

**OXFORD AREA SCHOOL DISTRICT
MEETING RECORD FORM**

DATE: February 13, 2024

TIME CONVENED: 7:05 p.m.

TIME TERMINATED: 8:41 p.m.

PRESENT:

Kaitlin F. Bell
 Michael P. Blessington
 Kristen E. Dean
 Tenille E. Dewees
 Jennifer L. Kehs
 Mark V. Patterson
 Debbie K. Vendrick
 Jenifer A. Warren

Dr. David A. Woods (via phone)
 Brian P. Cooney

ABSENT:

William C. Kloss

TOPICS	DECISIONS/ACTIONS	RESPONSIBILITY	TIMELINE
Surveys	There are three surveys for review. National Youth Tobacco Survey, High School and Beyond Longitudinal Study and the College and Career Planning Survey. Dr. Woods reviewed these with the board and answered questions.	Dr. Woods	February 20, 2024
Act 80 Days	An Act 80 Day will be added to the calendar on April 23, 2024. Our gyms are used as polling places on election day. As in the past this will be an Act 80 Day and the students will be off.	Dr. Woods	February 20, 2024
Draft School Calendar	Updates to the calendar, adding the Act 80 Day and adjustment to the last student day being June 10, 2024.	Dr. Woods	February 20, 2024
Course Selection Guides	Dr. Woods discussed changes to courses being offered at the High School shown in the changes to the 2024-25 Course Selection Guide and the 2024-25 9th Grade Course Selection Guide.	Dr. Woods	February 20, 2024
Board Goals	Mrs. Warren requested goals for the 2024-2025 school year. She recommended they be SMART (specific, measurable, achievable, relevant, and time-bound) goals and be submitted as soon as possible.	Mrs. Warren	April or May 2024 Regular Meeting
Audit Report for the Year Ending June 30, 2023	Mr. Cooney answered questions. A resolution for the acceptance of the Audit Report will be on the agenda for the next meeting.	Mr. Cooney	February 20, 2024
Health and Safety Plan	Changes to the Health and Safety Plan were discussed. Mr. Patterson will send his suggested changes by Thursday, February 15, 2024 to Dr. Woods.	Dr. Woods	
Regular Meeting Agenda	No changes	Mrs. Warren	
Calendar	Tuesday, February 20, 2024, Education Committee 6 p.m., Administration Building Tuesday, February 20, 2024, Budget and Finance Committee, 6:30 p.m., Administration Building Tuesday, February 20, 2024, Regular Meeting, 7 p.m., Administration Building Tuesday, March 12, 2024, Athletics and Student Activities Committee, 6:30 p.m., Administration Building Tuesday, March 12, 2024, Facilities and Safety Committee, 6:45 p.m., Administration Building Tuesday, February 20, 2024, Work Session, 7 p.m., Administration Building Tuesday, March 19, 2024, Education Committee 6 p.m., Administration Building		
Recognition of Visitors	Ronnie Lutz-East Nottingham-Dr. Woods resignation, Policy 6300 Glen Lopeman-Oxford Borough-Policy 6300, Surveys, Dr. Woods resignation Chauncey Boyd-Oxford Borough-Health and Safety Plan, Dr. Woods resignation, lawsuit.		
Adjournment	On motion by Ms. Bell, seconded by Mr. Blessington, the work session of the Oxford Area Board of School directors adjourned at 8:41 p.m.	Mrs. Warren	

AWK
3-19-24