

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Wednesday January 24, 2018

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-Jason Warner moved that 2 items be added to the agenda.

2aii Disposal of Equipment

10c Academic Prevention and Intervention Services Review Policy

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

b) Revised Board Agenda Approval

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

c) Minutes Approval, Last Regular Meeting

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

2) STANDING COMMITTEE REPORTS

a) Finance Committee

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

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

ii) Disposal of Equipment-Jason Warner told the board that the Promethean Board, Asset #650, had already been replaced and Superintendent heather Kronewetter requested immediate disposal.

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

(Member Thad Boggs arrives)

b) Curriculum and Accountability-Report-David Lambert told the board that the Curriculum and Accountability Committee met and discussion included the Student Report Card Policy for the board's consideration. More discussion centered around data pursuant to an exact comparison of OCS student performance with a similar student population. The committee anticipates a presentation to the board based on this data at the February meeting. The committee also discussed Mastery Connect and noted slow but sure progress. Superintendent Heather Kronewetter said Mastery Connect focuses on content standards versus assessments, and in the future will include proactive measures that can be uploaded to teachers at the beginning of the school year.

3) BOARD MEMBERSHIP OF KELLI REAVLING-COBB-Jere Corven told the board that Ms. Reavling-Cobb could not be present due to work and family commitment. Corven noted Reavling-Cobb is still willing to complete a background check and is enthusiastic about joining and serving.

- 4) **THEN AND NOW PO#1395-BOARD WEBSITE HOSTING SERVICES RENEWAL**-Jason Warner deferred to Johanna Gladman. Gladman told the board that the \$168 payment is bi-annual, and had been rejected since the credit card for the account had expired. There is a current card for the account and the payment was made.

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

- 5) **TECHNOLOGY SERVICES CONTRACT**-Jason Warner deferred to Superintendent Heather Kronewetter. Kronewetter told the board that she would bid technology services in March or April for a new contract to begin July 1st. In the interim, Kronewetter proposed to renew the current contract through June 30th.

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

- 6) **HR SERVICES CONTRACT**- Jason Warner deferred to Superintendent Heather Kronewetter. Kronewetter told the board that the newly hired EMIS coordinator took on payroll duties and extra support is needed for that transition. The hourly rate contract is from February 1 to June 30th.

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

- 7) **PER CREDIT HOUR PLACEMENT CONTRACT**-David Lambert deferred to Superintendent Heather Kronewetter. Kronewetter told the board that the contract was for OCS/OCS students attending some OA programming. She noted the second semester contract generally covers trade courses.

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

- 8) **STUDENT PLACEMENT CONTRACT (NEW STUDENT)**- David Lambert deferred to Superintendent Heather Kronewetter. Kronewetter told the board that new student started January 5th. Due to funding for a Category 2 disability not being available because of the later start, CCDE negotiated a better for the student's placement. Kronewetter noted the OA placement best suits the student's need. Fiscal Officer Johann Gladman also commented that the General Ed. Funding for the student is ten thousand dollars, and if the student continues next school year, Disability Funding would also be paid.

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

- 9) **STUDENT REPORT CARD POLICY**- David Lambert deferred to Superintendent Heather Kronewetter. Kronewetter told the board that OCS students attending through their 22nd birthday usually have met all graduation requirements and continue working on their IEP only. Only progress reports for IEPs would be issued for these students, not report cards.

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

10) POLICY MAINTENANCE-

- a) Policies to Rescind-Jason Warner recommended to the board that a number of policies be rescinded:

Cellular Phone Policy-due to non-use

OCS Child Absence Policy-covered in Parent Handbook

School Closure Policy-part of Sponsor Contract

Community School Structure Policy -covered by Sponsor Contract

Dual Enrollment Policy-superseded by College Credit Plus

OCS Emergency Closing Policy-covered in Emergency Management Plan

Internet Safety Policy-covered by Student Handbook

OCS Library Policy-OCS does not have a library

Public School Ethics Policy-superseded by another policy

Policies accidentally included in the board packet and NOT rescinded

Concussion Awareness Training and Procedures
OCS Eye Protective Devices
OCS Travel Expense Reimbursement
OCS Travel Reimbursement for Home Instruction

