

**OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING**

**Wednesday December 5<sup>th</sup>, 2018**

**OPENING OF MEETING**

**ATTENDEES:**

**Board President Jason Warner  
Board Vice President/Secretary Sherry Chapin  
Board Trustee Jere Corven  
Board Trustee Thad Boggs  
Board Trustee Kelli Reavling-Cobb  
Superintendent Heather Kronewetter  
Fiscal Officer Johanna Gladman  
Sponsor Carrie Trusley  
The Public**

**1) *WELCOME***

- a) Board Agenda Approval**-Jason Warner recommended approval of the agenda with the addition of item 3c Harassment and Sexual Harassment Policy, and the re-naming of item 4b Sponsor Contract & Comprehensive Plan Requirements to item 3d.

Motion: Warner X Second: Corven X Reavling-Cobb X Chapin X

- b) Minutes Approval, Last Regular Meeting**

Motion: Chapin X Second: Corven X Reavling-Cobb X Warner X

**2) *STANDING COMMITTEE REPORTS***

(Thad Boggs arrives)

- a) Finance Committee**

- i) Monthly Bank Reconciliation & Reports- October 2018-** Kelli Reavling-Cobb recommended that the board approve the October Monthly Bank Reconciliation & Reports.

Motion: Reavling-Cobb X Second: Chapin X Corven X Warner X Boggs X

- ii) Monthly Bank Reconciliation & Reports- November 2018-** Kelli Reavling-Cobb recommended that the board approve the November Monthly Bank Reconciliation & Reports.

Motion: Reavling-Cobb X Second: Corven X Chapin X Warner X Boggs X

- b) Curriculum and Accountability-Report**-Jere Corven told the board that the committee continued discussion of the Superintendent Evaluation. The committee continues to work and wait for final approval.

**3) *POLICY UPDATES***

- a) Open Enrollment Policy- (New)**

Motion: Chapin X Second: Reavling-Cobb X Corven X Warner X Boggs X

- b) Credit Card Policy (Replacement)**-Johanna Gladman told the board that the policy must reflect a requirement for a monthly report to the board, the naming on a Compliance Officer (Heather Kronewetter) and an annual report of credit card rewards. Kronewetter noted the credit card is used sparingly, mostly during summer for supply purchases, and cash back has been used to pay for student diplomas.

Motion: Chapin X Second: Corven X Warner X Boggs X Reavling-Cobb X

- c) Harassment and Sexual Harassment Policy (Replacement)**-Superintendent Heather Kronewetter

told the board that the new policy is more comprehensive and includes sexual harassment as well as other forms of harassment. The policy also includes harassment of teachers and other staff instead of only harassment of students.

Motion: Chapin X Second: Boggs X Warner X Corven X Reavling-Cobb X

d) Sponsor Contract and Comprehensive Plan Requirements

Motion: Chapin X Second: Corven X Warner X Boggs X Reavling-Cobb X

4) **ADMINISTRATION ITEMS AND UPDATES**

a) Parent/Student Handbook Update-Superintendent Heather Kronewetter told the board that the update includes; the Harassment/Sexual Harassment Policy, the 105-hour rule for absences is now 72 hours, Test Security, and Right to Search. Kronewetter noted a greater scope was needed for the Student code of conduct and the handbook updates will continue as needed, with parents being notified of changes.

Motion: Chapin X Second: Boggs X Warner X Corven X Reavling-Cobb X

b) Second Semester Per Credit Contract-Kronewetter told the board the Second Semester Contract is identical to the first Semester Contract in cost per credit. The contract runs January 12, 2019 -May 29, 2019.

Motion: Chapin X Second: Boggs X Warner X Corven X Reavling-Cobb X

c) 1% Cap Justification-Kronewetter told the board because of federal law, justification must be made for why a higher number of OCS students take alternate assessments than the desired cap. Logically, OCS serves a unique student population, and this is the reason for more participation in alternate assessments.

d) Fall Visit Site Report-Kronewetter told the board that OCS had a really good Fall Site Visit. Sponsor Carrie Trusley interviewed staff and students.

e) Status and Info on School Improvement Plan (Priority Status)-Kronewetter told the board about a conference with District Representative Erik Wilson and other support Team Representatives. She noted OCS is in Priority Status because of a less than 67% 4-year graduation rate (16/17 45.5% and 17/18 40%). Also, Kronewetter spoke of the challenge of the conflict with federal law, which allows a student to stay until age 22, and many OCS students choose this option due to their IEPs. The plan includes focusing on what OCS does well, and incorporates that into 3 goals and categories. The plan must be uploaded by December 17<sup>th</sup> and will be a working document.

5) **SPONSOR ISSUES AND UPDATES**-Sponsor Carrie Trusley told the board the Fall Site visit November 16<sup>th</sup> was enjoyable. She witnessed reciprocal respect between teachers and students, and students shared about personal attention they receive as well as accountability and high expectations. Trusley also noted that many students are excited to greet the Superintendent. She also commended Superintendent Kronewetter and Fiscal Officer Johanna Gladman for their attention to detail, especially through the ongoing Ohio School Improvement Plan Process.

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

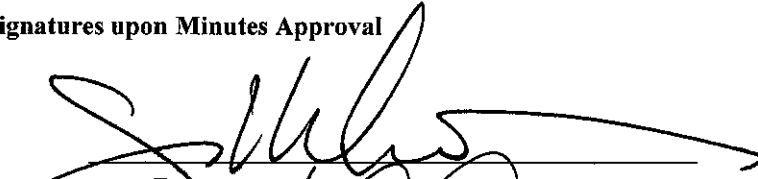
7) **CLOSING**

a) **Next meeting:** It is recommended that the Board of Trustees reconvene on Wednesday January 23, 2019 at 6:00pm.

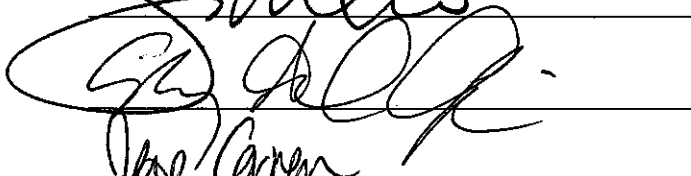
b) **Adjournment-** It is recommended that the Board of Trustees adjourn.  
Motion: Corven X Second: Boggs X Warner X Chapin X Reavling-Cobb

**Board Member Signatures upon Minutes Approval**

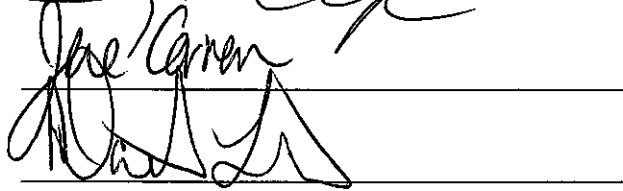
**Jason Warner**

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**Sherry Chapin**

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**Jere Corven**

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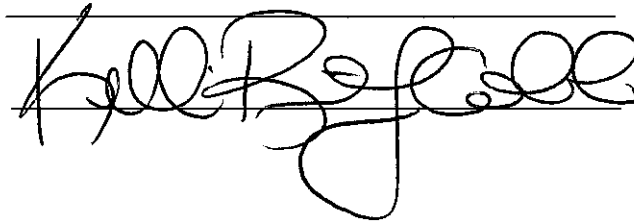
**David Lambert**

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**Thad Boggs**

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**Kelli Reavling-Cobb**

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