

**OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING**

**Meeting Conducted via Zoom**

**Wednesday March 23, 2022**

**OPENING OF MEETING**

**ATTENDEES:**

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

**1) *WELCOME***

- a) Board Agenda Amendment-Strike 3A FY2022 Appropriations revision No.2, and 4D Student Placement Contract (Amendment)**

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

- b) Amended Board Agenda Approval**

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

- c) Minutes Approval, Last Regular Meeting**

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

**2) *STANDING COMMITTEE REPORTS***

- a) Finance Committee**

- i) Monthly Bank Reconciliation & Reports- February 2022- Jason Warner recommended that the board approve the February Monthly Bank Reconciliation & Reports.**

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

- ii) Monthly Report of Credit Card Activity & Board Attestation-February 2022**

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

- b) Curriculum and Accountability-Next meeting Monday, April 25, 2022 5pm via Zoom**

**3) *ADMINISTRATION ITEMS AND UPDATES***

- a) Monthly Residency Verification Update-Superintendent Heather Kronewetter told the board all residency checks were valid.**

- b) School Improvement Plan/One Plan Update- Superintendent Heather Kronewetter told the board One Plan replaced the SIP. Instead of one year, the plan is for 3 years. District goals are identified through priority needs. Increased performance in ELA and Math is connected to graduation. Kronewetter noted it's an ongoing learning process and adjustments will be made as needed.**

- c) Sponsorship Contract Extension- One Year through 2024-Superintendent Heather Kronewetter told the board the renewal process will be Fall 2023/2024.**

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

- d) Related Services Contract (Amendment)- Superintendent Heather Kronewetter told the board the current contract is not adequate to cover services for additional evaluations that have been identified as necessary during the year, for evaluations that are being moved up from fall 2022 due to the timing of the IEP and/or ETR dates, and for additional services based on approved IEPs.**

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

4) ***SPONSOR ISSUES AND UPDATES***-Sophia Speelman told the board that the Summary Report from February 24<sup>th</sup> shows OCS met all rubric requirements. Work continues in progress monitoring and assessment questions connected to state standards. Professional Development offerings include increasing student vocabulary in content areas along with math standards development. The OCS Spring site visit is scheduled for April 12, 2022.

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

6) ***CLOSING***

a) **Next meeting:** It is recommended that the Board of Trustees reconvene on Wednesday April 27, 2022 at 6:00pm via ZOOM

b) **Adjournment-** It is recommended that the Board of Trustees adjourn.  
Motion: Chapin X Second: Reavling-Cobb X Warner X

**Board Member Signatures upon Minutes Approval**

**Jason Warner**      JASON WARNER gms

**Scott Duffy**      SCOTT DUFFY gms

**Sherry Chapin**      Sherry Chapin gms

**Kelli Reavling-Cobb**      Kelli REAVLING-Cobb gms

**Eric Yitz Frank**      \_\_\_\_\_