

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Wednesday September 25, 2019

OPENING OF MEETING

ATTENDEES:

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

1) *WELCOME*

a) Board Agenda Approval

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

b) Minutes Approval, Last Regular Meeting

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

2) *STANDING COMMITTEE REPORTS*

a) Finance Committee

i) Monthly Bank Reconciliation & Reports- September 2019- Jason Warner recommended that the board approve the September Monthly Bank Reconciliation & Reports.

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

ii) Monthly Report of Credit Card Activity & Board Attestation-September 2019- Jason Warner recommended that the board approve the September the Credit Card Activity and Board Attestation.

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

b) Curriculum and Accountability-Report-Sherry Chapin told the board the committee met September 12. Heather Kronewetter discussed Google Classroom and how it better integrates the work and progress of teachers and students. IXL is one app now used by students where games are used for enrichment. Teacher training is almost done and use will start at the beginning of the 2nd quarter. Kronewetter also gave a review of the latest school report card, increased student enrollment. The next meeting is October 14th at 4pm.

3) *REPORT CARD REVIEW*

a) Local Report Card-Heather Kronewetter told the board there are improvements in several areas, including achievement and progress, on the report card. She distributed a comparison to previous years' report cards to board members. After follow-up with the EMIS coordinator and digging deeper, Kronewetter noted some data was not properly reported which affected Gap Closing. Kronewetter said there will be more attention in the future to make sure data is accurately reflected in Gap Closing.

b) Special Education Rating-Heather Kronewetter told the board OCS Special Education Ratings remain well above state targets and again distributed comparisons to previous years.

4) ADMINISTRATION ITEMS AND UPDATES

- a) School Improvement Plan Update (SIP)- Kronewetter told the board the SIP was accepted as presented, and the next meeting regarding the SIP is on October 1st
- b) Monthly Verification Update- Kronewetter told the board that 265 notices were sent. 15-20 households still need to respond.
- c) Affidavit of Criminal Background Checks- Kronewetter told the board that all background checks are complete and clean.
Motion: Warner X Second: Chapin X Reavling-Cobb X Boggs X
- d) Graduation Changes- Kronewetter told the board there are significant changes coming in the form of 3 Pathways to Graduation. 1-End of Course Exams (i.e. ALG1, ELA2), 2-Credentials/Seals, where teachers can be certified so that students are credentialed (i.e. CPR, Microsoft Excel) 3- the possibility of a Certificate of Completion instead of Diploma for students that are alternately assessed.
- e) Student Placement Contract- Kronewetter told the board the contract is for a student that actually began on the first day of school.
Motion: Warner X Second: Boggs X Reavling-Cobb X Chapin X
- f) Policy Updates
 - i) College Credit Plus Policy (Update) Notices for due dates are moved up.
Motion: Warner X Second: Reavling-Cobb X Boggs X Chapin X
 - ii) Annual Notification of College Credit Plus (New, informational only)
 - iii) College Credit Plus Counseling Form (New, informational only)
 - iv) Review of Health, Safety and Benefits Policy (Update)
Motion: Warner X Second: Chapin X Reavling-Cobb X Boggs X
 - v) Academic Prevention and Intervention Policy (Annual Review)
Motion: Warner X Second: Boggs X Reavling-Cobb X Chapin X
 - vi) Student Wellness and Success Policy (New)
Motion: Warner X Second: Boggs X Reavling-Cobb X Chapin X
 - vii) Board Member Conflict of Interest Policy (Update)
Motion: Boggs X Second: Warner X Reavling-Cobb X Chapin X
 - viii) Public Records Access Policy (New)-Amended in 6th paragraph, 3rd sentence to read "Prior to OCS making such a request, OCS shall notify the requester that such action or information is not mandatory."
Motion: Boggs X Second: Warner X Reavling-Cobb X Chapin X
 - ix) Special Ed Policies and Procedures (Annual Update)
Motion: Warner X Second: Boggs X Reavling-Cobb X Chapin X

- 5) SPONSOR ISSUES AND UPDATES-**Sophie Speelman told the board the upcoming SIP meeting October 1st would be an academic meeting providing concentrated supported for needs. One highlight is teacher benchmarking-making sure standards are understood. The ESC received the highest rating from ODE, Exemplary and Effective. A Disclosure and Waiver of Conflict was made since the ESC engaged Brian DeSantis for a non-OCS matter due to his knowledge of charter school law. An FTE audit is planned for November 5th, and must be done before January.

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

7) **CLOSING**

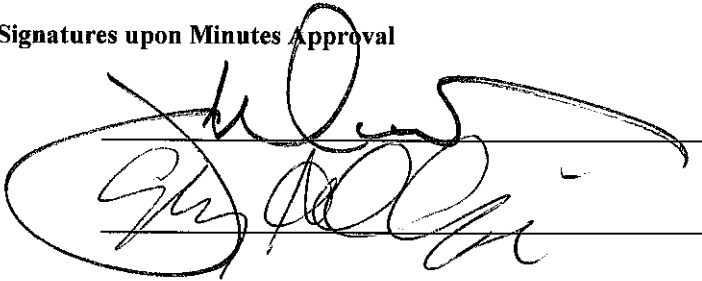
a) **Next meeting:** It is recommended that the Board of Trustees reconvene on Wednesday October 23, 2019 at 6:00pm.

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

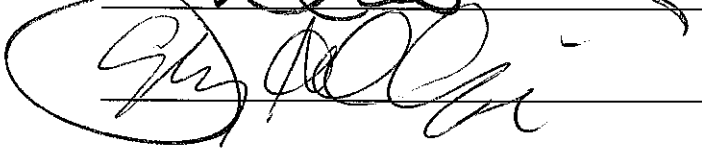
Motion: Chapin X Second: Boggs X Warner X Reavling-Cobb X

Board Member Signatures upon Minutes Approval

Jason Warner

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Sherry Chapin

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

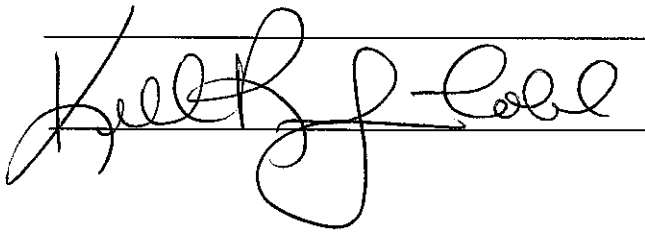
Jere Corven

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Thad Boggs

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Kelli Reavling-Cobb

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