

**OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING**

**Monday June 24, 2019**

**OPENING OF MEETING**

**ATTENDEES:**

**Board President Jason Warner  
Board Vice President/Secretary Sherry Chapin  
Board Trustee Jere Corven  
Board Trustee Thad Boggs  
Board Trustee Kelli Reavling-Cobb  
Board Trustee David Lambert  
Superintendent Heather Kronewetter  
Fiscal Officer Johanna Gladman  
Sponsor Carrie Trusley**

**1) WELCOME**

**a) Board Agenda Amendment-Agenda amended with the following:**

5a Superintendent Contract

5b Fiscal Officer Evaluation and Salary Adjustment

Motion: Warner X Second: Corven X Reavling-Cobb X Lambert X Boggs X Chapin X

**b) Board Agenda Approval-**

Motion: Warner X Second: Corven X Reavling-Cobb X Lambert X Boggs X Chapin X

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

Motion: Chapin X Second: Lambert X Reavling-Cobb X Warner X Boggs X Corven X

**2) STANDING COMMITTEE REPORTS**

**a) Finance Committee**

**i) Monthly Bank Reconciliation & Reports- May 2019- Kelli-Reavling-Cobb recommended that the board approve the May Monthly Bank Reconciliation & Reports.**

Motion: Reavling-Cobb X Second: Corven X Lambert X Boggs X Chapin X Warner X

**ii) Monthly Report of Credit Card Activity & Board Attestation-May 2019**

Motion: Reavling-Cobb X Second: Corven X Lambert X Boggs X Chapin X Warner X

**b) Curriculum and Accountability-Report by Dave Lambert-No May meeting, TBD date in June**

**3) FY20 TEMPORARY APPROPRIATIONS BUDGET-Fiscal Officer Johanna Gladman told the board that the appropriations get OCS through July 1- August 14<sup>th</sup>, and foundation payments are based on May FTE.**

Motion: Reavling-Cobb X Second: Boggs X Lambert X Chapin X Warner X Corven X

**4) THEN AND NOW PO No. 1582--Fiscal Officer Johanna Gladman told the board that the appropriation was in place, but the timing of the \$233 Medicaid Billing Agency fee made a PO necessary.**

Motion: Reavling-Cobb X Second: Boggs X Lambert X Chapin X Warner X Corven X

**5) a) Superintendent Contract-Dave Lambert told the board that the contract reflects a more hands-on and strategic leadership position. A 3% increase is in year 1 of the 4-year contract.**

Motion: Lambert X Second: Warner X Reavling-Cobb X Chapin X Corven X Boggs X

- b) Fiscal Officer Evaluation and Salary Adjustment- Kelli-Reavling-Cobb told the board that Fiscal Officer Johanna Gladman is to be commended for her passion and attention to detail. Gladman's work keeps the school in excellent fiscal shape. One recent achievement of note is her work that helped the school achieve a maximum three-year Sponsor Contract. It is recommended that Gladman's salary be increased by 3%.  
Motion: Reavling-Cobb X Second: Corven X Lambert X Chapin X Warner X Boggs X

