

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Wednesday January 23, 2019

OPENING OF MEETING

ATTENDEES:

**Board President Jason Warner
Board Vice President/Secretary Sherry Chapin
Board Trustee Jere Corven
Board Trustee Kelli Reavling-Cobb
Board Trustee David Lambert
Superintendent Heather Kronewetter
Fiscal Officer Johanna Gladman**

1) WELCOME

a) Board Agenda Approval

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

b) Minutes Approval, Last Regular Meeting

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

2) STANDING COMMITTEE REPORTS

a) Finance Committee

i) Monthly Bank Reconciliation & Reports- December 2018- Kelli-Reavling-Cobb recommended that the board approve the December Bank Reconciliation & Reports.

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

ii) Monthly Report of Credit Card Activity & Board Attestation-December 2019- Kelli-Reavling-Cobb recommended that the board review and approve the December Report of Credit Card Activity.

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

b) Curriculum and Accountability-

i) Report-Dave Lambert told the board that the committee met January 11th. The meeting included a recap of the Priority Status Update and how goals are lining up with state requests. The committee also discussed initial Mastery Connect data, measuring student progress against goals. Superintendent Heather Kronewetter noted performance outliers stand out, and there can be non-curriculum reasons for student struggles. While Mastery Connect is still in it's early days, over time it is about showing student progress that the State Grade Card does not reveal. The biggest and most promising note is how Mastery Connect shows the importance of pacing for OCS students and the percentage of standards that are mastered at certain times.

ii) Next Meeting-March 18, 2019

3) FY 19 APPROPRIATIONS REVISION 4- Kelli-Reavling-Cobb deferred to Fiscal Officer Johanna Gladman for details. Gladman told the board the revisions were due to changes in enrollment that resulted in \$40,000 less in purchased services, as well as an increase in attorney fees for contract review work.

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

- 4) **FBI/BCI AFFIDAVIT**-Heather Kronewetter told the board one new person was hired to serve student needs. All background checks are completed and clean.

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

5) **ADMINISTRATION ITEMS AND UPDATES**

- a) Contractual Amendment- Heather Kronewetter told the board the amendment is to meet ODE standards, including a suspension clause, EMIS requirements and attendance policy.

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

- b) School Improvement Plan- Heather Kronewetter told the board originally when ESSA (Every Student Succeeds Act) began states were penalized for too many students taking alternate assessments. Instead of a waiver for a higher than expected number, schools must submit justification and give specific reasons for the number of students taking alternate assessments. While OCS justifications are based on the nature and needs of the student population, the CAP does include strategies on how to decrease the number of students taking alternate assessments. There has been a drop from 52% to 39%. The board was given a physical copy of what was submitted to the sponsor.

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

- c) Amended Harassment Policy (Update)- Heather Kronewetter told the board the policy reflects even more stringent State Auditor requirements.

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

- d) Superintendent Contract-Heather Kronewetter told the board that her four-year contract expires June 30th. The Curriculum and Accountability Committee will handle contract renewal.

- 6) **SPONSOR ISSUES AND UPDATES**- Heather Kronewetter told the board she would relay information for Sponsor Carrie Trusley who could not be present. Kronewetter told the board on behalf of Trusley that a 3-year contract renewal will be recommended to the ESC board. The OCS Board is expected to approve the contract in February, and then it goes back to the ESC board in March. Kronewetter, speaking not on behalf of the sponsor but of the school, noted OCS needs attorney representation and review of the contract to cover the school's best interests. The deadline for final approval is June 30th.

- 7) **PUBLIC COMMENT PERIOD**-No requests to speak. Jason Warner shared an event of interest for OCS students and the special needs community. Rock City Church would host Tim Tebow's Night to Shine in Hilliard February 8th, 6pm, for ages 14 and up. Registration is online.

8) **CLOSING**

- a) **Next meeting:** It is recommended that the Board of Trustees reconvene on Wednesday February 27, 2019 at 6:00pm.

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

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

Oakstone Community School

Credit Card Activity Summary and Board Attestation

In accordance with board policy, the Fiscal Officer will provide a monthly report of activity occurring on the school credit card issued through First Commonwealth Bank. The board will review the activity and attest that such review was completed.

The following activity occurred between the period of 1/1/19 and 1/31/19:

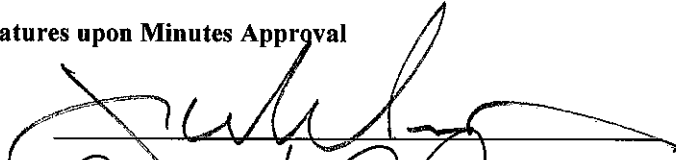
Date	Transaction Type	Vendor	Purpose	Charge Amount	Payment/Credit Amount	Balance
12/31/18						\$0.00
1/9/19	Charge	Teacherspayteachers.com	Vocational materials	\$56.00		\$56.00
1/10/19	Charge	Amazon.com	Art supplies	\$24.57		\$80.57
1/10/19	Charge	Homeschooldiplomas.com	Diplomas	\$139.25		\$219.82
1/11/19	Charge	Amazon.com	Art supplies	\$83.06		\$302.88
1/14/19	Charge	Central Ohio AGA	Professional Development	\$30.00		\$332.88
1/16/19	Charge	Amazon.com	Classroom supplies	\$5.10		\$337.98
1/16/19	Charge	Amazon.com	Classroom supplies	\$6.98		\$344.96
1/23/19	Charge	Amazon.com	Classroom supplies	\$228.62		\$573.58

The members of the Board of Trustees have reviewed the credit card activity for the period of 1/1/19 through 1/31/19.

Board Member Signature _____ Date _____

Board Member Signatures upon Minutes Approval

Jason Warner



Sherry Chapin



Jere Corven



David Lambert



Thad Boggs

~~Absent~~

Kelli Reavling-Cobb

