

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Wednesday April 27, 2022 via Zoom

OPENING OF MEETING

ATTENDEES:

**Board President Jason Warner
Board Vice President Scott Duffy
Secretary Sherry Chapin
Board Trustee Kelli Reavling-Cobb
Board Trustee Eric Yitz Frank
Superintendent Heather Kronewetter
Fiscal Officer Johanna Gladman
Sponsor Sophia Speelman**

1) *WELCOME*

- a) **Board Agenda-** Jason Warner motioned to approve the agenda: Second: Reavling Cobb
- b) **Amendment-** Jason Warner motioned for the following changes;
Item 6 Change from Public Comment Period to Resolution for Educator Appreciation Week
Motion: Warner X Second: Chapin X Reavling-Cobb X Duffy X
- c) **Amended Agenda Approval**
Motion: Warner X Second: Reavling-Cobb X Chapin X Duffy X
- d) **Minutes Approval, Last Regular Meeting**
Motion: Chapin X Second: Reavling-Cobb X Warner X Duffy X

2) *STANDING COMMITTEE REPORTS*

- a) Finance Committee
 - i) Monthly Bank Reconciliation & Reports- March 2022- Jason Warner recommended that the board approve the March 2022 Bank Reconciliation & Reports.
Motion: Warner X Second: Chapin X Reavling-Cobb X Duffy X
 - ii) Monthly Report of Credit Card Activity & Board Attestation-March 2022
Motion: Warner X Second: Reavling-Cobb X Chapin X Duffy X
- b) Curriculum and Accountability-Report-Kelli Reavling-Cobb told the board the committee met April 25, 2022. Progress continues on Math Power Standards. The ESC gave access to a six week program trial to create pre and post assessments. There is an uptick in prospective new students, which brings the challenge of recruiting staff to serve them. The next committee meeting is June 21, 2022.

3) *FINANCE RELATED ITEMS*

- a) FY2022 Permanent Appropriations-Fiscal Officer Johanna Gladman told the board that there was a slight decrease in full-time enrollment-currently 217.37. Foundation money from the state's new funding model began this fiscal year-\$6,469,855. She noted the new funding model is beneficial to OCS and there will be an automatic bump next year. Wellness funds in regular receipts are \$80,068. Anticipated balance in June is \$339,112.59

4) *ADMINISTRATION ITEMS AND UPDATES*

- a) Monthly Residency Verification Update-Superintendent Heather Kronewetter told the board all verifications are valid.
- b) School Improvement Plan Update- Kronewetter told the board she submitted One Plan, the

replacement for the CCIP and SIP, to ODE. She met with the state Consultant prior to submission. The plan features district goals based on the priority needs of OCS.

- c) Sponsor Contract Amendment Resolution- Kronewetter told the board the amendment included updated suspension and closing assurances.

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

- d) FY23 Service Agreement and Schedule-META

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

- e) Student Placement Contracts

- i) New enrollee, School District contract effective 2-24-2022

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

- ii) Student category change, School District contract effective 4-18-2022

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

- f) Discussion of Extended Learning - New Rules - Kronewetter told the board that Wellness funds are now part of the general fund and can continue to be used to provide extended learning (time outside of the regular school day). In addition to OCS providing some extended learning to students, a contract for additional extended learning opportunities through CCDE will likely occur.

(Eric Yitz Frank arrived)

- g) Graduation Information- Kronewetter told the board that the 2022 Graduation Ceremony is May 28, 2022 at 11am. The current senior class will produce a higher rate of those physically graduating, than those who are socially graduating. It is a small class including 4 OCS/OCS students (not placed out).

- h) Resolution to Adopt Board Policies

- i) Graduation Diploma Requirement #6.14

- ii) Remediation Intervention #7.05

- iii) Diagnostic Assessments #7.06

- iv) Achievement Testing #7.08

All policies reviewed and approved together.

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

- i) Resolution to Adopt Board Policy: Academic Prevention Intervention #7.16

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

- j) Resolution to Adopt Board Policy: Safety Policies and Procedures #755

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

- k) Resolution to Adopt Board Policy: Career Advising #7.36

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

Superintendent Kronewetter also took time to acknowledge the new OCS Drama Club and their recent performance of Jack and the Beanstalk. Students did well, with performers using full voice volume, as well as participation by non-verbal students.

- 5) **SPONSOR ISSUES AND UPDATES**-Sponsor Sophia Speelman told the board that the Spring Site Visit was great. Stakeholder feedback included interviews with parents, who confirmed that they had "found the right spot" for their child at OCS. Good things are happening and many are outlined in the annual performance Review which will be completed and sent in May. Speelman also noted the ESC Leadership Institute including annual board training will be August 4-5th.

- 6) **RESOLUTION FOR EDUCATOR APPRECIATION WEEK**-Sherry Chapin told the board the resolution is to recognize OCS educators for all their hard work, and encourage others to recognize them as well.

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

7) **CLOSING**

- a) **Next meeting:** It is recommended that the Board of Trustees reconvene on Wednesday May 25, 201 at 6:00pm via Zoom.

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

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

Board Member Signatures upon Minutes Approval

Jason Warner

JASON WARNER gmg

Scott Duffy

Sherry Chapin

Sherry Chapin gmg

Kelli Reavling-Cobb

Eric Yitz Frank

Yitz Frank gmg