

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Tuesday January 26, 2021

OPENING OF MEETING

ATTENDEES:

**Board President Jason Warner
Board Vice President/Secretary Sherry Chapin
Board Trustee Thad Boggs
Board Trustee Kelli Reavling-Cobb
Board Trustee Scott Duffy
Board Trustee Eric Yitz Frank
Superintendent Heather Kronewetter
Fiscal Officer Johanna Gladman
Sponsor Sophie Speelman
The Public**

1. WELCOME

1. Board Agenda Approval

Motion: Warner Second: Chapin

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

2. Minutes Approval, Last Regular Meeting

Motion: Chapin Second: Boggs

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

2. BOARD MEMBER ELECTIONS-Jason Warner nominated Eric Yitz Frank for OCS board membership, noting his years of experience with School Choice Ohio and a favorable professional relationship with the Ohio senate president.

Motion: Warner Second: Chapin

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

3. STANDING COMMITTEE REPORTS

1. Finance Committee

- 1. Monthly Bank Reconciliation & Reports- December 2020-** Jason Warner recommended that the board approve the December reports.

Motion: Warner Second: Chapin

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

- 2. Monthly Report of Credit Card Activity & Board Attestation-December 2020-** Jason Warner recommended that the board approve the December report.

Motion: Warner Second: Reavling-Cobb

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

- 2. Curriculum and Accountability-Report-Kelli Reavling-Cobb** told the board that the committee met Monday January 25th. Superintendent Heather Kronewetter gave updates on maintaining student instruction in light of COVID and ongoing professional development. Kronewetter also discussed the ongoing development of an internal tracking system to more holistically represent student growth and progress, and articulate these to stakeholder groups. The internal tracking system will be implemented next school year. Next committee meeting- March 15, 2021 at 5pm via Zoom.

4. FINANCE RELATED ITEMS

1. FY21 Appropriations Revision No. 2-Johanna Gladman told the board that changes have resulted in an anticipated net increase of \$112,000 for a total of \$494,000 on June 30, 2021. Changes include a decrease in FTE (Full-Time Enrollment) to 246.98, distance learning placed-out students, as well as health benefit costs.

Motion: Warner Second: Chapin

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

2. FY20 Credit Card Rewards Report-The board reviewed the report as required.
- c) College Credit Plus Activity and Accounts Receivable- Fiscal Officer Johanna Gladman told the board that \$874.44 is being collected for Spring 2020. A total of \$3,009.12 is still outstanding from FY2016-2019. Gladman said that from 2015-2017, policies were not clear or in place regarding students continuing in the CC+ program after they fail or do not withdraw before deadline, thus putting OCS in the position of trying to recollect repayments from students. Superintendent Kronewetter noted that OCS now has policies in place to prevent students from enrolling in more CC+ classes and incurring more costs if they don't pass or withdraw in time. Gladman expressed a concern that findings could be issued for failure to collect the debts, but practically speaking, how can OCS collect money that is way past due, given that past attempts to collect failed, and the students that owe are long gone from OCS? Jason Warner, along with other board members, agreed that Gladman should ask the school's legal counsel regarding any statute of limitations for the older debt.

5. ADMINISTRATION ITEMS AND UPDATES

1. Monthly Residency Verification Update- Superintendent Heather Kronewetter told the board all December verifications were valid.
- b) School Improvement Plan Update- Superintendent Heather Kronewetter told the board work continues through Professional Development for Teacher Clarity. The goal of Clarity is to enable students to understand what they are learning and articulate it. As noted with the Curriculum and Accountability report, the development of an internal system of measurement will more fully show students' growth and progress as opposed to the more generic measurements shown on the State Report Card.
2. Affidavit of Criminal Background Checks- Superintendent Heather Kronewetter told the board there were no new background checks conducted.
Motion: Warner Second: Chapin
Roll Call Vote Warner Y Chapin Y Reavling-Cobb Y Boggs Y Duffy Y Frank Y
 3. Per Credit Contract-Second Semester SY2020-21- Superintendent Heather Kronewetter told the board that the contract covers courses that OCS cannot provide. It covers 20 students at maximum cost of \$40,000.
Motion: Warner Second: Chapin
Roll Call Vote Warner Y Chapin Y Reavling-Cobb Y Boggs Y Duffy Y Frank Y
 4. SY2021-22 School Calendar- Superintendent Heather Kronewetter told the board the school year runs August 23, 2021-June 1, 2022, with additional days after Thanksgiving and Christmas to allow flexibility while keeping within the limits of required hours for instruction.
Motion: Warner Second: Chapin
Roll Call Vote Warner Y Chapin Y Reavling-Cobb Y Boggs Y Duffy Y Frank Y
 5. Credit Card Quarterly Report- Superintendent Heather Kronewetter presented the reports from 3rd and 4th quarters to the board for review.

6. Staff Commendation and COVID update- Superintendent Heather Kronewetter told the board 40% of staff members are interested in the COVID vaccine and there have been zero student cases. At this point, state testing is still intact. Kronewetter strongly emphasized how proud she is of the staff's hard work in spite of COVID's unique challenges.
6. ***SPONSOR ISSUES AND UPDATES***-Sophia Speelman told the board that the ESC is on a weekly call with the Franklin County Public Health Department regarding vaccine availability and they weill share information as it comes. Upcoming meetings include the Winter Academic Progress meeting and Spring Site Visit.
7. ***PUBLIC COMMENT PERIOD***-No requests to speak
8. ***TERM EXPIRATION***-Due to work and family schedules, Thad Boggs chose not to seek an additional term on the OCS Board. Boggs was thanked and commended for his faithful 5 years of service to OCS.
9. ***CLOSING***
 1. **Next meeting:** It is recommended that the Board of Trustees reconvene on Wednesday February 24, 2021 at 6:00pm.
 2. **Adjournment-** It is recommended that the Board of Trustees adjourn.

Board Member Signatures upon Minutes Approval

Jason Warner JASON WARNER gms

Sherry Chapin Sherry Chapin gms

Kelli Reavling-Cobb Kelli Reavling-Cobb gms

Scott Duffy Scott Duffy gms

Eric Yitz Frank _____

Scott Duffy _____