

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING
The meeting was conducted via Zoom Teleconference in accordance w/ Am. Sub. HB197
Wednesday December 9, 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
Board Trustee Scott Duffy
Superintendent Heather Kronewetter
Fiscal Officer Johanna Gladman
Sponsor Sophie Spielman

1) *WELCOME*

a) Board Agenda Approval

Motion: Warner Second: Chapin

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

b) Minutes Approval, Last Regular Meeting

Motion: Chapin Second: Duffy

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

2) *STANDING COMMITTEE REPORTS*

a) Finance Committee

i) Monthly Bank Reconciliation & Reports- October 2020- Sherry Chapin recommended that the board approve the October Monthly Bank Reconciliation & Reports.

Motion: Chapin Second: Reavling-Cobb

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

ii) Monthly Bank Reconciliation & Reports- November 2020- Sherry Chapin recommended that the board approve the November Monthly Bank Reconciliation & Reports.

Motion: Chapin Second: Duffy

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

iii) Monthly Report of Credit Card Activity & Board Attestation-October 2020

Motion: Chapin Second: Reavling-Cobb

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

iv) Monthly Report of Credit Card Activity & Board Attestation-November 2020

Motion: Chapin Second: Reavling-Cobb

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

b) Curriculum and Accountability-Report-Kelli Reavling-Cobb told the board the committee met November 16, and finalized yearly goals. The Goals are related to continuing with the accommodations made due to COVID. Professional development sessions by the ESC continue for staff, and the committee saw examples of tools being used to serve students in person and online. The next meeting is Monday January 25, 2021 5pm via Zoom.

3) **ADMINISTRATION ITEMS AND UPDATES**

- a) Monthly Residency Verification Update-Superintendent Heather Kronewetter told the board all October and November verifications were valid. She noted there are 10 annual verifications that still need to be completed by families.
- b) School Improvement Plan Update- Superintendent Heather Kronewetter told the board OCS is staying the course with the SIP. This includes professional development for staff and creating a tracking system that correlates what staff and students do outside of the traditional state report card. Work continues on how to give information to all stakeholders and use the information internally.
- c) Resolution Regarding Public Meetings-The resolution states that the OCS board will continue meeting online due to COVID.
Motion: Warner Second: Chapin
Roll Call Vote Warner Y Chapin Y Boggs Y Reavling-Cobb Y Duffy Y
- d) FERPA Policy Update-Deferred until January
- e) Placed Out Contract- Superintendent Heather Kronewetter told the board the contract is for one student.
Motion: Warner Second: Chapin
Roll Call Vote Warner Y Chapin Y Boggs Y Reavling-Cobb Y Duffy Y
- f) Fiscal Officer Contract Amendment - Calamity Day- Fiscal Officer Johanna Gladman told the board the change is needed so that the Fiscal Officer's calamity days match those of OCS rather than her resident district (now Big Walnut) as reflected in the contract. Fiscal Officer Johanna Gladman discussed the issue with Board President Jason Warner prior to the Thanksgiving holiday since calamity days were planned for November 30 and December 1. Fiscal Officer Gladman indicated that, if the Board did not retroactively approve the change, she would utilize vacation days. Fiscal Officer Gladman explained that this contract term was originally included to allow her to be home and care for her child when the child's school was closed for calamity. Her child is now grown and this term is no longer needed. If approved, the Fiscal Officer will now be off for calamity days when called off by OCS (as was the case on November 30 and December 1). Thad Boggs motioned to amend so all five calamity days are included to follow OCS calamity closures.
Motion to Amend: Boggs Second Warner
Roll Call Vote Warner Y Chapin Y Boggs Y Reavling-Cobb Y Duffy Y
Motion: Warner Second: Chapin
Roll Call Vote Warner Y Chapin Y Boggs Y Reavling-Cobb Y Duffy Y
- g) Remote Learning- Superintendent Heather Kronewetter told the board that due to an Oakstone Academy staff premature maternity leave, 6 students would transition from OA remote learning back to OCS remote learning. The placement contract fees for the students will be reimbursed. The OCS remote learning for the 6 students resumes January 4, 2021.
- 4) **SPONSOR ISSUES AND UPDATES**-Sophia Speelman told the board that the OCS Fall Site visit on November 12th went well. It was a virtual visit due to COVID. The superintendent walked through the school with a camera and provided access for Google Classroom observation. Work continues to develop scoring and warehousing data points for growth beyond state tests.
- 5) **OCS BOARD MEMBER RESIGNATION**-Jere Coven tendered her resignation, citing personal scheduling needs. She was honored to serve.
Motion: Warner Second: Chapin
Roll Call Vote Warner Y Chapin Y Boggs Y Reavling-Cobb Y Duffy Y
- 6) **PUBLIC COMMENT PERIOD**-No requests to speak

h) CLOSING

- a. Next meeting:** Due to the expiring term of Thad Boggs, the Board of Trustees will reconvene before his term ends, while waiting for his decision on serving another term. The board will reconvene on Tuesday January 26, 2021 at 6:00pm.
Motion: Warner Second: Chapin
Roll Call Vote Warner Y Chapin Y Boggs Y Reavling-Cobb Y Duffy Y
- b. Adjournment-** It is recommended that the Board of Trustees adjourn.
Motion: Warner Second: Chapin
Roll Call Vote Warner Y Chapin Y Boggs Y Reavling-Cobb Y Duffy Y

Board Member Signatures upon Minutes Approval

Jason Warner

JASON WARNER gms

Sherry Chapin

Sherry Chapin gms

Thad Boggs

Thad Boggs gms

Kelli Reavling-Cobb

KELLI REAVLING COBB gms

Scott Duffy