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

- b) **Policies to Re-Approve-** Jason Warner recommended to the board that a number of policies be re-approved, noting they must include the school name and signatures:

OCS Board Attendance Policy
Student Immunization Policy
Non-Discrimination Policy
ODE Authority to Suspend Policy
Open Enrollment Policy
School Choice Options/Assignment of Open Enrollment Policy
Possession and Use of Metered Dose Inhaler or Dry Powder Inhaler to Alleviate Asthmatic Symptoms Policy
Possession and Use of Epinephrine Autoinjector to Treat Anaphylaxis Policy
Prohibiting Incentives to Enroll in District Policy
Proof of Residency Policy
Provider Policies
Public Health and Safety Recognition Authority Policy
Public Participation at Board Meetings Policy
Purchasing Procedures Policy

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

- c) **Academic Prevention and Intervention Services Policy Review-**Dave Huelsman told the board that the board is required to review this policy on an annual basis. The policy includes that the school staff have appropriate knowledge of student test performance and give proper intervention when needed. Academic needs are to be assessed annually, and Huelsman noted that happens much more frequently at OCS. The superintendent must present a program of testing i.e. following state tests. All records for all students must be kept and parents must be notified of student progress including IEP progress reports and grade cards.

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

- 11) AFFIDAVIT FOR CRIMINAL BACKGROUND CHECKS-**Jason Warner recommended that the board that the affidavit be approved. Superintendent Heather Kronewetter noted all employees have completed and passed their background checks.

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

- 12) ADMINISTRATION ITEMS AND UPDATES-**Superintendent Heather Kronewetter told the board that she would have a 2018/19 school calendar at the February board meeting, including summer program dates. She also noted that testing would begin in February, with preparation for Alternate Assessments on February 4th. 10 laptops were purchased for students to use for Standardized Test practice. Kronewetter also told the board that students only missed 12 hours of instruction due to bad weather. Regarding recent news of ECOT closing, Kronewetter said she had not been contacted by any affected families wanting to enroll at OCS and did not anticipate a lot of calls. She noted most inquiries happen during the summer.

- 13) SPONSOR ISSUES AND UPDATES-**Carrie Trusley told the board that a recent Leader Survey had been sent and they were waiting for responses, and registration is open for their annual community school workshop, held on February 27th. Trusley also praised superintendent Heather Kronewetter for her efficiency in helping to clear up and finish various administration items.

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

15) CLOSING

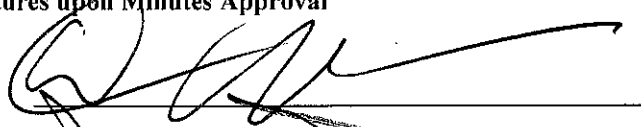
a. Next meeting: It is recommended that the Board of Trustees reconvene on Wednesday February 28, 2018 at 6:00pm.

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

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

Board Member Signatures upon Minutes Approval

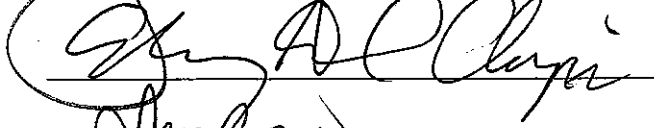
Dave Huelsman



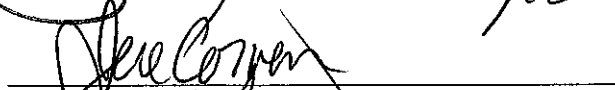
Jason Warner



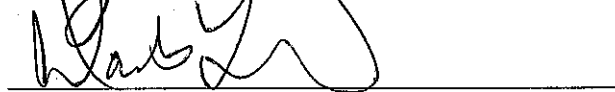
Sherry Chapin



Jere Corven



David Lambert



Thad Boggs

