

Independence Charter Middle School Governance Board
Regular Board Meeting Minutes
Monday, July 9th, 2018

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

I. PROCEDURAL ITEMS:

- A. Call to order: **Meeting was called to order by Brent Warma, Board President at 5:40 pm.**
- B. Roll Call: Brent Warma-P; Doug Wilkes-Ball-P; Candice Hillenbrand-P; Shantel Yarbrough-P; Stefanie Gilbert-P; Somer Tramba-A; Estele Hernandez-A; Trevian Sirls-A; Carey Harper-P; Jill Rumbaugh-P; Becky Kime-P. Guests: Bart Baker-to present on action agenda; Kathy Moseley and Jamie West.
- C. Hearing from the public: None

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 approve Consent Items A- C by Candice Hillenbrand, 2nd Stefanie Gilbert.

Vote: Doug Wilkes-Ball-y; Candice Hillenbrand-y; Shantel Yarbrough-y; Stefanie Gilbert-y, Somer Tramba-A; Trevian Sirls-A. Motion Carries.

A. Minutes of June 11, 2018 regular board meeting-**approved**

B. Treasurer Report

- 1. Activity fund report- **approved**
- 2. General fund encumbrances: 2017-2018 (#117-119)-**Approved-**
- 3. Financial Report June 2018- \$207,995.79-**Approved**
- 4. Child Nutrition Fund Report- \$22,064.59-**Approved**

C. Republic Service Contract (trash)-renewal-**approved**

III. ACTION AGENDA:

A. Vote on Board Officers: **President -Brent Warma; Vice-President-Doug Wilkes-Ball, Candice Hillenbrand-Board Clerk. Motion to approve the stated Board slate by Candice Hillenbrand, 2nd Shantel Yarbrough. Vote: Doug Wilkes-Ball-y, Candice Hillenbrand-y, Shantel Yarbrough-y, Stefanie Gilbert-y, Somer Tramba-a, Trevian Sirls-a. Motion carries.**

B. Assign Board Committees-**Tabled to next meeting.**

C. School ID- Bart Baker presentation- Presentation for a new procedure to check students in and out-**Motion to accept the SchoolSafeid by Candice Hillenbrand, Doug Wilkes-Ball, 2nd. Vote: Doug Wilkes-Ball-y, Candice Hillenbrand-y, Shantel Yarbrough-y, Stefanie Gilbert-y, Somer Tramba-a, Trevian Sirls-a. Motion carries.**

D. New Hires: **Alicia Bruner-Technology, Paul Poole-7th grade Math, Christine Carlsson-8th Grade Language Arts. Motion to accept the new hires by Doug Wilkes, 2nd Candice Hillenbrand. Vote: Doug Wilkes-Ball-y, Candice Hillenbrand-y, Shantel Yarbrough-y, Stefanie Gilbert-y, Somer Tramba-a, Trevian Sirls-a. Motion carries.**

E. Teacher pay raises per state/contract revision-**tabled to next meeting.**

F. Principal title-**tabled to next meeting.**

G. Bonds-**Tabled to next meeting.**

H. Chromebooks-\$18,000.00. **Motion to approve purchase of 90 ChromeBooks from Best Buy For \$18,000.00 by Candice Hillenbrand, 2nd Shantel Yarbrough. Vote: Doug Wilkes-Ball-y, Candice Hillenbrand-y, Shantel Yarbrough-y, Stefanie Gilbert-y, Somer Tramba-a, Trevian Sirls-a. Motion carries.**

I. Surplus items-**Motion to approve items as surplus by Candice Hillenbrand, 2nd Stefanie Gilbert. Vote: Doug Wilkes-Ball-y, Candice Hillenbrand-y, Shantel Yarbrough-y, Stefanie Gilbert-y, Somer Tramba-a, Trevian Sirls-a. Motion carries.**

IV. PRINCIPAL'S REPORT:

A. Student population: 322- Numbers for 2018-19 still look good.

B. "State of the School" Report- Good

C. Upcoming Events-

1. Back-to-School picnic/20th reunion: September 6th (5-7 pm)-Candice will design t-shirt for the 20th School Reunion for ICMS.

D. Board member training- We will be coordinating with Harding Charter Prep High School.

E. Building and grounds- Discussed items that have been discussed with OKCPS grounds crew.

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

1. Employment Issues.

- a. Faculty/Staff resignations: none
- b. Faculty/Staff new hires:
- c. Principal/director position:
- d. Faculty/Staff issues: salaries
- e. Student issues: none

2. Communication with schools attorney pursuant to 25 O.S. Section 307

B. Vote to acknowledge return to open session.

C. Announcement of those present during Executive Session

D. Consider possible action from Executive Session.

VII. ADJOURNMENT: Motion to adjourn by Candice Hillenbrand, 2nd Shantel Yarbrough at 7:35 pm. **Vote: Doug Wilkes-Ball-y, Candice Hillenbrand-y, Shantel Yarbrough-y, Stefanie Gilbert-y, Somer Tramba-a, Trevian Sirls-a. Motion carries.**

Board Members Signatures:

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