

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Wednesday April 22, 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

a) Board Agenda Approval

Motion: Chapin Second: Corven

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) STANDING COMMITTEE REPORTS

a) Finance Committee

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

Motion: Warner Second: Boggs

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

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

Motion: Warner Second: Chapin

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 that the C&A committee met April 13. Discussion continued regarding Teacher Based Teams and integrating content standards. This work is done for Science standards, and Social Studies and Math are coming. End of year exams are cancelled due to COVID19. This means graduation for 2020 relies on students attaining the required 20 credits and documents from schools supporting graduation decisions. Next C & A meeting is May 18, 2020.

3) FINANCE RELATED ITEMS

a) FY20 Appropriations Revision No.2-Jason Warner deferred to Johanna Gladman for explanation.

Gladman told the board that the revision is needed due to a change in FTE (full-time enrollment) by -2.49 which results in approximately \$21,000 more in projected cash 6/30/2020.

Motion: Warner Second: Chapin

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

4) ADMINISTRATION ITEMS AND UPDATES

a) Monthly Residency Verification Updates-All student files current

- b) School Improvement Plan Update-Superintendent Kronewetter told the board there are no requirements for the remainder of this year due to COVID19. She noted the possibility of shifting goals toward helping students returning in the fall.
- c) Graduation Update- Superintendent Kronewetter told the board students must have 20 credits and have met curriculum requirements, no negative impact from end of year course exams. 20 OCS students are graduating. Each grad will be honored with a Senior Parade and possible signage for their yard. A ceremony has been discussed for August 1st, with live-streamed video and grads able to participate then can bring 2 attendees. One special note-an alternately assessed student was accepted to Columbus State.
- d) Market Analysis RE: School Facility Space- Superintendent Kronewetter told the board since a plan to have a three year lease did not go forward, the board would decide whether or not to do a market analysis each year. The cost is \$1500, and it is challenging to find comparable spaces for the analysis. An analysis was not conducted last year. Jason Warner noted that OCS began market analyses to show continued transparency to the school's sponsor, since OCS has multiple contracts with the lessor (CCDE). Warner made a motion to engage with someone to complete a market analysis.

Motion: Warner Second: Reavling-Cobb

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

- e) Update on School Response to COVID-19, End of Year Remote Learning, Impact on Summer School- Superintendent Kronewetter told the board the way OCS engaged in remote learning included use of Google Classroom, teletherapy, and communication logs. Some students didn't show up to class due to lack of technology or knowledge of how to use it, so OCS provided laptops and iPads. Fun things are included, such as virtual Field Day and Trick Shot Tuesdays where students upload brief videos to share. Kronewetter said the school is still waiting on direction from the governor regarding summer school. IEP meetings have continued without issue, using e-signings and everything uploaded to EMIS on time. There is a possibility of a blended learning environment of in-person and online classes in the fall. Kronewetter said she is confident for enrollment numbers in the fall. She continues to get parent inquiries and can meet with prospective families via Zoom.
- f) Policy Updates
 - i) Resolution Modifying Grading-COVID19- Superintendent Kronewetter told the board OCS would continue with the current letter grading system. Students would not receive an F, only an incomplete, in which case the school would work with the student toward completion. As of the end of 3rd quarter, no students were in jeopardy or would need to be retained. If needed, working toward completion would include students staying later or summer instruction.

Motion: Warner Second: Reavling-Cobb

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

- 5) **SPONSOR ISSUES AND UPDATES**-Sophia Speelman told the board there are ongoing discussions and questions regarding next school year-regular in person opening, a hybrid of in person and online classes or completely remote learning again. Schools are sharing questions and concerns with ESC and those questions are being passed along to ODE.

6) **BOARD MEMBER RESOLUTION**

- a) Teacher Appreciation Week-Sherry Chapin told the board that the first week of May is traditionally teacher appreciation week. This proposed resolution specifically recognizes how teachers have worked and adapted to support OCS students and families during COVID19. Teacher Appreciation Week would be May 4th-8th.

Motion: Chapin Second: Corven

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

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

8) **CLOSING**

a) **Next meeting:** It is recommended that the Board of Trustees reconvene on Wednesday May 27, 2020 at 6:00pm, online via Zoom.

b) **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 JMB

Sherry Chapin

Sherry Chapin JMB

Jere Corven

Thad Boggs

Thad Boggs JMB

Kelli Reavling-Cobb

Kelli Reavling-Cobb JMB