

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Wednesday September 23, 2020

OPENING OF MEETING

ATTENDEES:

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

1) *WELCOME*

a) Board Agenda Approval-Agenda was amended to include 6.g Placement Contracts
Motion: Warner Second: Chapin
Roll Call Vote Warner Y Chapin Y Jere Corven Y Reavling-Cobb Y Boggs Y

b) Minutes Approval, Last Regular Meeting

Motion: Chapin Second: Corven
Roll Call Vote Warner Y Chapin Y Jere Corven Y Reavling-Cobb Y Boggs

2) *ELECTION OF NEW BOARD MEMBER*-Scott Duffy was nominated to join the OCS Board. He is an OCS parent, has a degree in finance, owns his own business, and was interviewed by the board president. Duffy stated he loves the school and wants to serve any way he can.
Motion: Warner Second: Chapin
Roll Call Vote Warner Y Chapin Y Jere Corven (missed vote due to technology issue)
Reavling-Cobb Y Boggs Y

3) *COMMITTEE ASSIGNMENTS*-After Scott Duffy was voted onto the OCS board, committee assignments changed as follows:

Finance-Sherry Chapin-Chair, Scott Duffy-Member
Curriculum and Accountability-Kelli Reavling-Cobb-Chair, Jason Warner-Member

4) *STANDING COMMITTEE REPORTS*

a) Finance Committee

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

Motion: Warner Second: Chapin

Roll Call Vote Warner Y Chapin Y Jere Corven Y Reavling-Cobb Y Boggs Y Duffy Y

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

Motion: Warner Second: Corven

Roll Call Vote Warner Y Chapin Y Jere Corven Y Reavling-Cobb Y Boggs Y Duffy Y

b) Curriculum and Accountability-Report-Jere Corven told the board the committee discussed the start of the new school year. So far, the school year is going as well as can be expected due to COVID. Discussion also included the Superintendent's goals, focusing on meeting needs due to COVID, and academic improvement in English/language Arts and Math. Academic goals are in accordance with the SIP/CCIP (School Improvement Plan). Next meeting is November 16, 2020, 5pm.

5) **FINANCE RELATED ITEMS**-Jason Warner deferred to Johanna Gladman for explanation. Gladman told the board the Then and Now Purchase Order #1729 was for cleaning supplies and batteries totaling 113.80.

Motion: Warner Second: Chapin

Roll Call Vote Warner Y Chapin Y Jere Corven Y Reavling-Cobb Y Boggs Y Duffy Y

6) **ADMINISTRATION ITEMS AND UPDATES**

a) Monthly Residency Verification Update-Superintendent Kronewetter told the board that the September residency verification is current.

b) School Improvement Plan Update- Superintendent Kronewetter told the board the SIP is back on Track. OCS remains on Priority Status. Work is continuing on the previous goals for Math and Reading-5% over baseline, which includes developing an internal measurement system. More professional development for Teacher Clarity continues in October.

c) Staff handbook Update- Superintendent Kronewetter told the board the handbook includes the 20-21 Calendar and the Leave Donation Policy is added under Sick Leave.

Motion: Warner Second: Corven

Roll Call Vote Warner Y Chapin Y Jere Corven Y Reavling-Cobb Y Boggs Y Duffy Y

d) Annual Review of Health and Benefits Policies- Superintendent Kronewetter told the board there would be updates next month, and the current policies were reviewed.

Motion: Warner Second: Corven

Roll Call Vote Warner Y Chapin Y Jere Corven Y Reavling-Cobb Y Boggs Y Duffy Y

e) Discussion Regarding Staff PD Days (10/15-10/16)- Superintendent Kronewetter told the board the original professional development workshops for these dates were cancelled due to COVID. Members of the board recommended that the time still be used for professional development, and the Superintendent has flexibility to determine how that would still happen for her staff.

e) Policy Update

i) Religion in Schools Policy-Jason Warner told the board that this policy is not instituting prayer in school, but does acknowledge that issues of religion come up in curriculum, and students are not denied bringing up religion or religious themes in their work or activities.

Motion: Warner Second: Chapin

Roll Call Vote Warner Y Chapin Y Jere Corven Y Reavling-Cobb Y Boggs Y Duffy Y

ii) COVID Reporting Policy- Superintendent Kronewetter told the board that the policy outlines how COVID cases among staff and students must be reported.

Motion: Warner Second: Chapin

Roll Call Vote Warner Y Chapin Y Jere Corven Y Reavling-Cobb Y Boggs Y Duffy Y

iii) Special Ed Model Policies and Procedures (Annual)- Superintendent Kronewetter told the board there are no policy changes.

Motion: Warner Second: Reavling-Cobb

Roll Call Vote Warner Y Chapin Y Jere Corven Y Reavling-Cobb Y Boggs Y Duffy Y

f) **Placement Contract-** Superintendent Kronewetter told the board the contract is due to a changed placement from per credit hour to fully placed out.

Motion: Warner Second: Chapin

Roll Call Vote Warner Y Chapin Y Jere Corven Y Reavling-Cobb Y Boggs Y Duffy Y

7) **SPONSOR ISSUES AND UPDATES-**Sponsor Sophia Speelman told the board that they are advising schools to go on with plans and goals as normal pertaining to state requirements and testing and not to expect flexibility. Speelman noted upcoming fall academic and site meetings continue, with a November fall site visit planned for OCS in November. Meetings can be conducted virtually if needed.

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

9) **CLOSING**

a) **Next meeting:** It is recommended that the Board of Trustees reconvene on Wednesday October 28, 2020 at 6:00pm. The meeting will be conducted via Zoom

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

Motion: Chapin Second: Boggs

Roll Call Vote Warner Y Chapin Y Jere Corven Y Reavling-Cobb Y Boggs Y Duffy Y

Board Member Signatures upon Minutes Approval

Jason Warner

JASON WARNER gms

Sherry Chapin

SHERRY CHAPIN gms

Jere Corven

Thad Boggs

Kelli Reavling-Cobb

Kelli Reavling-Cobb gms

Scott Duffy

Scott Duffy gms