

OAKSTONE COMMUNITY SCHOOL BOARD of TRUSTEES MEETING

Wednesday January 18, 2023

OPENING OF MEETING

ATTENDEES:

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

1) WELCOME

a) Board Agenda Approval

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

b) Minutes Approval, Last Regular Meeting

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

2) ELECTION OF BOARD MEMBER

a) Election of Kevin Bacon to the Board of Directors-Trustees asked Mr. Bacon questions regarding interest and experience. Bacon shared about his prior work in the state legislature, and that he now has his own legal executive recruiting firm.

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

3) STANDING COMMITTEE REPORTS

a) Finance Committee-No meeting, so Fiscal Officer Johanna Gladman presented reports to the entire board.

i) Monthly Bank Reconciliation & Reports- December 2022

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

ii) Monthly Report of Credit Card Activity & Board Attestation-December 2022

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

b) Curriculum and Accountability-Next meeting-February 13, 2023 5:15 pm

4) FINANCE RELATED ITEMS

a) Collection of Employee Share/STRS Contribution-Fiscal Officer Johanna Gladman told the board that STRS was mistakenly not collected for supplemental pay certain staff received for extra work June 30-August 15 2022. The mistake was found during audit preparations, and OCS paid the monies and interest to STRS December 14, 2022. Attempts to collect the monies and interest back from employees were made, and controls are now in place for the future. The board voted on ceasing future collection attempts of the monies and interest from employees that left.

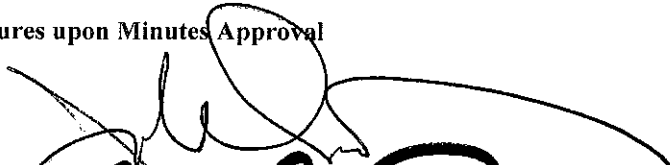
Motion: Warner X Second: Chapin X Reavling-Cobb X Bacon X

5) **ADMINISTRATION ITEMS AND UPDATES**

- a) **Monthly Residency Verification Update**-Superintendent Heather Kronewetter told the board all verifications were valid in ~~January~~ *January*
- b) **One Plan/School Improvement Plan Update**-No update
- c) **Student Per Credit Hour Contract-Second Semester 2022/23**- Superintendent Kronewetter told the board there are more students, 18 total, participating in the program in the second semester.
Motion: Warner X Second: Reavling-Cobb X Chapin X Bacon X
- d) **Resolution Regarding "At-Risk" Student Notification Procedures**- Superintendent Kronewetter told the board that OCS legal counsel advised that the board must formally resolve that the Parent and Student handbook is the notification of procedures for families.
Motion: Warner X Second: Chapin X Reavling-Cobb X Bacon X
- 6) **SPONSOR ISSUES AND UPDATES**-Sponsor Sophia Speelman told the board that the ESC met with Superintendent Kronewetter regarding ongoing work on the Internal Tracking System and OCS in house assessments. ESC continues providing professional development and Teacher Clarity training. Parents have asked for more help transitioning students after graduating and aging out of OCS. The ESC is working on an enhanced resource network with employment opportunities, social services, etc.
- 7) **BOARD MEMBER RECURITMENT & LEADERSHIP SUCCESSION PLANNING**-President Jason Warner noted that there is an opening for a parent member to the OCS board. Marla Oppenheimer expressed her interest in serving on the board and with the Curriculum and Accountability Committee.
- 8) **PUBLIC COMMENT PERIOD**
- 9) **CLOSING**
- a) **Next meeting**: It is recommended that the Board of Trustees reconvene on Wednesday February 22, 2023 at 6:00pm.
- b) **Adjournment**- It is recommended that the Board of Trustees adjourn.
Motion: Chapin X Second: Reavling-Cobb X Warner X Bacon X

Board Member Signatures upon Minutes Approval

Jason Warner



Kelli Reavling-Cobb



Sherry Chapin



Scott Duffy



Kevin Bacon

Eric Yitz Frank
