

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Wednesday April 26, 2023

OPENING OF MEETING

ATTENDEES:

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

1) *WELCOME*

- a) Board Agenda Approval**-Agenda amended to have the Executive Session to discuss a Personnel Matter Involving a Relative of an Employee moved earlier to item 2.

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

- b) Minutes Approval, Last Regular Meeting**

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

2) *EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER INVOLVING A RELATIVE OF AN EMPLOYEE*

- a) Enter Executive Session**- Superintendent Heather Kronewetter, Fiscal Officer Johanna Gladman and Sponsor Sophie Speelman were invited to stay for the session. Legal counsel Ron DeSantis joined via telephone.

Motion: Warner X Second: Chapin X

Role Call Vote Warner X Reavling-Cobb X Bacon X Oppenheimer X Chapin X

- b) Exit Executive Session**-Jason Warner moved to exit executive session.

Motion: Warner X Second: Chapin X

Role Call Vote Warner X Reavling-Cobb X Bacon X Oppenheimer X Chapin X

3) *STANDING COMMITTEE REPORTS*

- a) Finance Committee**-No committee meeting. Jason Warner deferred to Fiscal Officer Johanna Gladman for reports presented to the board.

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

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

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

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

- b) Curriculum and Accountability**-Next meeting is June 12, 5:15pm

4) **EXECUTIVE SESSION TO DISCUSS SUPERINTENDENT CONTRACT**

- a) **Enter Executive Session**-Jason Warner moved to enter executive session. Superintendent Heather Kronewetter, Fiscal Officer Johanna Gladman and Sponsor Sophie Speelman were invited to stay for the session.

Motion: Warner X Second: Reavling-Cobb X

Role Call Vote Warner X Reavling-Cobb X Bacon X Oppenheimer X Chapin X

- b) **Exit Executive Session**-Jason Warner moved to exit executive session.

Motion: Warner X Second: Reavling-Cobb X

Role Call Vote Warner X Reavling-Cobb X Bacon X Oppenheimer X Chapin X

- 5) **SUPERINTENDENT CONTRACT**-The four-year contract begins July 1, 2023 with salary at \$160,000. Board members expressed appreciation for Superintendent Heather Kronewetter for her work and willingness to continue with OCS.

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

6) **ADMINISTRATION ITEMS AND UPDATES**

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

- b) **School Improvement Plan/One Plan Update**-Superintendent Heather Kronewetter told the board that she attended to Education Steps webinar April 13, 2023. She noted the three-year plan can be edited as needed. Data input continues.

- c) **Meta Solutions Agreement**- Superintendent Heather Kronewetter told the board that the contract is based on FTE with no rate change.

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

- d) **Tobacco Policy Update**- Superintendent Heather Kronewetter told the board that the policy update complies with state law.

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

- 7) **SPONSOR ISSUES AND UPDATES**-Sponsor Sophie Speelman told the board that staff development for OCS includes FRECKLE intervention software training, Teacher Clarity for teacher consistency, classroom management, as well as providing research to find OCS instructional materials. The ESC Annual Retreat for administrators and board members is coming up August 3rd and 4th.

- 8) **BOARD MEMBER RECRUITMENT & SUCCESSION PLANNING**-Board members discussed upcoming changes to membership. President Jason Warner and Vice President Kellie Reavling-Cobb will step down August 2023. Secretary Sherry Chapin's term ends October 2023.

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

10) **CLOSING**

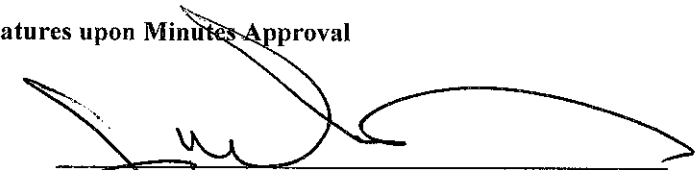
- a) **Next meeting**: It is recommended that the Board of Trustees reconvene on Wednesday May 24, 2023 at 6:00pm.

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

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

Board Member Signatures upon Minutes Approval

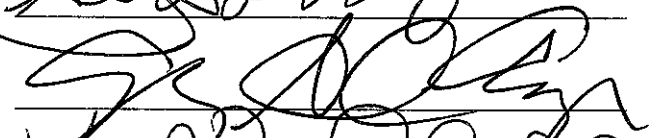
Jason Warner

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Scott Duffy

A handwritten signature in black ink, appearing to be 'Scott Duffy', written over a horizontal line.

Sherry Chapin

A handwritten signature in black ink, appearing to be 'Sherry Chapin', written over a horizontal line.

Kelli Reavling-Cobb

A handwritten signature in black ink, appearing to be 'Kelli Reavling-Cobb', written over a horizontal line.

Kevin Bacon

A handwritten signature in black ink, appearing to be 'Kevin Bacon', written over a horizontal line.

Marla Oppenheimer

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Eric Yitz Frank

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