

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Wednesday, January 24, 2024

OPENING OF MEETING

ATTENDEES:

**Board President Marla Oppenheimer
Board Vice President Kevin Bacon
Secretary Sherry Chapin
Board Trustee Scott Duffy
Superintendent Heather Kronewetter
Fiscal Officer Johanna Gladman
Sponsor Sophia Speelman**

1) *WELCOME*

a) Board Agenda Approval

Motion: Oppenheimer X Second: Chapin X Duffy X Bacon X

b) Minutes Approval, Last Regular Meeting

Motion: Chapin X Second: Duffy X Oppenheimer X Bacon-Abstention

2) *STANDING COMMITTEE REPORTS*

a) Finance Committee

i) Monthly Bank Reconciliation & Reports- December 2023- Sherry Chapin recommended board approval.

Motion: Chapin X Second: Duffy X Oppenheimer X Bacon X

ii) Monthly Report of Credit Card Activity & Board Attestation-December 2023- Sherry Chapin recommended board approval.

Motion: Chapin X Second: Oppenheimer X Duffy X Bacon X

b) Legal Committee-No report

c) Curriculum and Accountability-Next Meeting February 13

3) *FINANCE RELATED ITEMS*

a) Capital Assets Disposal-Promethean #2763

Motion: Oppenheimer X Second: Chapin X Duffy X Bacon X

b) FY 23 Audit Released-Fiscal Officer Johanna Gladman told the board that it was a clean audit.

c) FY23 Credit Card Rewards Report- Fiscal Officer Johanna Gladman told the board that OCS received \$150 in rewards.

c) Medicaid in Schools AUP Provider Agreement for FY23-25- Fiscal Officer Johanna Gladman told the board that the agreement with Rea and Associates is in line with procedures set by ODE.

Motion: Oppenheimer X Second: Chapin X Duffy X Bacon X

4) ADMINISTRATION ITEMS AND UPDATES

- a) Monthly Residency Verification-Superintendent Heather Kronewetter told the board that all verifications were valid.
- b) One Plan/School Improvement Plan Update- Superintendent Heather Kronewetter told the board that she completed a webinar on uploading data to show progress on One Plan goals.
- c) FY25 School Calendar- Superintendent Heather Kronewetter told the board that the calendar includes 990.5 hours and five calamity days.
Motion: Oppenheimer X Second: Bacon X Chapin X Duffy X
- d) Per Credit Contract (Semester 2)- Superintendent Heather Kronewetter told the board that the contract is identical to the Semester 1 contract with 15 students. The contract will not exceed \$40,000.
Motion: Oppenheimer X Second: Duffy X Bacon X Chapin X
- e) Educational Placement (retro-active) for Student Left Off of Original Roster- Superintendent Heather Kronewetter told the board that the student went from per credit to fully placed out.
Motion: Oppenheimer X Second: Chapin X Bacon X Duffy X
- f) Resolution RE Prevention-Intervention Services-Update for Policy 7.16
Motion: Oppenheimer X Second: Duffy X Bacon X Chapin X
- g) Resolution RE Career Advising-Update for Policy 7.36
Motion: Oppenheimer X Second: Chapin X Bacon X Duffy X
- h) Resolution RE Safety Policies and Procedures-Updates for the following policies:
 - Policy 3.02 - Criminal Records Check
 - Policy 3.03 - Physical Examinations & TB Screening
 - Policy 3.05 - Staff Conduct
 - Policy 6.18 - Code of Student Conduct
 - Policy 6.23 - Hazing
 - Policy 6.25 - Anti-Gang Policy
 - Policy 6.26 - Dangerous Weapons in the Schools, Bomb Threats, and Violent Conduct
 - Policy 6.29 - Student Health and Safety
 - Policy 6.30 - Immunization
 - Policy 6.34 - Administering Medication to Students
 - Policy 6.43 - Corporal Punishment
 - Policy 6.45 - Restraint and Seclusion
 - Policy 6.48 - Students with Food Allergies
 - Policy 9.31 - Health and Safety in School BuildingsMotion: Oppenheimer X Second: Chapin X Bacon X Duffy X

5) **SPONSOR ISSUES AND UPDATES**-Sponsor Sophia Speelman told the board of recent Professional Development including superintendent and principal walkthroughs and quality instruction discussion hosted at The Charles School. The Winter Academic Meeting is coming up February 7, 2024. The ESC attorney will finish reviewing the sponsor contract then OCS legal counsel can review it. The contract will then go to the ESC board and the OCS board will vote in April. The contract is due at ODE within 10 days of signing.

6) **BOARD MEMBER RECRUITMENT AND LEADERSHIP SUCCESSION PLANNING**-Marla Oppenheimer told the board of a possible non-OCS parent candidate for the board. She will reach out and see if this candidate will attend the next board meeting. Discussion continues around the need for additional non-OCS parent board members to keep a healthy balance OCS parent board members for ethics purposes.

7) ***PUBLIC COMMENT PERIOD***

8) ***CLOSING***

a) **Next meeting:** Due to schedule conflicts the Board of Trustees will reconvene on Monday February 26, 2024 at 6:00pm.

Motion: Oppenheimer X Second: Chapin X Bacon X Duffy X

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

Motion: Chapin X Second: Duffy X Bacon X Oppenheimer X

Board Member Signatures upon Minutes Approval

Marla Oppenheimer

Marla Oppenheimer

Kevin Bacon

Kevin Bacon

Scott Duffy

Scott Duffy

Sherry Chapin

Sherry Chapin

Eric Yitz Frank
