

**OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING**

**Wednesday December 14, 2022**

**OPENING OF MEETING**

**ATTENDEES:**

**Board President Jason Warner  
Board Vice President Kelli Reavling-Cobb  
Secretary Sherry Chapin  
Board Trustee Scott Duffy  
Superintendent Heather Kronewetter  
Fiscal Officer Johanna Gladman  
Sponsor Jim Marion**

**1) *WELCOME***

**a) Board Agenda Approval**

Motion: Warner X Second: Duffy X Chapin X Reavling-Cobb X

**b) Minutes Approval, Last Regular Meeting**

Motion: Chapin X Second: Duffy X Warner X Reavling-Cobb X

**2) *STANDING COMMITTEE REPORTS***

**a) Finance Committee**

**i) Monthly Bank Reconciliation & Reports- October 2022- Jason Warner recommended that the board approve the October Bank Reconciliation & Reports.**

Motion: Warner X Second: Chapin X Duffy X Reavling-Cobb X

**ii) Monthly Bank Reconciliation & Reports- November 2022- Jason Warner recommended that the board approve the November Bank Reconciliation & Reports.**

Motion: Warner X Second: Reavling-Cobb X Chapin X Duffy X

**iii) Monthly Report of Credit Card Activity & Board Attestation-October 2022**

Motion: Warner X Second: Chapin X Duffy X Reavling-Cobb X

**iv) Monthly Report of Credit Card Activity & Board Attestation-November 2022**

Motion: Warner X Second: Duffy X Chapin X Reavling-Cobb X

**b) Curriculum and Accountability-Next Meeting-February 13, 2023, 5:15pm**

**3) *FINANCE RELATED ITEMS***

**a) FY2022 Audit-Fiscal Officer Johanna Gladman told the board it was a clean audit. Board members commended Gladman for her quality work.**

**b) Then and Now P.O. No. 9002852-Gladman told the board there was a remittance issue with STRS interest from June 30 2022. The P.O. amount is \$64.47.**

Motion: Warner X Second: Duffy X Chapin X Reavling-Cobb X

**4) *ADMINISTRATION ITEMS AND UPDATES***

**a) Monthly Residency Verification Update-Superintendent Heather Kronewetter told the board all verifications are valid.**

- b) One Plan/School Improvement Plan Update-No update
- b) Sponsor Contract Amendment & Resolution- Superintendent Heather Kronewetter told the board that the amendment updates the performance framework to match the new state report card and will be used for renewals. It also goes beyond state report card data with best practices and data from the OCS Internal Tracking System.

Amendment

Motion: Warner X Second: Reavling-Cobb X Chapin X Duffy X

Resolution

Motion: Warner X Second: Chapin X Duffy X Reavling-Cobb X

- c) Policy Update-Dyslexia-Structure Literacy program K-3- Superintendent Heather Kronewetter told the board that a new guidebook was issued this year. The state requires a plan where teachers and intervention specialists need to be trained to match the following timeline:

FY24-K-2

FY25-3-5

FY26-4-12

Kronewetter noted the challenge in determining dyslexia among the unique OCS student population.

Motion: Warner X Second: Reavling-Cobb X Chapin X Duffy X

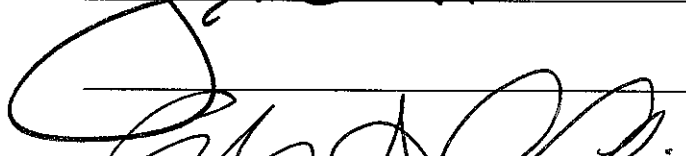
- 5) **SPONSOR ISSUES AND UPDATES**-Sponsor Jim Marion told the board that the ESC had a transition meeting regarding the retirement of Tom Reid. Reid has been instrumental in helping create data warehousing for the ELA portion of the Internal Tracking System. The ESC offers ongoing support for community connections, tech support for instructional technology i.e. FRECKLE and other transition support. Marion said the OCS site visit was a pleasure, and he commended the excellent work in mentoring fist year teachers. Teachers, students and other staff all feel very supported. A big concern for parents is more connections for their OCS students after graduation. Marion touched on Senate Bill 178 and said it affects more of the upper management of ODE as opposed to day-to-day operations of ODE.
- 6) **BOARD MEMBER RECRUITMENT AND LEADERSHIP SUCCESSION PLANNING**- Jason Warner told the board that there is a non-OCS parent he is speaking with that has expressed interest in serving. Sherry Chapin said she would follow up with parents that expressed interest in serving.
- 7) **PUBLIC COMMENT PERIOD**-No requests to speak
- 8) **CLOSING**
  - a) **Next meeting:** Due to schedule conflicts the Board of Trustees will reconvene on Wednesday January 18, 2023 at 6:00pm.  
Motion: Chapin X Second: Reavling-Cobb X Duffy X Warner X
  - b) **Adjournment**- It is recommended that the Board of Trustees adjourn.  
Motion: Duffy X Second: Reavling-Cobb X Warner X Chapin X

**Board Member Signatures upon Minutes Approval**

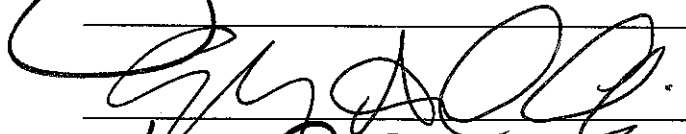
**Jason Warner**

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**Scott Duffy**

A handwritten signature in black ink, appearing to read 'Scott Duffy', written over a horizontal line.

**Sherry Chapin**

A handwritten signature in black ink, appearing to read 'Sherry Chapin', written over a horizontal line.

**Kelli Reavling-Cobb**

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**Eric Yitz Frank**

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