

Need to be approved:
O.H.E.A. Executive Committee Meeting
October 9, 2018

- I. **Call to order (Please turn off or set cell phones to *vibrate*)**
- II. **Date of Electronically Approved minutes - *Jeanna***
motion to approve - Chad
seconded - Jennifer
- III. **Introductions of new executive members-** Brian
- IV. **Treasurer's report – Greg**
motion to approve - Kirk
seconded - Cheryl
- V. **Correspondence -*Jeanna***
 - Lauren Thomas (OAK) - baby
 - Shannon Froehle (RRMS) - get well
- VI. **Board of Education Meetings**
 - Board Development Meeting:**
 - On October 22
 - Board Meeting:**
 - Board Meeting: highlights update from Mary Sieg
 - Minutes link: <https://www.ohlsd.us/boe-meetings/>
- VII. **Old Business**
 - September minutes will come out with approved Oct. minutes
 - Request:
 - Can we have a flowchart that states what admin is over seeing which programs/content areas - coming soon
- VIII. **New Business**
 - Insurance updates
 - FAILURE TO COMPLETE THIS ACTION BY 4PM on October 24, 2018 WILL RESULT IN THE LOSS OF INSURANCE COVERAGE FOR 2019.
 - Life insurance policy \$50,000 instead of \$49,000 on updated one ?
 - BMS had Bain over yesterday but this was not brought up ...

Next OHEA Meeting: Nov. 13 at OHHS

Next Oak Hills School Board Meeting: Nov. 5 at BMS

Next Board Development Meeting: Oct. 22 at DO

See following page for Building Information

October 2018 Building Information

Bridgetown:

- LA book shelf contents - has been discussed with administration and district personnel

CO Harrison:

- PD days from district level are being taken on Mondays and Fridays but staff were advised previously to stay away from those days due to possible sub shortage