

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Wednesday December 4, 2019

OPENING OF MEETING

ATTENDEES:

Board President Jason Warner

Board Vice President/Secretary Sherry Chapin

Board Trustee Jere Corven

Board Trustee Kelli Reavling-Cobb

Superintendent Heather Kronewetter

Fiscal Officer Johanna Gladman

Sponsor Sophie Speelman

1) WELCOME

a) Board Agenda

- i) Amendments to the Agenda-Jason Warner moved to add**
 - 3b-Interest Charge
 - 3c-Contract to calculate net pension liability and other post employment benefits liabilityMotion: Warner X Second: Reavling-Cobb X Chapin X Corven X

ii) Board Agenda Approval

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

b) Minutes Approval, Last Regular Meeting

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

2) STANDING COMMITTEE REPORTS

a) Finance Committee

- i) Monthly Bank Reconciliation & Reports- October 2019- Kelli-Reavling-Cobb recommended that the board approve the October Bank Reconciliation & Reports.**
Motion: Warner X Second: Chapin X Reavling-Cobb X Corven X
- ii) Monthly Bank Reconciliation & Reports- November 2019- Kelli-Reavling-Cobb recommended that the board approve the November Bank Reconciliation & Reports.**
Motion: Warner X Second: Chapin X Reavling-Cobb X Corven X
- iii) Monthly Report of Credit Card Activity & Board Attestation-October 2019**
Motion: Warner X Second: Reavling-Cobb X Chapin X Corven
- iv) Monthly Report of Credit Card Activity & Board Attestation-November 2019**
Motion: Warner X Second: Corven X Reavling-Cobb X Chapin X

- b) Curriculum and Accountability-Report-Jere Corven told the board the committee met December 2nd. A teacher gave a Google Classroom demo, showing how the app differentiates instruction for student ability. The committee also had updates on Teacher-Based Teamwork with the Four Learning Dispositions (Adaptable, Dispersible, Curious, Perseverance) and the School Improvement Plan. After attending a professional development conference, it was decided work for the SIP is needed based on the philosophy of Efficacy before Clarity. Efficacy focuses on the impact educators' beliefs have on student learning. The next committee meeting is scheduled for February 10th.**

3) FINANCE RELATED ITEMS

- a) Capital Asset Disposal-Two desktops, and iPad and a laptop were disposed.
Motion: Warner X Second: Chapin X Reavling-Cobb X Corven
- b) Interest Charge-Johanna Gladmann told the board a 10-cent interest charge was incurred for late payroll tax September 2019.
Motion: Warner X Second: Chapin X Reavling-Cobb X Corven
- c) Contract to calculate net pension liability and other post employment benefits liability-Johanna Gladman told the board the contract is with Kennedy, Cantrell and Richards for \$1000. The complex calculation is part of the state-required GAAP report. Gladman expressed concern that a wrong calculation could cause audit issues later, and she was not confident in the numbers she submitted in the report November 27th. While submitted on time, the report will be amended if necessary.
Motion: Warner X Second: Chapin X Reavling-Cobb X Corven

4) ADMINISTRATION ITEMS AND UPDATES

- a) Placement Contract for Additional Students-Superintendent Heather Kronewetter told the board the students and contracts came after the previous board meeting in October.
Motion: Warner X Second: Chapin X Reavling-Cobb X Corven
- b) Monthly Residency Verification Update- Superintendent Heather Kronewetter told the board verification was completed and information is current.
- c) Policy Updates-All policies open for discussion then approved together.
 - i) Animal Policy
 - ii) Employee Misconduct Policy-Clarified and strengthened
 - iii) Transgender and Gender Nonconforming Student Policy
 - iv) Tobacco, Alcohol, and Drug Policy-Now includes vaping
 - v) Sick Leave Duration Policy – Employees may donate extra to co-workers, which is good for retention.
 - vi) Student Assessment Policy-Regular assessment for students, not just state based
Motion: Warner X Second: Reavling-Cobb X Chapin X Corven

5) SPONSOR ISSUES AND UPDATE

- a) Fall Site Visit Report-Sophie Speelman told the board the Fall Site Visit went well, and noted that members received the full report via email. She also told the board of an academic meeting focusing on achievement, differentiation and a pro-teacher development approach for success.

6) PUBLIC COMMENT PERIOD-No requests to speak

7) CLOSING

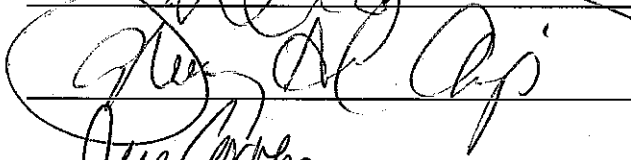
- a) **Next meeting:** Due to a scheduling conflict, the Board of Trustees will reconvene on Wednesday January 29, 2020 at 6:00pm.
Motion: Corven X Second: Chapin X Reavling-Cobb X Warner X
- b) **Adjournment-** It is recommended that the Board of Trustees adjourn.
Motion: Warner X Second: Corven X Reavling-Cobb X Chapin X

Board Member Signatures upon Minutes Approval

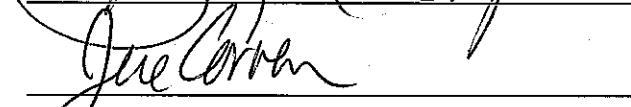
Jason Warner

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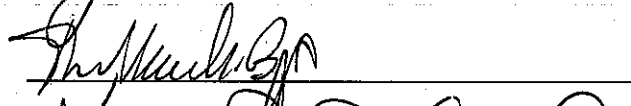
Sherry Chapin

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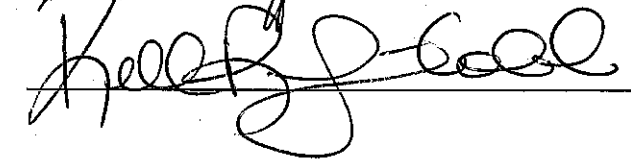
Jere Corven

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Thad Boggs

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Kelli Reavling-Cobb

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