

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Meeting conducted via ZOOM

Wednesday February 23, 2022

OPENING OF MEETING

ATTENDEES:

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

1) *WELCOME*

Board president Jason Warner read the following statement "This meeting is being conducted via telecommunications in accordance with House Bill 51, which took effect on February 17, 2022, which permits public bodies, including schools, to conduct meetings via teleconference, videoconference, or other similar electronic technology through July 1, 2022."

a) Board Agenda Approval

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

b) Minutes Approval, Last Regular Meeting

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

c) Reconsideration of Minutes-October 2021

i) Rescind Minutes Approved December 2021

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

ii) Approved Revised Minutes

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

2) *STANDING COMMITTEE REPORTS*

a) Finance Committee

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

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

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

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

b) Curriculum and Accountability-Report-Kelli Reavling Cobb told the board that the committee met February 22. Superintendent Heather Kronewetter gave an update about Math Power Standards and data for ELA Standards. The next meeting is April 25, 5pm via ZOOM.

3) *ADMINISTRATION ITEMS AND UPDATES*

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

b) **School Improvement Plan Update-** Superintendent Heather Kronewetter told the board it is more comprehensive than the previous SIP, and coincides with Professional Development and the Internal Tracking System. Data will continue to be fine-tuned for presentation to the school board and parents.

c) **Contract for Educational Services-Additional Student-** Superintendent Heather Kronewetter told the board the new student is placed out to Oakstone Academy in accordance with their needs. The placement contract is at the same rate as other placements.

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

4) ***SPONSOR ISSUES AND UPDATES***-Sponsor Sophia Speelman told the board that there will be a Winter Academic Meeting February 24, 2022 and the ESC would send a summary. The meeting includes discussion of additional standards and ongoing development of Math Power Standards for implementation next year.

5) ***DISCUSSION ABOUT FUTURE PUBLIC MEETINGS THROUGH JUNE 2022***-Due to House bill 51 allowing public meetings to be held virtually through July 1, 2022, board members agreed to hold meetings via ZOOM. Members noted the convenience of online attendance.

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

7) ***CLOSING***

a) **Next meeting:** It is recommended that the Board of Trustees reconvene on Wednesday March 23, 201 at 6:00pm. The meeting will be online.

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

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

Board Member Signatures upon Minutes Approval

Jason Warner JASON WARNER gms

Scott Duffy _____

Sherry Chapin Sherry Chapin gms

Kelli Reavling-Cobb Kelli Reavling-Cobb gms

Eric Yitz Frank _____