

Independence Charter Middle School Governance

Board Special Board Meeting Minutes

Monday, September 13, 2018

ICMS Conference Room/Cafeteria 3232 NW 65th
OKC, OK 73116

I. PROCEDURAL ITEMS:

- A. Call to order: Meeting called to Order at 5:35 pm by Board President, Brent Warma
- B. Roll Call: Brent Warma-P; Doug Wilkes-Ball-P; Candice Hillenbrand-P; Shantel Yarbrough-P; Somer Tramba-P; Trevian Sirls-P; Stefanie Gilbert-P; Carey Harper-P; Jill Rumbaugh-P; Becky Kime-P. Guests: Travis Adams and Sherry Bouchereau
- C. Hearing from the public-Tera Hanneman- Issue of patch pockets on uniform pants and proposed to have pockets on the outside of pants.

II. CONSENT AGENDA:

Discuss then vote to approve or not approve items below. These items may be approved by one Board motion, unless any Board member desires to have a separate vote on any or all of these items.

Motion to accept consent agenda items A-F by Doug Wilkes-Ball, 2nd Candice Hillenbrand.

Vote: Doug Wilkes-Ball-Y; Candice Hillenbrand-Y; Shantel Yarbrough-Y; Somer Tramba-Y; Trevian Sirls-Y; Stefanie Gilbert-Y. Motion passed for approval of consent items A-F.

- A. Minutes of August 13, 2018-approved
- B. Treasurer Report
 - 1. Activity fund report-\$60,203.08-approved
 - 2. General fund encumbrances: 72-102-approved
 - 3. Financial report August 2018-\$167,535.48-approved
 - 4. Child Nutrition fund report- \$2267.40
- C. Taylor'd Therapy Contract-approved
- D. 2018-19 Estimate of Needs-approved
- E. Hours to Days Conversion-1,165.42 hours from days conversion=173 days-approved
- F. Board Confidentiality Signatures-approved and received from Board members.

III. ACTION AGENDA:

- A. Dress Code-*Motion to strike the word patch pockets from pants and allowing rolled up pants not to exceed the ankle and must be equal length by Trevian Sirls, 2nd Doug Wilkes-Ball. Vote: Doug Wilkes-Ball-Y; Candice Hillenbrand-Y; Shantel Yarbrough-Y; Somer Tramba-Y; Trevian Sirls-Y; Stefanie Gilbert-Y.*
- B. Teacher/Staff Contracts with clause re: state pay raise -*Motion to accept the language regarding the state pay raise for teachers by Somer Tramba, 2nd Shantel Yarbrough. Vote: Doug Wilkes-Ball-Y; Candice Hillenbrand-Y; Shantel Yarbrough-Y; Somer Tramba-Y; Trevian Sirls-Y; Stefanie Gilbert-Y. Motion passed.*

IV. PRINCIPAL'S REPORT:

- A. Student population - 322
- B. "State of the School" Report: Things are going well. We have started the Start on Time program and the hall sweeps are working for issue of tardies and hall behavior. The Focus classes are up and running and all students will be tested. We are having an issue with getting substitutes. Inquiries are made with other school districts and how they are getting substitutes. We are needing actual teachers not parents for substitutes. The parents are great for PE, Technology, etc.

V. NEW BUSINESS: None

VI. EXECUTIVE SESSION:

A. Vote to enter into executive session pursuant to Title 25, O.S. Section 307 (B) (1) of the Oklahoma Statutes, if necessary

a) Employment issues.

- Faculty/Staff resignations-
- Faculty/Staff new hires-Teaching position
- Principal/Director position.
- Faculty/Staff issues-
- Student issues.

b) Communications with Schools attorney pursuant to 25 O.S. Section 307

Motion to enter into executive session by Somer Tramba, 2nd Shantel Yarbrough at 7:30 pm. *Vote: Doug Wilkes-Ball-Y; Candice Hillenbrand-Y; Shantel Yarbrough-Y; Somer Tramba-Y; Trevian Sirls-Y; Stefanie Gilbert-Y.*

B. Vote to acknowledge return to open session. *Motion to return to open session by Somer Tramba, 2nd Stefanie Gilbert at 7:48 pm. Vote: Doug Wilkes-Ball-Y; Candice Hillenbrand-Y; Shantel Yarbrough-Y; Somer Tramba-Y; Trevian Sirls-Y; Stefanie Gilbert-Y.*

C. Announcement of those present during executive session. *Those present for Executive Session: Brent Warma, Doug Wilkes-Ball, Candice Hillenbrand, Shantel Yarbrough, Somer Tramba, Trevian Sirls, Stefanie Gilbert, Jill Rumbaugh, Becky Kime.*

D. Consider possible action from Executive Session. *There are no motions from executive session to vote on.*

VII. ADJOURNMENT: Motion to adjourn by Somer Tramba, 2nd Shantel Yarbrough at 8:00 pm.

Vote: Doug Wilkes-Ball-Y; Candice Hillenbrand-Y; Shantel Yarbrough-Y; Somer Tramba-Y; Trevian Sirls-Y; Stefanie Gilbert-Y.

Board Members Signatures:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.