

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Wednesday February 19, 2020

OPENING OF MEETING

ATTENDEES:

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

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) *STANDING COMMITTEE REPORTS*

a) Finance Committee

i) Monthly Bank Reconciliation & Reports- January 2020- Jason Warner recommended that the board approve the January 2020 Monthly Bank Reconciliation & Reports.

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

ii) Monthly Report of Credit Card Activity & Board Attestation-January 2020

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

b) Curriculum and Accountability-Report-Kelli Reavling Cobb told the board the Curriculum and Accountability committee met on February 10th and Superintendent Heather Kronewetter gave an update on school progress with different professional development pieces. The current teaching team is figuring out how each subject area will reach learning outcome goals in a way that's easy to grasp and track. The IXL educational software students that use is very important since it identifies progress and struggles so teachers can reinforce what is needed. With the SIP (School Improvement Plan) there are professional development opportunities twice a month digging into Teacher Clarity and Efficacy. Following the concept of the Four Learning Dispositions are the development of "I Can" and "We" statements and posters. Students identify how they connect with these words. The next committee meeting is Monday April 13, 2020, 4pm.

3) *FINANCE RELATED ITEMS*

a) Then and Now Purchase Order #1673:OCS Board Website- Johanna Gladman told the board since web hosting setup was handled by former board member Dave Lambert, the web hosting invoice had been sent to Lambert's email, therefore it was missed. The PO amount is \$198.96 and hosting invoices will now be sent to Superintendent Heather Kronewetter.

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

b) Payment to Spanish Translator for 2017 Invoice-Johanna Gladman told the board that a translator was hired for meetings with a non-English speaking parent of an OCS student. The translation service went through their own books, discovered they had never sent an invoice for the 2017 services and just recently sent the invoice with an apology that it was overdue. Gladman noted that it is common accounting practice to not pay such long overdue invoices, but the services had been

rendered and the decision was up to the board. A purchase order would be needed in the case of board approval to pay.

Motion: Jason Warner-Nay Second Sherry Chapin X Reavling Cobb X

Kelli Reavling-Cobb asked for a Re-Vote and to amend the motion to only pay a fraction of the amount, up to \$30.

Motion to amend: Reavling-Cobb X Second Chapin X Jason Warner X

Motion to partially pay invoice up to \$30: Chapin X Reavling-Cobb X Jason Warner Nay

4) ADMINISTRATION ITEMS AND UPDATES

- a) Monthly Residency Verification Update-Reviewed by the board
- b) School Improvement Plan Update-No changes, Superintendent Kronewetter noted there was an academic follow-up meeting February 3rd.
- c) Policy Updates-
 - i. Medical Marijuana Policy-Superintendent Kronewetter told the board the policy is being drafted with guidance from legal counsel Brian DeSantis
 - ii. Attendance and Truancy Policy- Superintendent Kronewetter told the board the policy is to include a external work permits, which are now covered under a different policy.

5) **SPONSOR ISSUES AND UPDATES**-Sponsor Sophie Speelman told the board that they are now tweaking a sponsor contract amendment draft to be presented to the ESC Board on Friday for approval. The amendment will then be presented to the OCS Board for vote at the next board meeting in March. Regarding state Wellness Funds, Speelman noted there's no percentage outlined in the contract. Also to be outlined-how does the school ensure racial and ethnic balance? On the topic of school closure (if the school were to be permanently closed), the ESC received guidance through an ODE checklist and this is addressed as contracts are updated annually.

6) **PUBLIC COMMENT PERIOD**-No public in attendance

7) CLOSING

a) **Next meeting:** It is recommended that the Board of Trustees reconvene on Wednesday March 25, 2020 at 6:00pm.

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

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

Board Member Signatures upon Minutes Approval

Jason Warner JASON WARNER JMG

Sherry Chapin Sherry Chapin JMG

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Thad Boggs Thad Boggs JMG

Kelli Reavling-Cobb Kelli Reavling-Cobb JMG