OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES ANNUAL AND REGULAR MONTHLY MEETING

Wednesday August 12, 2026

OPENING OF MEETING
ATTENDEES:

Board President Marla Oppenheimer
Board Vice President Michelle Williams
Secretary Sherry Chapin
Board Trustee Carrie Beare
Superintendent Heather Kronewetter
Fiscal Officer Johanna Gladman
Sponsor Sophia Speelman

1) ***WELCOME***

2) ***ANNUAL MEETING OF BOARD OF TRUSTEES***

Annual Meeting Open
Motion: Oppenheimer X Second: Chapin X Williams X Beare X

a) **Election of Officers**

i) **President-Sherry Chapin nominated Marla Oppenheimer to continue serving as board president. Oppenheimer accepted.**
Motion: Chapin X Second: Williams X Beare X Oppenheimer-Abstained

ii) **Vice President-Sherry Chapin nominated Michelle Williams to serve as board vice president. Williams accepted.**
Motion: Chapin X Second: Beare X Oppenheimer X Williams-abstained

iii) **Secretary-Marla Oppenheimer nominated Sherry Chapin to continue serving as board secretary. Chapin accepted.**
Motion: Oppenheimer X Second: Williams X Chapin X Beare X

b) **Oath of Office for Officers**
i) **President-Marla Oppenheimer was sworn in by Michelle Williams**
ii) **Vice President-Michelle Williams was sworn in by Marla Oppenheimer**
iii) **Secretary-Sherry Chapin was sworn in by Marla Oppenheimer**

c) **Oath of Office for Returning Board Members**
Carrie Beare was sworn in by Marla Oppenheimer

d) **Committee Appointments-** Each appointment is a one year term
Finance-Sherry Chapin (Chair) and Marla Oppenheimer
Curriculum and Accountability-Carrie Beare (Chair) and Michelle Williams
Legal-Marla Oppenheimer (Chair) and Michelle Williams

e) **Annual Financial Disclosure Documents Collection** Board members submitted the required signed documents.

f) **Note Regarding Open Meetings and Public Records Training-**All board members completed t

the annual training live via the ESC Annual Retreat.Sponsor Sophia Speelman noted the certificates for the annual training would be sent later.

g) **Board Meeting Calendar for 2026-27-**The board will meet on the fourth Wednesday of the month except for July and November. The August meeting will take place before the first day of school. Meeting dates may change due to scheduling conflicts.

Annual Meeting Close
Motion: Oppenheimer X Second: Williams X Chapin X Beare X

3) REGULAR MEETING

a) **Board Agenda Approval-Amended to include item 6)o Approval of Extra Personal Day for 5, 10, 15, 20 Year Staff**
Motion: Oppenheimer X Second: Chapin X Williams X Beare X

b) **Minutes Approval, Last Regular Meeting-June 24, 2026**
Motion: Chapin X Second: Beare X Oppenheimer X Williams X

4) STANDING COMMITTEE REPORTS

a) **Finance Committee**

i) **Monthly Bank Reconciliation & Reports- June 2026-** Sherry Chapin recommended that the board approves the reports.
Motion: Chapin X Second: Williams X Oppenheimer X Beare X

ii) **Monthly Bank Reconciliation & Reports-July 2026**-Sherry Chapin recommended that the board approves the reports.
Motion: Chapin X Second: Oppenheimer X Beare X Williams X

iii) **Monthly Report of Credit Card Activity & Board Attestation-June 2026**
Motion: Oppenheimer X Second: Beare X Williams X Chapin X

iv) **Monthly Report of Credit Card Activity & Board Attestation-July 2026**
Motion: Chapin X Second: Oppenheimer X Beare X Williams X

b) **Legal Committee-**No report

c) **Curriculum and Accountability-**No report

5) FINANCE RELATED ITEMS

a) **FY26 Credit Card Rewards Report-$50 in rewards.**
Motion: Oppenheimer X Second: Chapin X Williams X Beare X

b) **3 Year Contract with Rea and Associates for GASB 68 and 75 Accounting**
Motion: Oppenheimer X Second: Williams X Chapin X Beare X

c) **Discussion About Appropriation Approval Level-**Fiscal OfficerJohanna Gladman told the board that a new law says the current year of the four year forecast must match appropriations. She noted that OCS already does this and that she will continue more detailed work since it is best to have more controls than just "total matches." Board members agreed with the more detailed and thorough approach that OCS has in place.

d) **FY27 Permanent Appropriations-**Fiscal Officer Johanna Gladman told the board that the appropriations will result in $1.276 million in the General Fund at the end of FY27.
Motion: Oppenheimer X Second: Beare X Chapin X Williams X

e) **Four Year Forecast-**Fiscal Officer Johanna Gladman presented the forecast including related assumptions for enrollment, staffing and funding..
Motion: Oppenheimer X Second: Williams X Chapin X Beare X

