

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Wednesday October 28, 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 Sophia Speelman
The Public**

1) WELCOME

a) Board Agenda-Motion to amend-Removal of item 4f-Specialized Programs-Dyslexia K-3
Motion: Warner X Second: Chapin X Reavling-Cobb X Duffy X

b) Approval of Amended Agenda
Motion: Warner X Second: Duffy X Chapin X Reavling-Cobb X

c) Minutes Approval, Last Regular Meeting
Motion: Chapin X Second: Reavling-Cobb X Duffy X Warner X

2) STANDING COMMITTEE REPORTS

a) Finance Committee
i) Monthly Bank Reconciliation & Reports- September 2022- Jason Warner recommended that the board approve the September Monthly Bank Reconciliation & Reports.
Motion: Warner X Second: Duffy X Chapin X Reavling-Cobb X

ii) Monthly Report of Credit Card Activity & Board Attestation-September 2022
Motion: Warner X Second: Chapin X Reavling-Cobb X Duffy X

b) Curriculum and Accountability-Next meeting November 14, 2022

3) FINANCE RELATED ITEMS

a) FY23 Permanent Appropriations Budget Revision No. 1-Fiscal Officer Johanna Gladman told the board that FTE (Full Time Enrollment) has decreased to 212.147. Changes due to FTE result in about \$59,000 more than projected. The projected cash on June 20, 2023 is projected to be just under \$330, 000.
Motion: Warner X Second: Chapin X Reavling-Cobb X Duffy X

b) Annual Budget- Fiscal Officer Johanna Gladman told the board that the budget reflected the same permanent appropriations for FY23 in a different format categorized by type, including salaries, fringe benefits, administration and instruction. The budget totals \$6.8 million.
Motion: Warner X Second: Chapin X Reavling-Cobb X Duffy X

c) Five Year Forecast- Fiscal Officer Johanna Gladman told the board that the forecast is required by the state. The district must look ahead to identify possible issues and take preventative measures.

FY 23 - Forecasted receipts are foundation payments including base cost & wellness funding, Special Ed weighted funding, English learner, and facilities funding based on current enrolled student FTE of 212.47; FY foundation corrections; FY 22 catastrophic funding; and other projected receipts including casino activity, donations, interest, miscellaneous, Medicaid in Schools reimbursements, and federal grants (IDEA-B, ARP IDEA-B, Title II-A, and Title I Supplemental); Forecasted Expenditures are based on appropriations for current year.

FY 24 - Foundation payments include base cost funding (increasing 2%), wellness funding, special ed weighted funding (excluding holdback), and facilities funding based on FTE of 201.12. Also includes FY 23 catastrophic cost funding; Casino receipts increasing to \$14,500; Federal grants budgeted based on expected staffing and expenses and including IDEA VI-B, Title I SES, and Title II-A; Medicaid in Schools reimbursements including settlement of one year and interim billing; donations of \$1,500; interest income of \$150, miscellaneous receipts of \$200. Expenditures based on: 2% increase in total salaries for current positions; fringe benefits at 26% of salaries; increases in purchased services using FY 23 plus expected increases/decreases depending on service type and if negotiable; Supplies & materials decrease due to decrease in grant funding and need for supplies; No anticipated capital outlay due to acquisition of replacement equipment in FY 23; Other expenditures continuing at same level.

FY 25 - Foundation payments include base cost funding (increasing 2%), wellness funding, special ed weighted funding (excluding holdback), and facilities funding based on FTE of 200.21. Also includes FY 24 catastrophic cost funding; Casino receipts increasing to \$14,750; Federal grants budgeted based on expected staffing and expenses and including IDEA VI-B, Title I SES, and Title II-A; Medicaid in Schools reimbursements including settlement of one year and interim billing; donations of \$1,500; interest income of \$150, miscellaneous receipts of \$200. Expenditures based on: 2% increase in total salaries for current positions; fringe benefits at 26% of salaries; increases in purchased services using FY 24 plus expected increases/decreases depending on service type and if negotiable; Supplies & materials continuing at same level as FY 24; Capital outlay due to replacement of necessary equipment; Other expenditures continuing at same level.

FY 26 - Foundation payments based on 2% increase in all funding, including base cost funding, wellness funding, special ed weighted funding (excluding holdback), and facilities funding based on FTE of 200.21. Also includes FY 25 catastrophic cost funding; Casino receipts increasing to \$15,000; Federal grants budgeted based on expected staffing and expenses and including IDEA VI-B, Title I SES, and Title II-A; Medicaid in Schools reimbursements including settlement of one year and interim billing; donations of \$1,500; interest income of \$150, miscellaneous receipts of \$200. Expenditures based on: 2% increase in total salaries for current positions; fringe benefits at 26% of salaries; increases in purchased services using FY 25 plus expected increases/decreases depending on service type and if negotiable; Supplies & materials increasing slightly; No anticipated capital outlay due to acquisition of replacement equipment in FY 25; Other expenditures continuing at same level.

