

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Wednesday December 13 , 2017

OPENING OF MEETING

ATTENDEES:

**Board President Dave Huelsman
Board Vice President Jason Warner
Superintendent Heather Kronewetter
Fiscal Officer Johanna Gladman
Board Secretary Sherry Chapin
Board Member Jere Corven
Board Member Thad Boggs
Board Member David Lambert
Sponsor Carrie Trusley
The Public**

1) WELCOME

a) Board Agenda Revisions-Board Vice President Jason Warner moved to add Item 3.b Then and Now PO #1387 (Auditor of State Fees \$7000) and 7.d College Credit Plus Reimbursement
Motion: Warner X Second: Chapin X Lambert X Huelsman X Corven X

b) Board Agenda Approval

Motion: Warner X Second: Chapin X Lambert X Huelsman X Corven X

c) Minutes Approval, Last Regular Meeting-Board Secretary Sherry Chapin moved to include the following corrections to the minutes; under Administrative Updates, "Heather" is lowercase and should be capitalized, Item 4 – Five Year Forecast FY22 (parenthesis, spelling of based is incorrect), throughout – Special ed – should be Special Ed.

Motion: Chapin X Second: Corven X Lambert X Huelsman X Warner X

(Thad Boggs arrives)

2) STANDING COMMITTEE REPORTS

a) Finance Committee

i) Monthly Bank Reconciliation & Reports- October 2017- Jason Warner recommended that the board approve the October Monthly Bank Reconciliation & Reports.

Motion: Warner X Second: Lambert X Boggs X Huelsman X Corven X Chapin X

ii) Monthly Bank Reconciliation & Reports- November 2017- Jason Warner recommended that the board approve the November Monthly Bank Reconciliation & Reports.

Motion: Warner X Second: Lambert X Boggs X Huelsman X Corven X Chapin X

iii) Update on OCS Health Insurance beginning January 1, 2018-Jason Warner deferred to Fiscal Officer Johanna Gladman. Gladman told the board that starting January 1 2018, unfortunately, there is a 21% increase, with 5% being ACA related. Gladman also noted that OCS has added a 3rd option, which is more affordable yet with a higher deductible. The increase was anticipated and does not put OCS in a deficit situation.

b) Curriculum and Accountability Committee-Report-Dave Lambert told the board that the Committee met November 20th. Discussion and progress continues regarding the CAP (Corrective Action Plan), data collection/metrics, and the Superintendent Evaluation. Lambert continued by telling the board about the Mastery Connect software being piloted this year with class curriculum.

Mastery connect will allow classroom results to be cross-referenced with test results. The committee is also working on an OCS Student Grade Card Policy, which includes the consideration of eliminating grades for those students who have met graduation requirements and are post grade 12.

The next meeting is January 8th, 2018.

- 3) **THEN AND NOW PO #1383 TASC FLEX SPENDING ADMIN FEES \$1,126.84**-Jason Warner deferred to Johanna Gladman. Gladman told the board that this was related to flex spend accounts. The bill was dated before the PO date.
Motion: Warner X Second: Corven X Boggs X Huelsman X Lambert X Chapin X

3b) THEN AND NOW PO #1387 STATE AUDIT FEES \$7000-Jason Warner told the board these fees are associated with the annual audit by the Ohio Auditor's Office.
Motion: Warner X Second: Lambert X Boggs X Huelsman X Corven X Chapin X
- 4) **FTE BASED CONTRACTS POLICY**-Jason Warner deferred to Johanna Gladman. Gladman told the Board the proposed policy is to address any contracts the school has that are based on FTE and the potential impact on any contract payments after adjustments to the FTE are made by ODE. Currently, the only contract the school has that is based on FTE is with our sponsor. Gladman noted that she has always verified no additional amounts were owed or a refund due based on FTE adjustments even before a policy was required/proposed.
Motion: Warner X Second: Lambert X Boggs X Huelsman X Corven X Chapin X
- 5) **CAP PROGRESS REPORT TO SPONSOR**-Dave Lambert told the board that the progress report was already given to the Sponsor. The report included performance details and documentation to address points made in the CAP (Corrective Action Plan)
- 6) **BOARD MEMBER RECRUITING STATUS**-Jere Corven told the board that Kelli Reavling-Cobb is up for consideration to join the OCS board. Reavling-Cobb completed a series of initial training meetings, and still needs to complete a background check.
- 7) **ADMINISTRATION ITEMS AND UPDATES**
 - a) Fall Site Visit Report-Superintendent Heather Kronewetter told the board that the Sponsor's Fall Site Visit was completed November 20th. OCS did well.
 - b) Special Ed. Rating- Superintendent Heather Kronewetter told the board highlights of the Ohio Special Ed. Profile and furnished members with hard copies. She noted pre-school indicators were not rated. Highlights include OCS students exceeding state targets in Reading (Target 24.18%, OCS Result 65.30%) and Math (Target 28.57%, OCS Result 53.70%). Kronewetter also told the board that OCS received a "Meets" which is the highest rating given. A challenging area is Graduation (Target 82.80%, Result 36.40%), and the fact that all OCS students have IEPs and a disproportionate need for programming and services beyond 12th Grade.
 - c) KC Public Broadcasting Visit- Superintendent Heather Kronewetter told the board that she was interviewed by a Kansas City Missouri reporter regarding the wide variety of educational options for families and student. Kronewetter discussed the OCS student population , why parents choose OCS and possible ways to create something similar to help families and students in Missouri.
 - d) CC+ Reimbursement- Superintendent Heather Kronewetter told the board that a student enrolled in the College Credit Plus (CC+) program did not pass 3 of the college classes. The program rules are that a student's family must repay the cost of the classes in the case of non-passage. In this particular case, Kronewetter told the board the cost is almost \$1700 and comes as a shock to the family. Kronewetter also told the board there are many questions around situation, including what to do if the money has not been reimbursed (i.e. withhold students transcript or diploma). Also, in

question is how OCS could ask for repayment if the school has yet to be billed for the CC+ cost.

8) **SPONSOR ISSUES AND UPDATES-** Sponsor Carrie Trusley told the board that as a friendly reminder, February 27th is an annual workshop the ESC holds for administrators and governing members of sponsored schools. Trusely also noted a memo regarding change in IDEA after the Supreme Court ruled in favor of parents that sued due to minimal/no student progress. Superintendent Heather Kronewetter noted OCS is aware, already follows IEP's and makes adjustments as needed for student progress.

9) **PUBLIC COMMENT PERIOD-**Kelli Reavling-Cobb requested to speak and told the board that she looked forward to joining and serving.

10) **CLOSING**

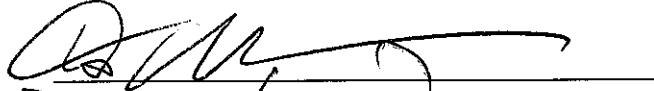
a) **Next meeting:** It is recommended that the Board of Trustees reconvene on Wednesday January 24th, 2018 at 6:00pm.

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

Motion: Chapin X Second: Corven X Boggs X Huelsman X Lambert X Warner X

Board Member Signatures upon Minutes Approval

Dave Huelsman



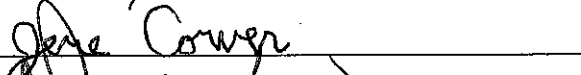
Jason Warner



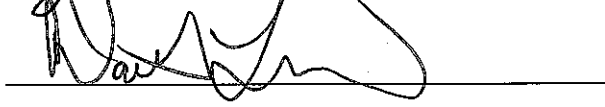
Sherry Chapin



Jere Corven



David Lambert



Thad Boggs

