

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Wednesday February 22, 2023

OPENING OF MEETING

ATTENDEES:

**Board President Jason Warner
Board Vice President Kelli Reavling-Cobb
Secretary Sherry Chapin
Board Trustee Scott Duffy
Board Trustee Marla Oppenheimer
Superintendent Heather Kronewetter
Fiscal Officer Johanna Gladman
Sponsor Sophia Speelman
The Public**

1) *WELCOME*

a) Board Agenda Approval

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

b) Minutes Approval, Last Regular Meeting

Motion: Chapin X Second: Duffy

i) Amend minutes for correction-5a corrected from "January" to "December"

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

ii) Approve amended minutes

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

2) *ELECTION OF BOARD MEMBER(S)*

a) Election of Marla Oppenheimer to the Board of Directors

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

b) Re-election of Kellie Reavling-Cobb to the Board of Directors

Motion: Warner X Second: Duffy X Oppenheimer X Chapin X Reavling-Cobb-Abstention

3) *STANDING COMMITTEE REPORTS*

a) Finance Committee

i) Monthly Bank Reconciliation & Reports- January 2023- Jason Warner recommended that the board approve the Monthly Bank Reconciliation & Reports.

Motion: Warner X Second: Chapin X Reavling-Cobb X Duffy X Oppenheimer X

ii) Monthly Report of Credit Card Activity & Board Attestation-January 2023

Motion: Warner X Second: Chapin X Reavling-Cobb X Duffy X Oppenheimer X

b) Curriculum and Accountability-Report-Next Meeting is March 20, 2023 5:15pm

i) Superintendent Contract-Kelli Reavling Cobb told the board the superintendent contract expires at the end of June. The committee would like to continue with Superintendent Heather Kronewetter and support her request for a four-year contract. Legal counsel Brian DeSantis has been consulted.

- ii) Internal Tracking System Data- Kelli Reavling Cobb told the board that Superintendent Kronewetter previewed a wonderful presentation with the Math and ELA data to be presented at the next Winter Academic Meeting with the sponsor.

4) FINANCE RELATED ITEMS

- a) Agenda amended for Finance Related Items

Motion: Warner X Second: Reavling-Cobb X Duffy X Chapin X Oppenheimer X

- b) Reimbursement for Kelli Reavling-Cobb's Background Check-Jason Warner told the board since Reavling-Cobb is continuing to serve primarily to help complete a successful new superintendent contract, he would like to give the courtesy of a reimbursement. Sherry Chapin noted reimbursement is contingent on a clean background check.

Motion: Warner X Second: Duffy X Chapin X Oppenheimer X Reavling-Cobb-Abstention

5) ADMINISTRATION ITEMS AND UPDATES

- a) Monthly Residency Verification Update-February 2023-Superintendent Heather Kronewetter told the board all verifications are valid.

- b) One Plan/School Improvement Plan Update-No update. work continues following the three year plan.

- c) Approval of School Calendar for 23-24 School Year (FY24)- Superintendent Heather Kronewetter told the board the calendar has an overage of 72.5 hours, which is just under 15 calamity days.

Motion: Warner X Second: Chapin X Reavling-Cobb X Duffy X Oppenheimer X

- d) OCS Credit Card Quarterly Review-Quarter 3 and Quarter 4- Superintendent Heather Kronewetter told the board she now has an internal system so the reviews are not missed in the future. Each review states the OCS credit card has a \$10,000 limit and is kept by the superintendent. Board members reviewed the information for both quarters.

- e) Message from State Board of Education-Acknowledgement that message was received.

- f) Policy Updates- Superintendent Heather Kronewetter told the board Pepple and Wagner continues to oversee the OCS policy manual for compliance.

- i) Student Records (Policy 6.15) Update

Motion: Warner X Second: Chapin X Reavling-Cobb X Duffy X Oppenheimer X

- ii) Procurement & Administration of Overdose Reversal Drugs (6.51) Update

Motion: Warner X Second: Reavling-Cobb X Chapin X Duffy X Oppenheimer X

- iii) Achievement testing Policies (7.08) Update

Motion: Warner X Second: Oppenheimer X Reavling-Cobb X Chapin X Duffy X

- iv) College Credit Plus (7.27) Update

Motion: Warner X Second: Reavling-Cobb X Chapin X Duffy X Oppenheimer X

- v) Career Advising (7.36) Update

Motion: Warner X Second: Duffy X Reavling-Cobb X Chapin X Oppenheimer X

- vi) Gifts, Grants & Donations (9.04)

Motion: Warner X Second: Oppenheimer X Reavling-Cobb X Chapin X Duffy X

- 6) ***SPONSOR ISSUES AND UPDATES***- Sophia Speelman told the board work continues with the ESC and OCS including Teacher Clarity Training, FRECKLE and the Internal tracking System. The Winter Academic Meeting in March will show mid-year data points from ELA and math. The Spring Site visit is in April. The Annual Visit is in August.
- 7) ***BOARD MEMBER RECRUITMENT***-Jason Warner noted there are now seven members on the OCS Board. Two positions, both OCS parent and non OCS parent, will open in the near future.
- 8) ***PUBLIC COMMENT PERIOD***-No requests to speak.
- 9) ***CLOSING***
 - a) **Next meeting:** It is recommended that the Board of Trustees reconvene on Wednesday March 22, 2023 at 6:00pm.
 - b) **Adjournment-** It is recommended that the Board of Trustees adjourn.
Motion: Duffy X Second: Reavling-Cobb X Warner X Chapin X Oppenheimer X

Board Member Signatures upon Minutes Approval

Jason Warner

Scott Duffy

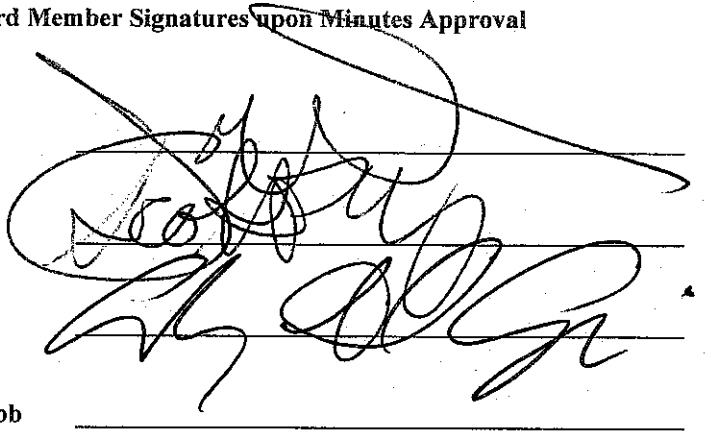
Sherry Chapin

Kelli Reavling-Cobb

Kevin Bacon

Marla Oppenheimer

Eric Yitz Frank

Handwritten signatures of Jason Warner, Scott Duffy, Sherry Chapin, and Kelli Reavling-Cobb. The signatures are written in black ink and are somewhat stylized and overlapping.

Marla Oppenheimer