

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Wednesday May 24, 2023

OPENING OF MEETING

ATTENDEES:

**Board President Jason Warner
Board Vice President Kelli Reavling-Cobb
Secretary Sherry Chapin
Board Trustee Scott Duffy
Board Trustee Kevin Bacon
Board Trustee Marla Oppenheimer
Superintendent Heather Kronewetter
Fiscal Officer Johanna Gladman
Sponsor Sophia Speelman**

1) WELCOME

a) Board Agenda Approval

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

b) Minutes Approval, Last Regular Meeting

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

2) STANDING COMMITTEE REPORTS

a) Finance Committee

i) Monthly Bank Reconciliation & Reports- April 2023- Jason Warner recommended that the board approve the Monthly Bank Reconciliation & Reports.

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

ii) Monthly Report of Credit Card Activity & Board Attestation-April 2023

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

iii) Fiscal Officer Annual Review & Salary Review Discussion-Fiscal Officer Johanna Gladman earned a stellar review. The new salary of \$132, 219.98 begins July 1, 2023, a 6% increase. The board commended Gladman for her work.

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

b) Curriculum and Accountability-No report-Next meeting June 13, 4:30pm

3) FINANCE ITEMS

a) Fiscal Year 2023 Appropriations Revision No. 3-Johanna Gladman told the board the revisions are needed in order to have the most updated information for the Five Year Forecast. Gladman noted payment for FY 21 Medicaid in schools is now delayed. Overall, the projected cash amount shows a \$10,800 improvement.

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

b) Five Year Forecast-Fiscal Officer Gladman told the board the Five Year Forecast is required by the state, and intended to see any upcoming big changes as well as avoid major financial issues. She noted the difficulty of projections, based on ever-changing FTE (Full Time Enrollment) and that no state budget bill had passed yet. Assumptions used in the development of the estimates for each fiscal year help the reader of the forecast understand specific line items. All five years of the forecast end with a positive cash balance.

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

c) Capital Asset Disposal- Fiscal Officer Gladman told the board of the disposal of the following

items:

2687, 2688-outdated Promethean Boards

2765-broken Promethean Boards

2644, 2650-Broken iPads

2859-broken laptop

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

4) SUPERINTENDENT CONTRACT REVIEW OF PREVIOUS ACTION AND SLARY

ADJUSTMENT-Jason Warner told the board that numbers for the contract had been miscalculated and are now corrected to show the salary adjustment of 6.25% for a total of \$166, 398.41.

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

5) 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

c) Resolution for Additional Personal Day- Superintendent Heather Kronewetter told the board that the amount of personal days for staff excluding the Superintendent and Fiscal Officer is increased from two to three days. The personal days are "use or lose" and are offered in support of staff in light of budget constraints.

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

d) Resolution for Staff Bonuses- Superintendent Heather Kronewetter told the board that the one-time bonuses are paid through ARP ESSR grant money. Teachers that commit to remain employed for the 23-24 school year will receive \$5000. Aides that commit to remain employed for the 23-24 school year will receive \$3000. The EMIS coordinator will receive \$2000. HR/Payroll will receive \$1000.

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

e) Resolution for Peace Officer Training- Superintendent Heather Kronewetter told the board that the Peace Officer interaction curriculum is mandated by the ODE due to a new law.

Motion: Chapin X Second: Duffy X Oppenheimer X Reavling-Cobb X Bacon X Warner N

f) Parent Survey Results and Review and Discussion- Superintendent Heather Kronewetter told the board that over 50% responded. There were many positive comments from OCS parents. Top interest and concerns include parents knowing their students' friends, parents communicating with other parents, parent schedules and transportation.

g) Request for Proposal-Technology Contract- Superintendent Heather Kronewetter told the board that there is a two-month extension of the current contract then the RFP for a new contract.

h) Data Share Agreement--Superintendent Heather Kronewetter told the board that the ESC ended their contract with the vendor, so OCS now contracts with the vendor.

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

i) Contract for Summer Programming

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

j) Graduation- Superintendent Heather Kronewetter told the board that the 22-23 OCS Graduation Ceremony is May 27, 2023.

6) SPONSOR ISSUES AND UPDATES-Sophia Speelman told the board that Superintendent Kronewetter already submitted a required worksheet for ESC compliance. Professional development opportunities continue. The Leadership retreat is scheduled for August 3, 4 2023.

7) **BOARD MEMBER RECRUITMENT AND LEADERSHIP SUCCESSION PLANNING**-Jason Warner told the board he is making a "How-to" type task list for future board presidents as he plans to transition off of the board.

8) **PUBLIC COMMENT PERIOD**-No requests to speak

9) **CLOSING**

a) **Next meeting:** Due to scheduling conflicts, the Board of Trustees will reconvene on Wednesday June 21, 2023 at 6:00pm.

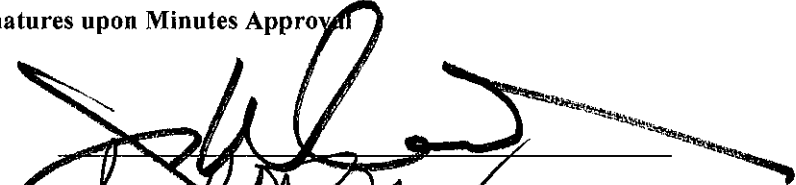
Motion: Warner X Second: Reavling-Cobb X Chapin X Duffy X Oppenheimer X Bacon X

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

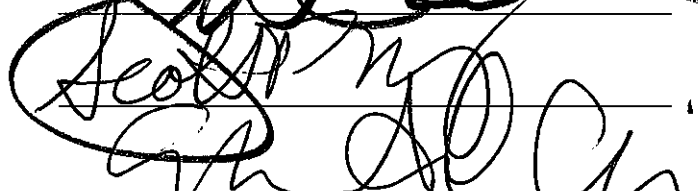
Motion: Chapin X Second: Duffy X Oppenheimer X Reavling-Cobb X Bacon X Warner X

Board Member Signatures upon Minutes Approval

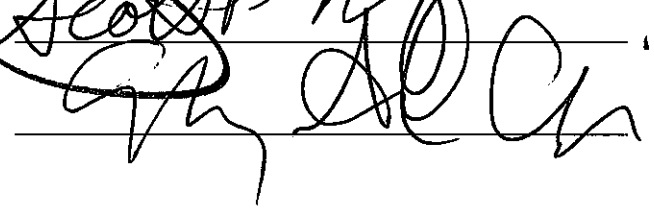
Jason Warner

A large, stylized handwritten signature in black ink, written over a horizontal line.

Scott Duffy

A handwritten signature in black ink, written over a horizontal line.

Sherry Chapin

A handwritten signature in black ink, written over a horizontal line.

Kevin Bacon

Marla Oppenheimer

A handwritten signature in black ink, written over a horizontal line.

Eric Yitz Frank
