

Independence Charter Middle School Governance Board

Regular Board Meeting Agenda

Monday, September 11, 2017

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

I. PROCEDURAL ITEMS

- A. Call to order
- B. Roll Call
- C. Hearing from the public

II. CONSENT AGENDA

Discuss then vote to approve or not approve items A-G. 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.

- A. Minutes of August 14, 2017 regular board meeting
- B. Treasurer Report
 - 1. Activity fund report
 - 2. General fund encumbrances PO# 65-70
 - 3. Financial report August 2017
 - 4. Child Nutrition fund report
- C. Football fundraiser and permission to carryover activity fund balance
- D. Per teacher allowance for classroom supplies - \$200
- E. OK Charter School Association dues - \$2500
- F. Hours to days conversion
- G. Music program fundraiser

III. EXECUTIVE SESSION

- A. Vote to enter into executive session pursuant to Title 25, Section 307 (B) (1) of the Oklahoma Statutes for the purpose of discussing the following items:
- B. Vote to acknowledge return to open session
- C. Announcement of those present during executive session

IV. ACTION AGENDA.

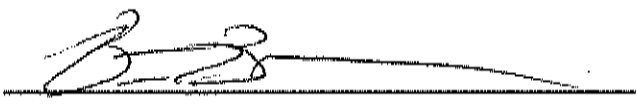
- A. Christmas movie discussion
- B. ICMS PTA/PTO presentation/discussion
- C. Allowing locks on student lockers
- D. Change of language on staff contracts (Appendix A)
- E. Board member attendance discussion

V. SUPERINTENDENT'S REPORT

- A. Student Population - 326
- B. Upcoming Events

VI. NEW BUSINESS

VII. ADJOURNMENT



Signature of person posting this Agenda

*Posted this 5th day of July 2017 11:00 a.m. at Independence Charter Middle School

3232 NW 65th OKC, OK 73116 Bret Bales, Superintendent of Schools

Board Members Signatures:

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

Appendix A

Change the language in ICMS staff contracts as follows:

Old Language:

“The School will pay .5% of the Teacher’s retirement contribution, with the teacher paying the additional .5% contribution.”

New Language:

“The School will pay the Teacher’s retirement portion as part of the overall salary package detailed in the attached “Wage Calculation Form” and the published ICMS salary schedule. In the event of a financial crisis, the School Board may vote to require the Teacher to pay up to 50% of the retirement portion, so long as the total salary with retirement does not drop below the Oklahoma State Department of Education minimum salary schedule.”