6) **ADMINISTRATION ITEMS AND UPDATES**

- a) School Improvement Plan Update-Superintendent Heather Kronewetter told the board that revamped CCIP is due June 30<sup>th</sup>, and will correlate to specific Reading and Math improvements.
- b) Monthly Residency Verification Update-All students valid
- c) Additional Students for Summer Services Contract- Superintendent Kronewetter told the board the contract is for an additional 3 students to attend summer services.  
Motion: Warner X Second: Lambert X Reavling-Cobb X Boggs X Corven X Chapin (abstained)
- d) Interim Services Contract- Superintendent Kronewetter told the board the current tech contract expires June 30<sup>th</sup>. The interim contract with the same cost is needed for July and August. An RFP is out and bids are due July 7<sup>th</sup>.  
Motion: Warner X Second: Lambert X Reavling-Cobb X Boggs X Corven X Chapin X
- e) Model Program Support Services Contract- Superintendent Kronewetter told the board the current contract is the same cost as the previous year.  
Motion: Warner X Second: Boggs X Reavling-Cobb X Corven X Chapin X Lambert X
- f) Rental Agreement- Superintendent Kronewetter told the board the 3-year lease saves time and money over the past 1 year leases, as well as enhances the relationships with the leaser. It includes a 2% increase each year, as opposed to previous years that varied between 3-5%.  
Motion: Warner X Second: Chapin X Reavling-Cobb X Corven X Lambert X Boggs X
- g) Policy Updates
- i) Core Curriculum Requirement Policy (update)- Superintendent Kronewetter told the board the policy adds fluent cursive writing by 5<sup>th</sup> grade.  
Motion: Boggs X Second: Lambert X Reavling-Cobb X Corven X Chapin X Warner NO
- ii) Attendance, Absence & Truancy Policy (update)- Superintendent Kronewetter told the board policy includes a specificity of time, 120 minutes, that parents call in to report an absence before staff call to check on a student. The school call process is automated and verifies if a parent is reached.  
Motion: Warner X Second: Corven X Reavling-Cobb X Chapin X Lambert X Boggs X
- iii) Suspension & Expulsion Policy (update)- Superintendent Kronewetter told the board the policy adds mental health consultations for K-3<sup>rd</sup> grade.  
Motion: Corven X Second: Boggs X Reavling-Cobb X Chapin X Lambert X Warner X
- iv) Report Suspected & Actual Child Abuse & Neglect Policy (update)- Superintendent Kronewetter told the board the policy update adds human trafficking.  
Motion: Warner X Second: Reavling-Cobb X Chapin X Lambert X Boggs X Corven X

- 7) **SPONSOR ISSUES AND UPDATES**-Sponsor Carrie Trusely told the board that OCS has given quick responses and uploading to Epicenter has been smoother over the last year. Trusely is moving to a new job, and thanked the board and administration for doing an "amazing job" and noted OCS is a "very special school full of people devoted to kids."

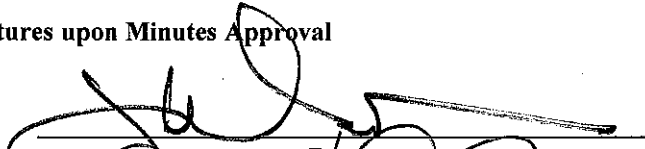
- 8) **PUBLIC COMMENT PERIOD**-No requests to speak

9) *CLOSING*

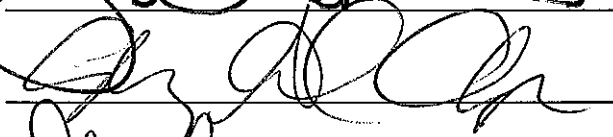
- a) **Dave Lambert's term ends**-After serving for 5 years, Dave Lambert is moving on from the OCS board. He was thanked for his years of service. Lambert responded that serving was a great privilege and education for him personally, and that Superintendent Heather Kronewetter will keep things moving in a positive direction. His exit leaves a second non-OCS parent vacancy on the board.
  
- b) **Next meeting:** Due to scheduling conflicts, it is recommended that the Board of Trustees reconvene on Tuesday August 6, 2019 at 6:00pm.  
Motion: Warner X Second: Corven X Reavling-Cobb X Chapin X Boggs X Lambert (abstained)
  
- c) **Adjournment-** It is recommended that the Board of Trustees adjourn.  
Motion: Chapin X Second: Lambert X Reavling-Cobb X Warner X Boggs X Corven X

**Board Member Signatures upon Minutes Approval**

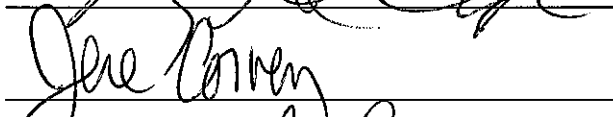
**Jason Warner**



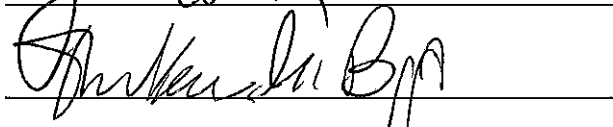
**Sherry Chapin**



**Jere Corven**



**Thad Boggs**



**Kelli Reavling-Cobb**

