

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Wednesday May 22, 2019

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
Sponsor Sophie Speelman**

1) *WELCOME*

a) Board Agenda Approval

i) Agenda Change-Jason Warner moved to remove item 5 "Superintendent Contract" from the agenda. He noted there are no concerns; just more time is needed to proof it.

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

ii) Amended Agenda Approval

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

b) Minutes Approval, Last Regular Meeting

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

2) *STANDING COMMITTEE REPORTS*

a) Finance Committee

i) Monthly Bank Reconciliation & Reports- May 2019- Kelli-Reavling-Cobb recommended that the board approve the May Monthly Bank Reconciliation & Reports.

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

ii) Monthly Report of Credit Card Activity & Board Attestation-May 2019

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

b) Curriculum and Accountability-Report-Dave Lambert told the board that the committee met on April 29th. The Superintendent Contract was reviewed. While there are no disagreements on principle, it is not quite ready to present to the board.

3) *FY2019 BUDGET APPROPRIATION-REVISION 6-* Kelli-Reavling-Cobb recommended that the board approve the latest round of appropriations, and deferred to Fiscal Officer Johanna Gladman for explanation. Gladman told the board that the revisions include revenue changes due to enrollment changes, as well as purchases of diplomas, prom supplies and classroom technology. Gladman noted the revisions are important so the Five Year Forecast has the most current information.

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

4) *FIVE YEAR FORECAST-* Kelli-Reavling-Cobb recommended that the board approve the Five Year Forecast deferred to Fiscal Officer Johanna Gladman for explanation. Gladman told the board highlights including:

- FY19 of the Forecast matches current budget appropriations

- **FY20** Revenues-Foundation based on FTE of 259 students, with no per student increase from FY19, casino \$14,000, donations of \$4000, interest \$16,000. Expenditures-Salaries for current staff/replacements (increase an average of 3%), fringe benefits at 28% of salaries, increases in purchased services using FY19 plus expected increases based on service type and if negotiable, supplies and materials same as FY19, decrease in capital outlay due to large purchase in FY19
- **FY21** Revenues-Foundation based on FTE of 259 students (replace withdrawals/graduations/age-outs from FY20), casino \$14,500, donations of \$4000, interest \$14,000. Expenditures-Salaries increase approximately 1%, fringe benefits at 28% of salaries, increases in purchased services using FY20 plus expected increases based on service type and if negotiable, supplies and materials and capital outlay same as FY20
- **FY22** Revenues-Foundation based on FTE of 259 students (replace withdrawals/graduations/age-outs from FY21) with 3% increase, casino \$14,500, donations of \$4000, interest \$10,000. Expenditures-Salaries increase approximately 1%, fringe benefits at 28% of salaries, increases in purchased services using FY21 plus expected increases based on service type and if negotiable, supplies and materials and capital outlay same as FY21
- **FY23** Revenues-Foundation based on FTE of 259 students (replace withdrawals/graduations/age-outs from FY22) with no per student increase from FY22, casino \$15,000, donations of \$4000, interest \$5,000. Expenditures-Salaries increase approximately 1%, fringe benefits at 28% of salaries, increases in purchased services using FY22 plus expected increases based on service type and if negotiable, supplies and materials and capital outlay same as FY22

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

5) ADMINISTRATION ITEMS AND UPDATES

- a) School Improvement Plan Update-Superintendent Heather Kronewetter told the board that the Compliance Survey is due May 30th. The CCIP stands as it was in April, with a meeting in June and a continuing search for additional community stakeholders that work with the OCS population i.e. OCALI.
- b) Monthly Residency Verification Update-Reviewed by the board
- c) Summer Services Contract
Motion: Warner X Second: Lambert X Chapin-abstention Corven-abstention
Reavling-Cobb-abstention
- d) Career Advising Policy (Update)-Superintendent Heather Kronewetter told the board that the policy is required to be reviewed every 2 years.
Motion: Warner X Second: Corven X Chapin X Lambert X Warner X

- 6) SPONSOR ISSUES AND UPDATES**-Sophie Speelman reminded the board of upcoming events including the Quality Compliance Evaluation submission due at the end of June, and the June 5th deadline for the Quality Practices Review which ties into the Fall ESC Sponsor Ratings from ODE. In June there will be discussion of planning for the Opening Assurances visit in August.

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

8) CLOSING

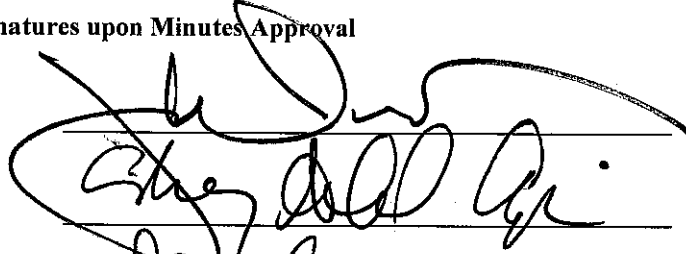
- a) **Next meeting:** Due to scheduling needs, the board will meet on Monday June 24, 2019 at 6:00pm.
Motion: Warner X Second: Chapin X Corven X Lambert X Warner X

9) ADJOURNMENT

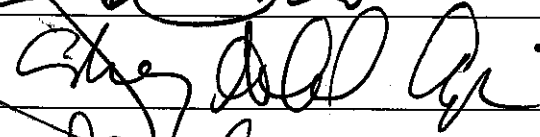
It is recommended that the Board of Trustees adjourn.
Motion: Corven X Second: Reavling-Cobb X Chapin X Lambert X Warner

Board Member Signatures upon Minutes Approval

Jason Warner

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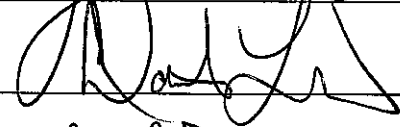
Sherry Chapin

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Jere Corven

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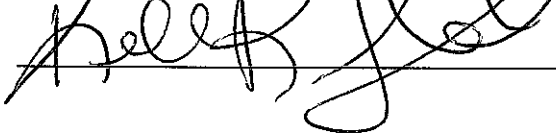
David Lambert

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Thad Boggs

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Kelli Reavling-Cobb

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