

O.H.E.A. Executive Committee Meeting

Dec 10, 2018

- I. **Call to order (Please turn off or set cell phones to *vibrate*)**
- II. **Date of Electronically Approved minutes - Jeanna**
motion to approve - Sarah B.
seconded - Karen M.
- III. **Treasurer's report – Greg**
motion to approve - Kirk R.
seconded - Heather P.
- IV. **Correspondence -Jeanna**
 - Mary Berger (DEL) - thinking of you
 - Mary Rose Lierman (BMS) - surgery
 - Mindy Meissner (DMS) - surgery
 - Deanna Goshdigian (DMS) - marriage
 - Katelyn Ulmer Smith (COH) - marriage
 - Mary Ernst (SPG) - sympathy
- V. **Board of Education Meetings**
Board Meeting: highlights update from Cheryl V.
 - Minutes link: <https://www.ohlsd.us/boe-meetings/>
- VI. **Old Business**
 - Discuss these further:
 - Bucket Date for 3rd Quarter Adjusted.
 - Flow Chart of Administrator Responsibilities
 - [Administrator Curricular Responsibilities](#)
 - District looking into options for smartboard notebook
- VII. **New Business**
 - New Board Meeting and Development Sessions coming for remainder of year.
 - Sub shortage...
 - Bell coverage needed at many buildings
 - Some buildings having other subs and aides cover bc no extra pay
 - Building sub option ever available ?
 - Seems to always be a need
 - Pilot for teacher devices at elementary and middle schools upcoming

Next OHEA Meeting: January 8th

Next Oak Hills Local School Meetings

**Regular Board Meeting: Jan. 7 @ 6:30 Dulles
Board Development Meeting District Office:**

December 2018 Building Information

Dulles

Inconsistent room temperatures (some rooms have little to no heat)

Meet with building administration and discuss specific details of room number & trend data of room temperatures.

Rapid

Special Education audit results

TC will report out to Brian and he will update us at our next meeting Tuesday 1/8/2019.

OHHS

Questions of supervision at the building

Meeting with Mr. Hunt regarding this concern and will return feedback on 1/8/19.

General Concerns:

Elementary

'Keep' Program funding ... do we get payment based on filled seats?

This has been discussed with Dan Beckenhaupt and Brian will give an update at our next executive meeting Tuesday 1/8/2019.