

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES
REGULAR MONTHLY MEETING

Wednesday September 25, 2024

OPENING OF MEETING

ATTENDEES:

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

1) WELCOME

a) Board Agenda Amended-Agenda amended for next meeting date October 23, 2024
Motion: Chapin X Second: Beare X Oppenheimer X Bacon X

b) Amended Agenda
Motion: Chapin X Second: Oppenheimer X Beare X Bacon X

c) Minutes Approval-Last Regular Meeting (August 2024)
Motion: Chapin X Second: Oppenheimer X Beare X Bacon X

2) STANDING COMMITTEE REPORTS

a) Finance Committee
i) **Monthly Bank Reconciliation & Reports- September 2024-** Sherry Chapin recommended that the board approve the Monthly Bank Reconciliation & Reports
Motion: Chapin X Second: Beare X Oppenheimer X Bacon X

ii) **Monthly Report of Credit Card Activity & Board Attestation-September 2024**
Motion: Chapin X Second: Bacon X Beare X Oppenheimer X

b) Legal Committee-No report

c) Curriculum and Accountability-Report-Marla Oppenheimer told the board that the committee discussed plans for the new school year including superintendent goals. The next meeting is November 18, 2024 at 4pm.

3) ADMINISTRATION ITEMS AND UPDATES

a) One Plan/School Improvement Plan Update-Superintendent Heather Kronewetter told the board that this is the last year of the three-year plan and. There is a cohort meeting Friday to update the plan for 2025-2028.

b) Background for Criminal Records Check Affidavit- Superintendent Heather Kronewetter told the board that OA and CCDE would provide OCS with updated background checks annually and anytime a new employee is hired.
Motion: Oppenheimer X Second: Chapin X Bacon X Beare X

c) FY25 OCS Contract Educational Services-Additional Placement
Motion: Oppenheimer X Second: Beare X Bacon X Chapin-Abstention

- d) **FY25 OCS Educational Services Contract-Amended-Superintendent Kronewetter** noted there is a .73 increase in FTE.
Motion: Oppenheimer X Second: Beare X Bacon X Chapin-Abstention
 - e) **Quarterly Credit Card Review-Q2&Q3**
Q2 Approval Motion: Oppenheimer X Second: Chapin X Bacon X Beare X
Q3 Approval Motion: Oppenheimer X Second: Chapin X Bacon X Beare X
 - f) **Kronewetter re: Board Policy Updates Summary**-Superintendent Kronewetter told the board that the policies are reviewed and updated by legal council Brian DeSantis to be compliant with current law.
 - g) **Policy 1.14-Committees-Updated**
Motion: Chapin X Second: Beare X Oppenheimer X Bacon X
 - h) **Policy 1.15-Board of Trustees Meetings-Updated**
Motion: Oppenheimer X Second: Beare X Chapin X Bacon X
 - i) **Policy 1.20-Social Media-Updated**
Motion: Oppenheimer X Second: Beare X Chapin X Bacon X
 - j) **Policy 2.04-Evaluation of Administrators-Updated**
Motion: Oppenheimer X Second: Chapin X Beare X Bacon X
 - k) **Policy 3.02-Criminal Records Check-Updated**
Motion: Oppenheimer X Second: Bacon X Beare X Chapin X
 - l) **Policy 6.02-Residence Verification and Review-Updated**
Motion: Oppenheimer X Second: Chapin X Beare X Bacon X
 - m) **Policy 6.07-Student Absences and Excuses-Updated**
Motion: Oppenheimer X Second: Chapin X Beare X Bacon X
 - n) **Policy 6.08-Habitual Truancy Intervention Strategies-Updated**
Motion: Oppenheimer X Second: Beare X Chapin X Bacon X
 - o) **Policy 6.50-Placement of AED-New**
Motion: Oppenheimer X Second: Chapin X Beare X Bacon X
 - p) **Policy 6.61-Religious Expression-New**
Motion: Oppenheimer X Second: Beare X Chapin X Bacon X
 - q) **Policy 9.45-Specific Beliefs Affiliation-New**
Motion: Oppenheimer X Second: Bacon X Beare X Chapin X
 - r) **Board Resolution Re: Annual Review of Academic Prevention/Intervention Services**
Motion: Oppenheimer X Second: Chapin X Beare X Bacon X
- 4) **STATE REPORT CARD UPDATE**-Superintendent Kronewetter told the board that the three star report card rating showed improvement due to all the hard work of staff and students.

- 5) **SPONSOR ISSUES AND UPDATES-** Sponsor Sophia Speelman told the board of legal updates and emphasized the importance of posting board information on the website including committee meetings and member information and policies. June and July fiscal reports will be finalized after ESC board approval. October 16th is the Fall Academic Meeting which will cover how data is being used to guide instruction and how it's given to staff. Speelman also noted the ESC received the highest Sponsor Compliance scores in their recent review.
- 6) **BOARD MEMBER RECRUITMENT AND LEADERSHIP SUCCESSION PLANNING-** At least 2 positions are open for non-OCS parents to join the board.
- 7) **PUBLIC COMMENT PERIOD** -No requests to speak
- 8) **CLOSING**
 - a) **Next meeting:** It is recommended that the Board of Trustees will reconvene on Wednesday October 23, 2024 at 6:00pm.
 - b) **Adjournment-** It is recommended that the Board of Trustees adjourn.
Motion: Oppenheimer X Second: Chapin X Beare X Bacon X

Board Member Signatures upon Minutes Approval

Marla Oppenheimer Marla Oppenheimer

Kevin Bacon Kevin Bacon

Scott Duffy _____

Sherry Chapin Sherry Chapin

Carrie Beare Carrie Beare