6) ADMINISTRATION ITEMS AND UPDATES

a) **Contract for Educational Placements-**Superintendent Heather Kronewetter told the board that the contract total is $3,047,880 which will be billed monthly: $160,414 billed in August and $288,746.60 September through June.
Motion: Oppenheimer X Second: Beare X Williams X Chapin-Abstained

b) **Contract for Related Services-**Superintendent Kronewetter told the board that the contract will not exceed $195,000.
Motion: Oppenheimer X Second: Williams X Chapin X Beare X

c) **Contract for Per Credit Services**
Motion: Oppenheimer X Second: Beare X Williams X Chapin X

d) **FY27 Wellness Plan-**Superintendent Kronewetter told the board that the plan is with two local community partners, CCDE and Dr. Rhonda Lily.
Motion: Oppenheimer X Second: Williams X Beare X Chapin X

e) **FY27 Wellness Contract**-Superintendent Kronewetter told the board that there was no cost increase and the total is $62,900.
Motion: Oppenheimer X Second: Beare X Chapin X Williams X

f) **Board Resolution to Review Academic/Prevention Intervention Services Policy #7.16**
Motion: Oppenheimer X Second: Beare X Chapin X Williams X

g) **Board Resolution to Update Policy 7.36 - Career Advising**
Motion: Oppenheimer X Second: Chapin X Williams X Beare X

h) Board Resolution to Review Safety Policies and Procedures and their Annual Review

i) 3.02 - Criminal Records Check
ii) 3.03 - Physical Examinations & TB Screening
iii) 3.05 - Staff Conduct
iv) 6.18 - Code of Student Conduct
v) 6.23 - Hazing
vi) 6.25 - Anti-Gang Policy

Vote to add 6.26
Motion: Chapin X Second: Beare X Oppenheimer X Williams X

vii) 6.26 - Dangerous Weapons in the Schools, Bomb Threats, and Violent Conduct
viii) 6.29 - Student Health & Safety
ix) 6.30 - Immunization
x) 6.34 - Administering Medication to Students
xi) 6.43 - Corporal Punishment
xii) 6.45 - Restraint & Seclusion
xiii) 6.48 - Students with Food Allergies
xiv0 9.31 - Health & Safety in the School Building
Motion: Oppenheimer X Second: Chapin X Williams X Beare X

i) Board Resolution to Approve Updated and New Policies

i) 6.11 - Withdrawal from School - Updated
ii) 6.35 - Asthma Medication and Epinephrine Delivery Systems - Updated
iii) 6.42 - Prohibition from Extracurricular Activities - Updated
iv) 6.49 - Diabetes Care - Updated
v) 6.52 - Electronic Communication Devices - Updated
vi) 7.17 - Extracurricular Activities - Updated
vii) 9.24 - Records Retention and Disposal Schedule - Updated
viii) 9.47 - Youth Organization Access to Students During School Hours - NEW
Motion: Oppenheimer X Second: Beare X Chapin X Williams X

j) Employee Handbook with Updated Policies
Motion: Oppenheimer X Second: Williams X Beare X Chapin X

k) Parent/Student Handbook with Updated Policies
Motion: Oppenheimer X Second: Williams X Beare X Chapin X

l) Resolution to Approve the FY27 Employee and Parent/Student Handbooks
Motion: Oppenheimer X Second: Williams X Beare X Chapin X

m) Affidavit for Criminal Background Checks-Superintendent Kronewetter noted all the background checks are clean.
Motion: Chapin X Second: Oppenheimer X Williams X Beare X

n) Contract with Instruction Partners
Motion: Oppenheimer X Second: Williams X Chapin X Beare X

o) Approval of Extra Personal Day for 5, 10, 15, 20 Year Staff-Superintendent Kronewetter told the board that the extra day is a meaningful way to honor longtime staff. The employees are recognized and rewarded at the annual "Welcome Back" meeting.
Motion: Oppenheimer X Second: Chapin X Beare X Williams X

7) ***SPONSOR UPDATE***-Sponsor Sophia Speelman told the board that OCS had a successful Opening Assurances walk-through on August 5th and OCS is ready for the new school year. She noted that this is a contract renewal year and the applications are due by September 30th.

8) ***BOARD MEMBER RECRUITMENT AND LEADERSHIP SUCCESSION PLANNING*** **Discussion**

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

10) ***CLOSING***

a) **Next meeting: It is recommended that the Board of Trustees will reconvene on Wednesday September 23, 2026 at 6:00pm.**

b) **Adjournment-** It is recommended that the Board of Trustees adjourn.
Motion: Oppenheimer X Second: Chapin X Beare X Williams X

Board Member Signatures upon Minutes Approval

Marla Oppenheimer Marla Oppenheimer

Michelle Williams Michelle Williams

Sherry Chapin

Carrie Beare Carrie Beare

Kevin Bacon Michelle Williams