

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES SPECIAL MEETING

Wednesday April 1, 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

1) *WELCOME*

Jason Warner read the following statement:

"This meeting is being conducted via telecommunications in accordance with Sec. 12 of Am. Sub. House Bill 197, which took effect on March 27, 2020, which permits public bodies, including schools, to conduct meetings via teleconference, videoconference, or other similar electronic technology while a state of emergency is in effect.

The Governor of the State of Ohio declared a state of emergency due to the COVID-19 pandemic on March 9, 2020. Therefore, we are conducting this meeting via telecommunications on April 1, 2020."

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

Sherry Chapin motioned to approve minutes from the last meeting February 19 2020 with the following correction: 2a) i) Monthly Bank Reconciliation & Reports- January 2020- Jason Warner recommended that the board approve the *January* Monthly Bank Reconciliation & Reports.

Motion: Warner Second: Chapin

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

2) *STANDING COMMITTEE REPORTS*

a) Finance Committee

i) Monthly Bank Reconciliation & Reports- February 2020- Jason Warner recommended that the board approve the February 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-February 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 there was no committee meeting since the last regular board meeting. A Curriculum and Accountability meeting is scheduled for April 13, 2020 at 4PM.

3) FINANCE RELATED ITEMS

- a) FY2019 Audit Draft Report-Jason Warner deferred to Fiscal Officer Johanna Gladman. Gladman told the board OCS again had a clean audit with no issues. Board members commended Gladman for her good work.

4) ADMINISTRATION ITEMS AND UPDATES

- a) Monthly Residency Verification Update-All student files current
- b) School Improvement Plan-Heather Kronewetter told the board that since state testing had been waived, scores would not configure into 2 years. Hopefully only 3rd year scores will be configured into progress. The focus has been on running the school in the midst of COVID19 and the State of Emergency.
- c) FBI/BCI Background Check Resolution-All background checks current.
Motion: Warner Second: Reavling-Cobb
Roll Call Vote-Warner Y Chapin Y Jere Corven Y Reavling-Cobb Y Boggs Y
- d) Amendment to Sponsor Contract-Heather Kronewetter noted board members had copies of the contract for review.
Motion: Warner Second: Corven
Roll Call Vote-Warner Y Chapin Y Jere Corven Y Reavling-Cobb Y Boggs Y
- e) School Instruction during COVID19 Outbreak-Heather Kronewetter told the board OCS was using a variety of ways to continue educating students including paper packets, Google Classroom, Zoom and teleconferencing. Methods are specific to each student's abilities and encompass IEP's. Legal counsel Brian DeSantis drafted the resolution.
Motion: Warner Second: Boggs
Roll Call Vote-Warner Y Chapin Y Jere Corven Y Reavling-Cobb Y Boggs Y
- f) Policy Updates
- i) Conducting Open Meetings via Telecommunications- Heather Kronewetter told the board legal counsel advised OCS to have a policy in place in line with House Bill 197 declaring a State of Emergency.
Motion: Warner Second: Reavling-Cobb
Roll Call Vote-Warner Y Chapin Y Jere Corven Y Reavling-Cobb Y Boggs
- ii) School Operations During State of Emergency- Heather Kronewetter told the board the policy allows the Superintendent and Fiscal Officer flexibility to make needed decisions during a State of Emergency without board approval.
Motion: Warner Second: Corven
Roll Call Vote-Warner Y Chapin Y Jere Corven Y Reavling-Cobb Y Boggs Y
- g) General Update-Distance Learning during COVID19-Heather Kronewetter told the board she has had positive feedback from families in the midst of the fast-changing shelter in place environment for students and families. OCS worked with Oakstone Academy to ensure instruction methods and support for places out students. High functioning students at grade level receive instruction primarily online with Chromebooks. Students below grade level receive a combination of online and paper packet. Students that are well below grade level have paper packets. Therapies (Speech/OT) are handled through telecommunications. She noted three families in crisis utilized Psych services.

- 5) SPONSOR ISSUES AND UPDATES**-Sponsor Sophie Speelman told the board the Spring Site Visit March 11 went very smoothly. ESC is awaiting guidance documents from ODE regarding the current COVID19 stay at home order. Discussions/Challenges include:
How do we support instruction?
What are the challenges of leaders, teachers and families?

Using technologies

Support given to students during summer break

Transitioning back to brick and mortar school after State of Emergency is lifted.

Regarding the use of Wellness Funds and possible uses during the stay at home order Speelman told the board other school districts had used them for purchasing technology for students

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

7) **CLOSING**

a) **Next meeting:** It is recommended that the Board of Trustees reconvene on
Wednesday April 22, 2020 at 6:00pm via Telecommunications

8) **ADJOURNMENT**- It is recommended that the Board of Trustees adjourn.

Motion: Corven Second: Chapin

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 JMG

Sherry Chapin Sherry Chapin JMG

Jere Corven JERE CORVEN JMG

Thad Boggs Thad Boggs JMG

Kelli Reavling-Cobb Kelli Reavling-Cobb JMG