

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

The meeting was conducted via Zoom Teleconference in accordance w/ Am. Sub. HB197

Wednesday October 28, 2020

OPENING OF MEETING

ATTENDEES:

**Board President Jason Warner
Board Vice President/Secretary Sherry Chapin
Board Trustee Kelli Reavling-Cobb
Board Trustee Scott Duffy
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 Reavling-Cobb Y Duffy Y

b) Minutes Approval, Last Regular Meeting

Motion: Chapin Second: Warner

Roll Call Vote Warner Y Chapin Y Reavling-Cobb Y Duffy Y

2) *STANDING COMMITTEE REPORTS*

a) Finance Committee

i) Monthly Bank Reconciliation & Reports- September 2020- Sherry Chapin recommended that the board approve the September Monthly Bank Reconciliation & Reports.

Motion: Chapin Second: Duffy

Roll Call Vote Warner Y Chapin Y Reavling-Cobb Y Duffy Y

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

Motion: Chapin Second: Duffy

Roll Call Vote Warner Y Chapin Y Reavling-Cobb Y Duffy Y

b) Curriculum and Accountability-Report-Kelli Reavling-Cobb told the board the committee will meet November 16, 2020 via Zoom.

3) *FINANCE RELATED ITEMS*

a) FY21 Permanent Appropriations-Revision No. 1-Fiscal Officer Johanna Gladman told the board that 3 students exited, casino revenue is down, and an additional aide was hired due to student needs. While there may be future cuts due to COVID, Gladman notes " We can handle it" due to OCS' healthy financial position.

Motion: Chapin Second: Duffy

Roll Call Vote Warner Y Chapin Y Reavling-Cobb Y Duffy Y

b) FY21 Annual Budget-Fiscal Officer Johanna Gladman told the board the budget includes PPP Loan funds.

Motion: Chapin Second: Duffy

Roll Call Vote Warner Y Chapin Y Reavling-Cobb Y Duffy Y

- c) Five Year Forecast-Fiscal Officer Johanna Gladman told the board there are substantial revisions in the Forecast for 2022 due to limits on how many students can be enrolled with COVID guidelines. Years 2018-2020 are actual numbers, while FY 21-25 are predicted. COVID will continue impacting revenues for a while.
Motion: Chapin Second: Duffy
Roll Call Vote Warner Y Chapin Y Reavling-Cobb Y Duffy Y
- d) Then and Now PO #1755- Fiscal Officer Johanna Gladman told the board the PO was for services provided by META Solutions, and was needed due to when the statement was received. The PO amount was \$9844. 40.
Motion: Chapin Second: Reavling-Cobb
Roll Call Vote Warner Y Chapin Y Reavling-Cobb Y Duffy Y

4) ADMINISTRATION ITEMS AND UPDATES

- a) Monthly Residency Verification Update-Superintendent Heather Kronewetter told the board all September verifications were valid. She noted there are less than 20 annual verifications that still need to be completed by families.
- b) School Improvement Plan Update- Superintendent Heather Kronewetter told the board work continues toward creating in-school assessment, not just related to the State Report Card or Special Ed ratings. This work includes deconstructing academic instruction and intentional data collection from teachers, as well as Power Standards that identify what is most important for OCS student learning and data relevant to students' abilities.
- c) Affidavit for Criminal Background Check- Superintendent Heather Kronewetter told the board there was a red flag for an aide that surfaced during BCI and FBI background checks. The employee was eventually released. The background check for new board member Scott Duffy is pending.
Motion: Warner Second: Chapin
Roll Call Vote Warner Y Chapin Y Reavling-Cobb Y Duffy Y
- d) 2019-2020 Annual Report- Superintendent Heather Kronewetter told the board the report is a source of pride and shows how OCS has flourished in spite of COVID challenges. She noted that state testing had been waived, and Wellness Funds had been used to serve students in crisis. Staff members worked in-person, including evenings and weekends to help ensure students' needs were met.
Motion: Warner Second: Chapin
Roll Call Vote Warner Y Chapin Y Reavling-Cobb Y Duffy Y
- e) Policy Manual Discussion- Superintendent Heather Kronewetter told the board the ESC can no longer offer Policy Manual Services due to COVID and costs. Due to the need to keep up with demand for policy changes and updates, support is needed. The OCS legal committee will be consulted for options.
- f) Review of Health and Safety Policies- Superintendent Heather Kronewetter presented the policies for review, including policies for MUI/UI (major Unusual Incident and Unusual Incident), COVID, truancy, Title IX grievance procedure, and animals on school property.
Motion: Warner Second: Chapin
Roll Call Vote Warner Y Chapin Y Reavling-Cobb Y Duffy Y
- g) Annual Comprehensive Plan- Superintendent Heather Kronewetter told the board the plan is part of the Sponsor Contract and includes governance, finances and academics. There are amendments in the academic piece due to cancelled state testing and the affected Special Ed rating due to COVID.
Motion: Warner Second: Chapin
Roll Call Vote Warner Y Chapin Y Reavling-Cobb Y Duffy Y

g) **SPONSOR ISSUES AND UPDATES**-Sophia Speelman told the board work continues between the ESC and OCS on Teacher Clarity and Extended Standards. Google Classroom training is part of professional development offerings by the ESC. The OCS Fall Site visit is scheduled for Thursday November 12th.

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

i) **CLOSING**

a. **Next meeting:** Due to the upcoming Thanksgiving holiday, the Board of Trustees will reconvene on Wednesday December 9th, 2020 at 6:00pm.

Motion: Warner Second: Chapin

Roll Call Vote Warner Y Chapin Y Reavling-Cobb Y Duffy Y

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

Motion: Chapin Second: Duffy

Roll Call Vote Warner Y Chapin Y Reavling-Cobb Y Duffy Y

Board Member Signatures upon Minutes Approval

Jason Warner

JASON WARNER gmg

Sherry Chapin

SHERRY CHAPIN gmg

Jere Corven

Thad Boggs

THAD BOGGS gmg

Kelli Reavling-Cobb

KELLI REAVLING-COBB gmg

Scott Duffy

SCOTT DUFFY gmg