

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Wednesday October 23, 2019

OPENING OF MEETING

ATTENDEES:

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

1) *WELCOME*

- a) Board Agenda Approval**-Jason Warner amended the agenda to add Administration Item 4 (f) Comprehensive Plan.

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

- b) Minutes Approval, Last Regular Meeting**

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

2) *STANDING COMMITTEE REPORTS*

- a) Finance Committee**

i) Monthly Bank Reconciliation & Reports- September 2019- Kelli-Reavling-Cobb recommended that the board approve the September Monthly Bank Reconciliation & Reports.
Motion: Warner X Second: Chapin X Reavling-Cobb X Corven X

ii) Monthly Report of Credit Card Activity & Board Attestation- September 2019
Motion: Warner X Second: Corven X Reavling-Cobb X Chapin X

- b) Curriculum and Accountability-Report-Jere Corven** told the board the C & A Committee met October 14th. Due to a schedule conflict for the trainer, the Google Classroom demo was postponed. Heather Kronewetter also gave an update on her attendance of the Visible Learning Conference. Kronewetter noted the conference helped to refocus the School Improvement Plan (SIP) with the philosophy of "All kids can learn." The next C & A Committee meeting is December 2nd, 2019 at 4pm.

3) *FINANCE RELATED ITEMS*

- a) FY20 Appropriations Revision 1-**

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

- b) FY@) Annual Budget Resolution**-Johanna Gladman told the board the budget is put into a format prescribed by ODE and breaks down budget assumptions. The budget is based on a FTE of 265.66, with 196.66 of the students placed out for instruction. OCS serves students K-Grade 23, OCS has no debt, and no student wellness is included per ODE instruction.

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

- c) Five Year Forecast**-Johanna Gladman presented the 5 Year Forecast, which is required 2 times a year by ODE.

FY20 matches the current budget. Revenues are based on FTE of 265.66 as well as casino

revenue, donations, refunds, interest, Medicaid in Schools reimbursements and federal grants. Expenditures are based on appropriations for the coming year.

FY21-Revenues are based on FTE of 276 with no per student funding increase from FY20 (opportunity grant, \$6020; \$320 per K-3 student-student literacy, \$200 (facilities) and Special Ed funding), as well as \$13,000 casino revenue, \$2000 donations, refunds, \$12,000 interest, Medicaid in Schools reimbursements and federal grants. Expenditures forecasted based on full planned salaries for current staff/replacements with no increase in total salaries, fringe benefits at 27% of salaries, increases in purchased services using FY20 plus expected increases depending on service type and if negotiable. Supplies and materials decreased from FY 19 and 20 but higher than FY18, decrease capital outlay due to large purchases in FY19; other expenses stay consistent.

FY22-Revenues are based on FTE of 276 (replace all withdrawals/graduations/age-outs from FY21) with \$80 per student funding increase from FY20 (opportunity grant, \$6100; 2% increase in Special Ed funding, no changes in K-3 literacy or facilities), as well as \$13,000 casino revenue, \$2000 donations, refunds, \$12,000 interest, Medicaid in Schools reimbursements and federal grants. Expenditures forecasted based on salary increases of approximately 2%, fringe benefits at 27% of salaries, increases in purchased services using FY21 plus expected increases depending on service type and if negotiable. Supplies and materials same as FY21, capital outlay to cover expenses as needed.

FY23-Revenues are based on FTE of 276 (replace all withdrawals/graduations/age-outs from FY22) with no per student funding increase from FY20 (opportunity grant; no increase in Special Ed funding, K-3 literacy or facilities), as well as \$13,000 casino revenue, \$2000 donations, \$12,000 interest, Medicaid in Schools reimbursements and federal grants. Expenditures forecasted based on salary increases of approximately 2%, fringe benefits at 27% of salaries, increases in purchased services using FY22 plus expected increases depending on service type and if negotiable. Supplies and materials same as FY22, 0% capital outlay due to replacement of equipment in FY22.

FY24-Revenues are based on FTE of 276 (replace all withdrawals/graduations/age-outs from FY23) with \$50 per student funding increase from FY20 (opportunity grant; 2% increase in Special Ed funding, no changes in K-3 literacy or facilities), as well as \$13,000 casino revenue, \$2000 donations, \$12,000 interest, Medicaid in Schools reimbursements and federal grants. Expenditures forecasted based on salary increases of approximately 1%, fringe benefits at 27% of salaries, increases in purchased services using FY23 plus expected increases depending on service type and if negotiable. Supplies and materials same as FY23, capital outlay at same level as FY22 to cover expenses as needed.

