

**OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING**

**Tuesday September 26, 2023**

**OPENING OF MEETING**

**ATTENDEES:**

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

**1) *WELCOME***

**a) Board Agenda Approval**

Motion: Oppenheimer X Second: Duffy X Chapin X Bacon X

**b) Oath of Office for Returning Board Members**-Board President Marla Oppenheimer administered the Oath of Office to Vice President Kevin Bacon.

**c) Minutes Approval, Last Regular Meeting-August 15, 2023**

Motion: Chapin X Second: Duffy X Bacon X Oppenheimer X

**2) *STANDING COMMITTEE REPORTS***

**a) Finance Committee**

**i) Monthly Bank Reconciliation & Reports- August 2023**

Motion: Chapin X Second: Duffy X Bacon X Oppenheimer X

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

Motion: Chapin X Second: Oppenheimer X Duffy X Bacon X

**b) Legal Committee**-No report

**c) Curriculum and Accountability**-Next Meeting October 10, 2023 at 3pm

**3) *ADMINISTRATION ITEMS AND UPDATES***

**a) Monthly Residency Verification Update-September 2023**

Superintendent Heather Kronewetter told the board that all verifications are valid. Annual verifications continue.

**b) One Plan/School Improvement Plan Update**

Superintendent Heather Kronewetter told the board that corrections to the Plan were made to match the state's updated template. Goals show progress. She noted that graduation requirements continue to conflict with students that are legally allowed and choose to stay at OCS through their 22<sup>nd</sup> birthday.

**c) Local Report Card Results**

Superintendent Heather Kronewetter told the board that the Report Card shows 2 1/2 stars out of 5, which is positive considering OCS is 100% IEP and the Report Card does not fully reflect OCS success. Strengths and progress include growth of all OCS students and GAP closing. She noted the graduation rate fluctuates based on students needs, and the Early Literacy rate because OCS students may or may not be alternately assessed.

xv) **Board Resolution Adoption of Board Policies 9-26-23**-The resolution covers the adoption of all the aforementioned policies.

Motion: Oppenheimer X Second: Chapin X Duffy X Bacon X

4) ***SPONSOR ISSUES AND UPDATES-Report***-Sophia Speelman told the board that the contract renewal is expected to be approved in February or March. It will then be sent to ODE. A new contract would start July/August of 2024 for a maximum of three years. Speelman noted that she would not attend the October meeting due to a national conference, but she would send an email report ahead of time.

5) ***BOARD MEMBER RECRUITMENT AND LEADERSHIP SUCCESSION PLANNING***

a) **Board Reappointment-Sherry Chapin**-Sherry Chapin committed to serve a full five-year term is reappointed.

Motion: Duffy X Second: Bacon X Oppenheimer X Chapin X

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

7) ***CLOSING***

a) **Next meeting:** It is recommended that the Board of Trustees will reconvene on Wednesday October 25, 2023 at 6:00pm.

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

Motion: Oppenheimer X Second: Chapin X Duffy X Bacon X

**Board Member Signatures upon Minutes Approval**

**Marla Oppenheimer**

*Marla Oppenheimer*

**Kevin Bacon**

*Kevin Bacon*

**Scott Duffy**

*Scott Duffy*

**Sherry Chapin**

*Sherry Chapin*

**Eric Yitz Frank**

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