

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Wednesday, February 24, 2021
Meeting was conducted via Zoom

OPENING OF MEETING

ATTENDEES:

Board President Jason Warner
Board Vice President/Secretary Sherry Chapin
Board Trustee Kelli Reavling-Cobb
Board Trustee Scott Duffy
Superintendent Heather Kronewetter
Fiscal Officer Johanna Gladman
Sponsor Sophie Speelman

1. WELCOME

1. Board Agenda Approval

Motion: Warner Second: Chapin

Roll Call Vote Warner Y Chapin Y Reavling-Cobb Y Duffy Y

2. Minutes Approval, Last Regular Meeting

Motion: Chapin Second: Reavling-Cobb

Roll Call Vote Warner Y Chapin Y Reavling-Cobb Y Duffy Y

2. STANDING COMMITTEE REPORTS

1. Finance Committee

1. Monthly Bank Reconciliation & Reports- January 2021- Jason Warner recommended that the board approve the January Monthly Bank Reconciliation & Reports.

Motion: Warner Second: Chapin

Roll Call Vote Warner Y Chapin Y Reavling-Cobb Y Duffy Y

2. Monthly Report of Credit Card Activity & Board Attestation-January 2021

Motion: Warner Second: Chapin

Roll Call Vote Warner Y Chapin Y Reavling-Cobb Y Duffy Y

2. Curriculum and Accountability-Report-Kelli Reavling-Cobb told the board that there was no January meeting. Next meeting is March 15, 2021 at 5pm.

3. FINANCE RELATED ITEMS AND UPDATES

1. College Credit Plus- Jason Warner deferred to Fiscal Officer Johanna Gladman. Gladman told the board that the ODE's February 2021 deduction was \$2200 over and OCS will get the amount returned. Regarding "Aged Matters" the opinion from legal counsel Brian DeSantis is that money owed from students for years 2015-2019, "may" be collected but OCS does not have to collect. She noted the situation is not negligence on the part of OCS but the long delays in billing and collecting from ODE. The total loss in uncollected revenue is \$3009.08. Superintendent Heather Kronewetter added that there are increased measures in place to prevent losses, including more stringent screening of students, and student acknowledgements of potential financial liability via signed documents. Jason Warner moved the Aged Matters Resolution in order to release OCS from having to make further collection attempts specific to the former the students.

Motion: Warner Second: Chapin

Roll Call Vote Warner Y Chapin Y Reavling-Cobb Y Duffy Y

2. Capital Assets Disposal- Jason Warner deferred to Fiscal Officer Johanna Gladman. Gladman told the board the assets include laptops-2603, 2621, 2674, a Macbook-2657, and an iPad 2723.

Motion: Warner Second: Duffy

Roll Call Vote Warner Y Chapin Y Reavling-Cobb Y Duffy Y

3. Then & Now P.O. No. 1786- Jason Warner deferred to Fiscal Officer Johanna Gladman. Gladman told the board The total for the professional subscription was \$164.

Motion: Warner Second: Chapin

Roll Call Vote Warner Y Chapin Y Reavling-Cobb Y Duffy Y

4. ADMINISTRATION ITEMS AND UPDATES

1. Monthly Residency Verification Update-Superintendent Heather Kronewetter told the board all information is current.

- b) School Improvement Plan Update- Superintendent Heather Kronewetter told the board work continues on the SIP with professional development sessions, and developing an internal tracking system and data collection system to more effectively share with families and other stakeholders how OCS student growth occurs. This information goes beyond what the State Report Card shows and will be unique just as OCS is unique.

2. FTE Audit Update- Superintendent Heather Kronewetter told the board there were minor issues with the lack of dates on four proof of residencies. The issues were corrected.

- d) Policy Manual Updates- Heather Kronewetter told the board the policies are due to leglaties and are in addition to current policies. They do not replace current policies. Based on what board members had so far reviewed, Jason Warner motioned for policies 1.00 to 1.10 and 1.14 to 1.20 to be approved.

Motion: Warner Second: Chapin

Roll Call Vote Warner Y Chapin Y Reavling-Cobb Y Duffy Y

1.00	Mission Statement
1.01	Educational Philosophy, Goals, and Objectives
1.02	School and Board of Trustees Legal Status
1.03	Formulation, Amendment, Dissemination, and Update of Policies
1.04	Membership and Election of Board of Trustees
1.05	Major Functions of Board of Trustees
1.06	Authority and Functions of Board Members
1.07	Board Member Conflict of Interest
1.08	Compensation of Board of Trustees Members
1.09	Officers of the Board of Trustees
1.10	Appointment of Fiscal Officer
1.12	Evaluation of Fiscal Officer

1.14	Committees
1.15	Board of Trustees Meetings
1.16	Public Participation in Board of Trustees Meetings
1.17	Board of Trustees Conferences, Conventions and Workshops
1.18	Board of Trustees - Staff Communications
1.19	Work Stoppages
1.20	Social Media

5. **OATHS OF OFFICE**-In keeping with newly approved policy, Fiscal Officer Johanna Gladman administered an Oath of Office to President Jason Warner. President Warner administered an Oath of Office to board trustees Sherry Chapin, Kelli Reavling-Cobb and Scott Duffy.

6. **SPONSOR ISSUES AND UPDATES**-Sophia Speelman told the board the ESC conducted positive Winter Academic Progress Meetings, and she noted that data collection in a user friendly system is a priority and has ramifications for all schools, not only for the State Report Cards. The OCS Spring Site Visit is scheduled for April 19 when any issues from the Winter Academic Progress meeting can be further discussed. Because of legislative changes and the need for flexibility due to COVID, there are updates to ESC guidance and contracts, including an amendment for one-year school contract extensions for renewal. If approved, this would put renewal for OCS in the fall of 2022.

7. **PUBLIC COMMENT PERIOD**-No requests to speak

8. **CLOSING**

1. **Next meeting:** Due to scheduling conflicts, the Board of Trustees will reconvene on Tuesday, March 23 at 6:00pm.

Motion: Duffy Second: Chapin

Roll Call Vote Warner Y Chapin Y Reavling-Cobb Y Duffy Y

2. **Adjournment-** It is recommended that the Board of Trustees adjourn.

Motion: Duffy Second: Chapin

Roll Call Vote Warner Y Chapin Y Reavling-Cobb Y Duffy Y

Board Member Signatures upon Minutes Approval

Jason Warner JASON WARNER gms

Sherry Chapin Sherry CHAPIN gms

Kelli Reavling-Cobb Kelli REAVLING-Cobb gms

Scott Duffy Scott DUFFY gms

Eric "Yitz" Frank _____