

O.H.E.A. Executive Committee Meeting

February 12th, 2019

- I. **Call to order (Please turn off or set cell phones to *vibrate*)**
- II. **Date of Electronically Approved minutes**
 - motion to approve - Sara
 - seconded - Sarah
- III. **Treasurer's report**
 - motion to approve - Valerie
 - seconded - Jenni
- IV. **Correspondence**
 - Nick Continenza (OHHS) - baby
- V. **Board of Education Meetings - highlights update from Victoria & Valerie**
Board Meeting & Board Development Meeting:
 - Minutes link: <https://www.ohlsd.us/boe-meetings/>
- VI. **Old Business**
 - New Progress Reports
 - 2019 Board Meeting schedule released
 - link: [new schedule](#)
 - 2019 OHEA Executive Meeting Dates
 - 3/12, 4/9, 5/14
 - Special Programs Leadership Committee
- VII. **New Business**
 - OHEA scholarship planning
 - Need to collect by April 9
 - Teacher appreciation Week
 - May - recognize support staff and teacher appreciation
 - April - recognize secretaries
 - Personal cell phone use - Do not have to use personal phone for school business if not comfortable using it.

Next OHEA Meeting: March 12th, 4pm OHHS Media Center

Next Oak Hills Local School Meetings

Regular Board Meeting: March 4th @ C.O. Harrison @ 6:30

Board Development Meeting District Office: February 25th @ 4:30

Building Information

Hot Topics:

- Discussed Cold Day plan
 - Blizzard bag - [due to the transition of students attendance to hours, guidelines concerning will be reviewed and updated for future.](#)

C.O. Harrison Elementary School	
Contractual	
General questions	
Other	Temperature in classrooms - inconsistent.. Put in Public School Works Ticket to report any building concerns (broken or may be broken). More details on how will be coming from your building principal.

General	
Contractual	
General questions	<ul style="list-style-type: none"> - PT/OT doing billing for Medicaid - name attached - Training offered to all? Additional training provided by district office staff on 2/15 for related service staff. Time given to rectify paperwork.
Other	<ul style="list-style-type: none"> - Thank You to our OHLSD Custodial Staff for all of their efforts & time for preparing our campuses when weather comes.