities Construction Commission (OFCC) Expedited Local Partnership Program

Mrs. Ibold moved, seconded by Mr. West to accept the resolution to accept the First Amended Master Facility Plan for the Ohio Facilities Construction Commission (OFCC) Expedited Local Partnership Program (ELPP) as attached.

AYES: Ibold, Yorgovan, Philpot, West, Haffey

NAY: None

Motion Approved

3. 170-25 Ohio Facilities Construction Commission (OFCC) Expedited Local Partnership Program (ELPP)

Mr. Haffey moved, seconded by Mr. West to approve the first amended & restated project agreement as attached.

AYES: Ibold, Yorgovan, Philpot, West, Haffey

NAY: None

Motion Approved

V. 171-25 Executive Session:

- for the discussion with the Board's legal counsel of disputes involving the Board that are the subject of pending of imminent court action
- for the consideration of the purchase of property or the sale of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest

AYES: Ibold, Yorgovan, Philpot, West, Haffey

NAY: None

Motion Approved

VI. Old Business

The board discussed the roles of president and vice president for 2026.

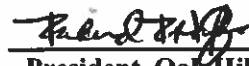
VII. Adjourn

Mr. Yorgovan moved, seconded by Mr. West, to adjourn the meeting at 6:09 p.m.

AYES - West, Haffey, Ibold, Yorgovan, Philpot


NAY - None

Motion Approved



President, Oak Hills Board of Education

ATTEST:



Treasurer, Oak Hills Local School District

SB/es