

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Wednesday October 24, 2018

OPENING OF MEETING

ATTENDEES:

**Board President Jason Warner
Board Vice President/Secretary Sherry Chapin
Board Trustee Jere Corven
Board Trustee Kelli Reavling-Cobb
Board Trustee David Lambert
Superintendent Heather Kronewetter
Fiscal Officer Johanna Gladman**

1) *WELCOME*

a) Board Agenda Approval

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

b) Minutes Approval, Last Regular Meeting

Motion: Chapin X Second: Lambert X Warner X Corven-Abstained

2) *STANDING COMMITTEE REPORTS*

a) Finance Committee

i) Monthly Bank Reconciliation & Reports- September 2018- Sherry Chapin recommended that the board approve the September Monthly Bank Reconciliation & Reports.

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

b) Curriculum and Accountability-Report-Dave Lambert told the board that the committee met on 10/16 to discuss a draft of the Superintendent Evaluation Plan. Superintendent Heather Kronewetter noted the discussion of rubric-based formula used in other districts that showed more functionality than previous evaluations. The committee will meet again on November 13th.

3) *BOARD MEMBER RECRUITMENT*-Report-Jere Corven told the board that there had been no new contacts or interest in the 7th vacant board seat. Jason Warner noted he would be speaking with someone Thursday that may be interested in serving.

(Kelli Reavling-Cobb arrived)

4) *PERMANENT APPROPRIATIONS BUDGET-REVISION*-Sherry Chapin deferred to Fiscal Officer Johanna Gladman. Gladman told the board that small adjustments were made so that the permanent appropriations, Annual Budget, and Five Year Forecast match. Changes in enrollment with 3 additional students and foundation increases based on disability categories add up to a projected cash balance of \$488,181.50 at the end of FY19. This is a \$12,000 increase over the previous projection. Motion: Chapin X Second: Corven X Warner X Reavling-Cobb X Lambert X

5) *ANNUAL BUDGET AND RESOLUTION*- Sherry Chapin deferred to Fiscal Officer Johanna Gladman. Gladman told the board the FY 2019 budget totals \$7,740,746, with just over \$29,670 spent per pupil. The cost per pupil is based on a FTE (full-time-enrollment) of 251.79 students. Gladman told the board the narrative summary included adding a column for students through Grade 23 to accurately reflect OCS's unique student population. Also, the budget reflects how teachers and administrators serve multiple grade levels in combined classes.

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

- 6) **FIVE YEAR FORECAST**-- Sherry Chapin deferred to Fiscal Officer Johanna Gladman. Gladman said challenges in forecasting for years 2020 and beyond include the election of a new governor and any changes they might bring to community school funding. She said forecasted revenues are based on FTE of 252 students. For FY20 the forecast includes OCS receiving \$6100/student "Opportunity Grant" and a 2% increase in Special Ed funding, FY21-no changes in foundation line items for funding, FY22 & FY23-\$10 increase/student "Opportunity Grant", 1% increases in salary. Fringe benefits remain at 30% of salaries for all 5 years.
Motion: Chapin X Second: Lambert X Warner X Reavling-Cobb X Corven X
- 7) **SUPERINTENDENT SALARY ADJUSTMENT-RETROACTIVE TO JULY 1, 2018**-Jere Corven told the board that while the 1.5% salary adjustment/raise had been discussed at the previous regular board meeting, no action had been taken. Dave Lambert noted that the adjustment had been factored into the budget, and the board is happy, as always, with Heather Kronewetter's performance.
Motion: Corven X Second: Chapin X Warner X Reavling-Cobb X Lambert X
- 8) **OCS ANNUAL REPORT**-Dave Lambert told the board the report is given each year to the sponsor. The report notes that the State Report Card is an imperfect measure of performance due to the unique OCS student population. Regarding graduation rates, OCS follows federal law which states that students with IEPs can continue to receive services until age 22, while the grade card only grades based on students that graduate in 4 or 5 years. One highlight is that six 2018 graduates received a total of \$567,000 in college scholarships.
Motion: Lambert X Second: Chapin X Warner X Reavling-Cobb X Corven X
- 9) **OCS SPONSOR SPECIAL EDUCATION PLAN**-Superintendent Heather Kronewetter told the board that Grade 23 was added under Accommodations for Every Student.
Motion: Lambert X Second: Corven X Warner X Reavling-Cobb X Chapin X
- 10) **RFP BID AND ADMINISTRATOR NOMINATIONS FOR VENDORS**- Superintendent Heather Kronewetter told the board that in the future she would pursue longer term contracts.
- a) Payroll/HR Services-1 bid received
Motion: Chapin X Second: Lambert X Warner X Reavling-Cobb X Corven X
- b) Technology- 2 bids received. The vendor with the lower bid also had experience serving schools. There is a 60-day termination clause so that OCS is protected.
Motion: Chapin X Second: Corven X Warner X Reavling-Cobb X Lambert X
- 11) **POLICY RE-APPROVALS**-Superintendent Heather Kronewetter told the board the sponsor requested re-approval of the Operating Procedures and Special Ed Model Policies to satisfy ODE requirements. No changes were made to the policies.
Motion: Chapin X Second: Corven X Warner X Reavling-Cobb X Lambert X
- 12) **AFFIDAVIT FOR CRIMINAL BACKGROUND CHECKS**
Motion: Warner X Second: Corven X Chapin X Reavling-Cobb X Lambert X
- 13) **ADMINISTRATION ITEMS AND UPDATES**
- a) Place out contract for new students(s)- Superintendent Heather Kronewetter told the board the contracts cover 3 new students under 3rd grade.
Motion: Chapin X Second: Lambert X Warner X Reavling-Cobb X Corven X
- 14) **SPONSOR ISSUES AND UPDATES**-Sponsor could not attend

15) PUBLIC COMMENT PERIOD-No requests to speak

16) CLOSING

a) Next meeting: Sherry Chapin recommended that the board move the regular board meeting to December 5th due to holiday schedules.

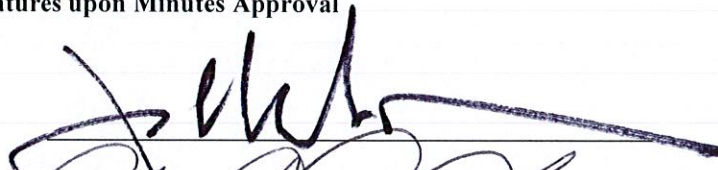
Motion: Chapin X Second: Lambert X Warner X Reavling-Cobb X Corven X

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

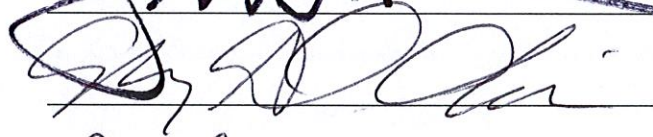
Motion: Lambert X Second: Corven X Warner X Reavling-Cobb X Chapin X

Board Member Signatures upon Minutes Approval

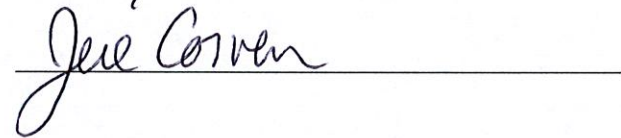
Jason Warner



Sherry Chapin



Jere Corven



David Lambert



Thad Boggs



Kelli Reavling-Cobb

