

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Wednesday August 19, 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

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 Y

2) ANNUAL PUBLIC RECORDS, OPEN MEETING AND ETHICS TRAINING-Legal counsel Brian DeSantis conducted the annual training required by law. All OCS board members participated.

3) ANNUAL ETHICS PAPERWORK-All OCS board members submitted the paperwork required by law.

4) OFFICER ELECTIONS-Thad Boggs conducted the annual officer elections.

a) President-Jason Warner

i) Nomination: Chapin Second: Corven

ii) Election

Motion: Chapin Second: Reavling Cobb

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

b) Vice President-Sherry Chapin

i) Nomination: Corven Second: Warner

ii) Election

Motion: Warner Second: Reavling Cobb

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

c) Secretary-Sherry Chapin

i) Nomination: Warner Second: Corven

ii) Election

Motion: Warner Second: Reavling Cobb

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

5) REQUIRED COMMITTEE ASSIGNMENTS

- a) Curriculum and Accountability-Jere Corven-Chair, Kelli Reavling Cobb-Member
- b) Finance-Jason Warner-Chair, Sherry Chapin-Member
- c) Justice/Legal-Thad Boggs-Chair, Jason Warner-Member

6) STANDING COMMITTEE REPORTS

a) Finance Committee

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

Motion: Warner Second: Chapin

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

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

Motion: Warner Second: Corven

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

- b) Curriculum and Accountability-Report-Jere Corven told the board the Class of 2020 Graduation Ceremony took place August 1 with social distancing/COVID precautions. Superintendent Kronewetter has done an impressive job preparing for school re-opening with COVID precautions, including considerations for the intricacies of rooms and student movement for classes and lunch. Future focus will resume with setting superintendent goals. The next meeting is September 14, 2020.

7) FINANCE RELATED ITEMS

- a) FY21 Permanent Appropriations Budget-Fiscal Officer Johanna Gladman told the board the budget is based on an FTE (full-time enrollment) of 253.89 (decimal is due to students aging out). The budget includes 3.7% cut in state funding, salaries for five new hires, and insurance costs at 27% of salaries (cost may increase due to COVID). She noted \$61,000 in COVID relief funds are to be spent through December, and OCS continues to monitor this spending. Projected cash balance on June 30, 2021 is \$444,487.

Motion: Warner Second: Chapin

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

8) ADMINISTRATION ITEMS AND UPDATES

- a) Monthly Residency Verification Update-Superintendent Kronewetter told the board all information is current and correct.
- b) School Improvement Plan Update- Superintendent Kronewetter told the board no news is good news. Progress continues toward aligning goals with the plan, as well as professional development, including more on Teacher Clarity.
- c) Remote Learning Plan- Superintendent Kronewetter told the board the plan is state and sponsor required. The sponsor and legal counsel DeSantis provided templates. Some OCS students needed a plan due to their health or family members health or transportation concerns.

Motion: Warner Second: Chapin

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

- d) Student Placement Contract- Superintendent Kronewetter told the board the contract is a little over \$5 million.

Motion: Warner Second: Reavling-Cobb

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

e) Per Credit Contract

Motion: Warner Second: Chapin

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

f) RFP Bid Recommendations- Superintendent Kronewetter told the board she wanted to get ten bids, and received two. The lower bid only offered telehealth services, while the higher bid offered more services in line with what was requested. Also, the higher bid offered familiarity for students that is helpful for pandemic services.

Motion: Warner Second: Reavling Cobb

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

g) Related Services Contract- Superintendent Kronewetter told the board she negotiated a lower rate.

Motion: Warner Second: Reavling-Cobb

~~Roll Call Vote Warner Y Chapin-ABSTENTION-Jere Corven-ABSTENTION-Reavling-Cobb-Y-~~

~~Boggs Y~~

h) Affidavit for Criminal Background Check- Superintendent Kronewetter told the board all new hire background checks are complete and clean.

Motion: Warner Second: Chapin

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

i) Policy Updates

1) Face Covering Policy- Superintendent Kronewetter told the board while the governor required students in grades K-12 wear masks, OCS is unique due to serving 100% students with disabilities. Therefore, OCS students are exempt from mask wearing. Staff will wear masks or face shields as appropriate. Kronewetter noted she discussed the issue with staff and there were no concerns.

Motion: Warner Second: Chapin

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

2) Annual Review of Academic Prevention/Intervention Policy

Motion: Warner Second: Corven

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

3) Attendance Tracking for Remote Learning- Superintendent Kronewetter told the board that 15 students would participate in remote learning through the first quarter.

Motion: Warner Second: Corven

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

9) **SPONSOR ISSUES AND UPDATES**-Sponsor Sophia Speelman told the board that they completed a successful virtual walk-through via ZOOM. She noted an upcoming Sponsor Community Workshop in September. Also, the ESC distributed free PPE for students and staff.

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

11) **CLOSING**

a) **Next meeting:** It is recommended that the Board of Trustees reconvene on Wednesday , September 23, 2020 at 6:00pm.

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

Motion: Chapin Second: Corven

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

Board Member Signatures upon Minutes Approval

Jason Warner JASON WARNER gmg

Sherry Chapin SHERRY CHAPIN gmg

Jere Corven JERE CORVEN gmg

Thad Boggs THAD BOGGS gmg

Kelli Reavling-Cobb KELLI REAVLING-COBB gmg