FY 27 - Foundation payments including base cost funding, wellness funding, special ed weighted funding (excluding holdback), and facilities funding based on FTE of 200.21 and no increase in funding. Also includes FY 25 catastrophic cost funding; Casino receipts increasing to \$15,250; Federal grants budgeted based on expected staffing and expenses and including IDEA VI-B, Title I SES, and Title II-A; Medicaid in Schools reimbursements including settlement of one year and interim billing; donations of \$1,500; interest income of \$150, miscellaneous receipts of \$200. Expenditures based on: 2% increase in total salaries for current positions; fringe benefits at 26% of salaries; increases in purchased services using FY 26 plus expected increases/decreases depending on service type and if negotiable; Supplies & materials at same levels as FY 26; Capital outlay due to replacement of necessary equipment; Other expenditures continuing at same level.

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

- d) **FY22 Credit Card Rewards Report**-Board members reviewed the report.
- e) **FY22 Special Education Expenditure Report**- Fiscal Officer Johanna Gladman told the board that the report is broken up by function and object. She noted that instruction up to grade 23 (instruction for grades 12+) is included along with K-6, 7-12, and Support Services.
Motion: Warner X Second: Chapin X Reavling-Cobb X Duffy 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) **Comprehensive Plan**- Superintendent Heather Kronewetter told the board that the plan features the three components of the sponsor contract-governance, educational and finance. The educational portion aligns with the state report card with alternative measures that show student growth. This includes data from the internal tracking system with ELA and Math Power Standards developed by the school.
Motion: Warner X Second: Reavling-Cobb X Duffy X Chapin X
- c) **Annual Report**- Superintendent Heather Kronewetter told the board that the report includes information from the Special Ed profile and state report card. Data shows students scoring above state Special Ed targets with demonstrated growth in ELA and math. One significant positive change Kronewetter noted is that there is a statement on the state report card saying 100% of students met graduation requirements but chose to stay through age 22.
Motion: Warner X Second: Reavling-Cobb X Duffy X Chapin X
- d) **Resolution for Annual Review of Health and Safety Policies**-
 - Policy 3.02 - Criminal Records Check Policy
 - Policy 3.03 - Physical Examinations & TB Screening Policy
 - Policy 3.05 - Staff Conduct Policy
 - Policy 6.18 - Code of Student Conduct Policy
 - Policy 6.23 - Hazing Policy
 - Policy 6.25 - Anti-Gang Policy
 - Policy 6.26 - Dangerous Weapons in the Schools, Bomb Threats, and Violent Conduct Policy
 - Policy 6.29 - Student Health and Safety Policy
 - Policy 6.30 - Immunization Policy
 - Policy 6.34 - Administering Medication to Students Policy
 - Policy 6.43 - Corporal Punishment Policy
 - Policy 6.45 - Restraint and Seclusion Policy
 - Policy 6.48 - Students with Food Allergies Policy
 - Policy 9.31 - Health and Safety in School Buildings

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

- 5) **SPONSOR ISSUES AND UPDATES**-Sponsor Sophie Speelman told the board that apples to apples comparisons for OCS performance are hard to find, but assessments and comparisons show OCS outperforming other similar schools. An amendment for the Comprehensive Plan will go to the ESC board. Upcoming meetings include Fiscal Viability November 9th 2022, the Fall Academic Meeting November 15 2022 and the Fall Site Visit November 29, 2022.
- 6) **BOARD MEMBER RECRUITMENT AND LEADERSHIP SUCCESSION PLANNING**-Two parents introduced themselves and shared their interest in possible future board service. Jason Warner thanked them for attending and for their interest, and noted the need for non-OCS parent board members before the appointment of another parent member.

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

8) **CLOSING**

a) **Next meeting:** Due to holiday schedules, the Board of Trustees will reconvene on Wednesday December 14, 2022 at 6:00pm.

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

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

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

Board Member Signatures upon Minutes Approval

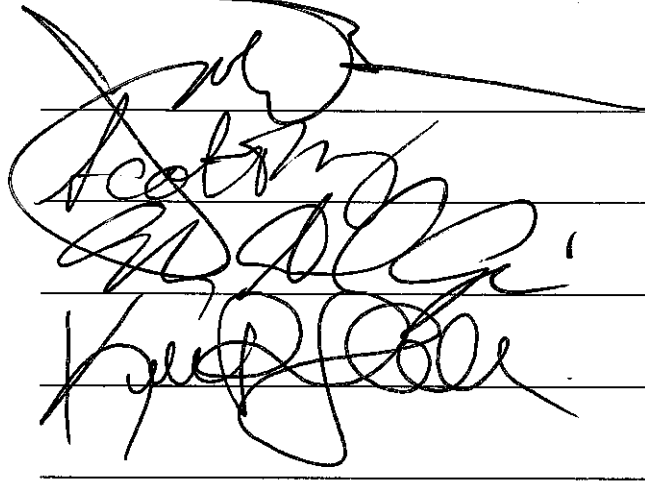
Jason Warner

Scott Duffy

Sherry Chapin

Kelli Reavling-Cobb

Eric Yitz Frank



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