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

4) ADMINISTRATION ITEMS AND UPDATES

- a) School Improvement Plan Update-Heather Kronewetter told the board the SIP identified a shifting focus, with greater teacher clarity and the ensuring that everyone-teachers and students-are in the same mission. From the recent Visible Learning Conference-learning is a process not a behavior.
- b) Monthly Residency Verification Update- Heather Kronewetter told the board all students have passed.
- c) FY2019 Annual Report- Heather Kronewetter told the board the Annual Report shows progress, and includes a School Report Card breakdown. She noted K-3 readers are really making gains.
Motion: Warner X Second: Corven X Reavling-Cobb X Chapin X
- d) Affidavit for Criminal Background Check- Heather Kronewetter told the board there were no new hires or background check expirations, all are up to date and clear.
Motion: Warner X Second: Reavling-Cobb X Chapin X Corven X

e) Placed Out Contract for Additional Students- Heather Kronewetter told the board the total cost is \$81,661 billed over 8 months, not 10.

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

f) Comprehensive Plan- Heather Kronewetter told the board the plan is a renewal and is current along with the Sponsor Contract.

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

5) **SPONSOR ISSUES AND UPDATES**-Sponsor not in attendance

6)

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

8) **BOARD MEMBER ELECTION (CORVEN TERM EXPIRATION)** Kellie Reavling-Cobb nominated Jere Corven to continue on the board with another new term. Corven accepted, noting she will be stepping down when a suitable replacement is found.

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

9) **COMMITTEE ASSIGNMENTS (UPDATE)**-Kellie Reavling-Cobb will join the Curriculum and Accountability Committee. Sherry Chapin will step down from Curriculum and Accountability and remain on Finance Committee.

10) **CLOSING**

a) **Next meeting:** Due to holiday schedules the Board of Trustees reconvene on Wednesday, December 4, 2019 at 6:00pm.

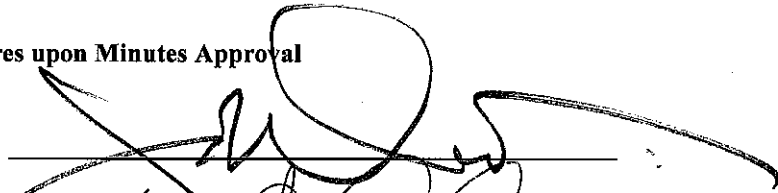
Motion: Warner X Second: Chapin X Reavling-Cobb X Corven X

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

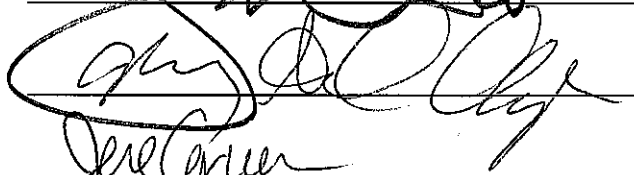
Motion: Chapin X Second: Corven X Reavling-Cobb X Warner X

Board Member Signatures upon Minutes Approval

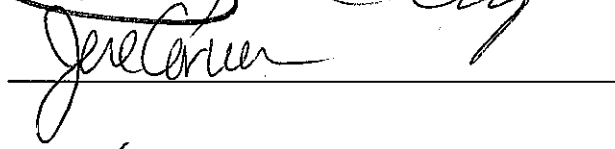
Jason Warner

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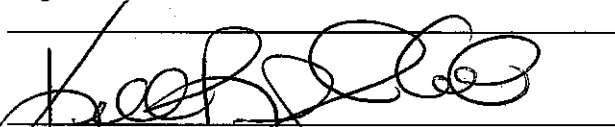
Sherry Chapin

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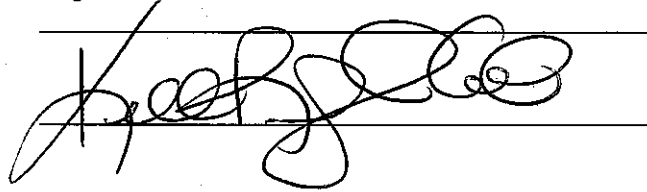
Jere Corven

A handwritten signature in black ink, appearing to be 'Jere Corven', written over a horizontal line.

Thad Boggs

A handwritten signature in black ink, appearing to be 'Thad Boggs', written over a horizontal line.

Kelli Reavling-Cobb

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