

Independence Charter Middle School Governance

Board Regular Board Meeting Meeting

Monday, November 12, 2018

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

I. PROCEDURAL ITEMS:

- A. Call to order: *Meeting called to order by Doug Wilkes-Ball, Board Vice-President at 5:31 pm.***
- B. Roll Call: *Brent Warma-A; Doug Wilkes-Ball-P; Candice Hillenbrand-P; Shantel Yarbrough-P; Somer Tramba-P; Trevian Sirls-A; Stefanie Gilbert-P; Jill Rumbaugh-P; Carey Harper-A; Becky Kime-P. Guests: Darius Buggs and Linsey Garlington with Oklahoma County Health Dept., and Kathy Moseley.***
- 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 agenda items A & B by Somer Tramba, 2nd Stefanie Gilbert.

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

A. Minutes of Special Board Meeting October 8, 2018

B. Treasurer Report

- 1. Activity fund report (add a program to 801)-\$\$59,324.19**
- 2. General fund encumbrances: 107-111**
- 3. Financial report September 2018- \$189,936.74**
- 4. Child Nutrition fund report- \$18,187.96**

C.

III. ACTION AGENDA:

- A. Adding an additional program code to project code for Student Celebrations for Activity Fund (i.e. Patriot Grill, Pat for a Pat)**
- B. Darius Buggs with Oklahoma County Health Dept curriculum**
- C. 2018-19 mid-year performance bonuses**

IV. PRINCIPAL'S REPORT:

- A. Student population - 322**
- B. "State of the School" Report:**
 - 1. 2019 Board Dates approved**
 - 2. Status of alarm system and internet**
 - 3. Sink hole status**
 - 4. Drop Out Report**
 - 5. Grant writer**


6. A plan moving forward with technology issues (i.e. Smart Boards, Promethean Board)
7. Teachers working on school mission vision and SMART Goals
8. Safe School Committee and Healthy and Fit School Advisory Committee
9. Cleveland Elementary Middle School Night at 6 pm, Nov 13, 2018.

V. NEW BUSINESS:

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-
 - Principal/Director position.
 - Faculty/Staff issues-
 - Student issues.
 - b) Communications 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:


_____*Posted this 8th day of November, 2018 11:00 a.m. at
Independence Charter Middle School 3232 NW 65th OKC, OK 73116 Jill Rumbaugh,
Principal/Head of Schools

Board Members Signatures:

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

7.

8.