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

DISTRICT OFFICE AUGUST 19, 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.

#### CALL TO ORDER

I.

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. 13-24 MOTION TO DISPENSE WITH FORMAL AGENDA

Mr. West moved, seconded by Mrs. Ibold, to dispense with the formal agenda for the Board Development Session of August 19, 2024, as submitted.

AYES: West, Haffey, Ibold, Yorgovan, Philpot

NAY: None

Motion Approved

#### IV. BOARD DISCUSSION

#### A. Safety and Security

Bill Murphy, Director of Safety & Security provided a handout illustrating the safety upgrades across the district. Summer safety updates included panic buttons for secretaries, new radios, High School cameras, staff training, threat assessments, building vestibules and adding a bus lane at the High School. The High School also has cameras that include facial recognition & license plate readers.

#### B. Athletics

Ben Hageman, Athletic Director, shared a handout which included the athletic department's core beliefs and that educational based athletics includes two principles (education and athletic) by putting kids and their experience first. The discussion also included the state of the athletic department (number of coaches, players, GMC data, department roles). Also discussed was the hiring practice and evaluation process of the coaches. Mr. Bain provided the financial position of the athletic department.

### V. <u>COMMUNICATIONS</u>

- Mr. Brandt thanked the students, parents and staff for a great start to the school year. Mr. Brandt asked the Board for future development topics.
- Mr. Bain communicated that the district's Fiscal Year 2024 has started and the auditors may ask the Board or staff questions during their testing.

## VI. 14-24 <u>ADJOURNED</u>

Mr. West moved, seconded by Mr. Haffey, to adjourn the meeting at 5:59 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