

Independence Charter Middle School Governance

Board Regular Board Meeting minutes

Monday, January 14, 2019

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

I. PROCEDURAL ITEMS:

- A. Call to order-*Meeting called to order at 5:39 pm by Doug Wilkes-Ball, Vice-President*
- B. Roll Call: *Brent Warma-A; Doug Wilkes-Ball-P; Candice Hillenbrand-A; Shantel Yarbrough-P; Somer Tramba-P; Trevian Sirls-P; Stefanie Gilbert-P; Carey Harper-P; Jill Rumbaugh-P; Becky Kime-P. Guests: Lou Falsetti; Kathy Moseley, Jami 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 these items.

Motion to approve items A & B of the consent agenda by Somer Tramba, 2nd Trevian Sirls.

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

- A. Minutes of Board Meeting November 12, 2018 and Minutes of Board Meeting December 10, 2018.
- B. Treasurer Report
 - 1. Activity fund report- \$61,305.40
 - 2. General fund encumbrances: 112-114
 - 3. Financial report November 2018-\$280,576.11
 - 4. Child Nutrition fund report- \$53,211.33

III. ACTION AGENDA:

- A. Projectors- *Motion to approve funding for 9 interactive panels by Haddock with the 10th panel free by Stefanie Gilbert, 2nd Somer Tramba. Vote: Doug Wilkes-Ball-Y; Shantel Yarbrough-Y; Trevian Sirls-Y; Candice Hillenbrand-A; Somer Tramba-Y; Stefanie Gilbert. Approved.*
- B. Carole Kelley-Grant Writer- *Motion to approve Carole Kelley as grant writer for ICMS through June 30, 2019 not to exceed 10 grants at \$500/per grant by Somer Tramba, 2nd Shantel Yarbrough. Vote: Doug Wilkes-Ball-Y; Shantel Yarbrough-Y; Trevian Sirls-Y; Candice Hillenbrand-A; Somer Tramba-Y; Stefanie Gilbert-Y. Approved.*
- C. Policy and Procedure Committee- *Discussion to have 2-3 board members meet along with faculty members will be looking to modify, update policy and procedures. Date to be determined later.*
- D. Board Training Status- *This will be done with Harding Charter Prep. We will be looking at additional training.*
- E. Contracts-Principal/Dean of Students (days)-*Motion to accept the Principal and Dean of Students contracts by Trevian Sirls, 2nd Stefanie Gilbert. Vote: Doug Wilkes-Ball-Y; Shantel Yarbrough-Y; Trevian Sirls-Y; Candice Hillenbrand-A; Somer Tramba-Y; Stefanie Gilbert-Y.*

- F. Families for Excellence for Education, Inc. – History of Families for Excellence in Education, Inc. No curriculum changes to HCP and they will still be an AP school. The proposed change to take place in 2020-2021. They are wanting to propose that ICMS students will automatically flow through to HCP without going through the lottery. There are 3 feeder schools for HCP: ICMS, Belle Isle and Kipp. Currently the FFE has only 2 board members and FFE is needing to add additional members-proposed 2 from ICMS and 2 from HCP and will give the nominations to Lou Falsetti
- G. BancFirst- *Motion to authorize Jill Rumbaugh at act on behalf of ICMS and FFE for the State Aid and Activity fund accounts @ BancFirst and the Board will consider looking at Positive Pay but would authorize doing the Sweep by Somer Tramba, 2nd Shantel Yarbrough. Vote: Doug Wilkes-Ball-Y; Shantel Yarbrough-Y; Trevian Sirls-Y; Candice Hillenbrand-A; Somer Tramba-Y; Stefanie Gilbert-Y.*

IV. PRINCIPAL'S REPORT:

- A. Student population - 319
- B. "State of the School" Report

V. NEW BUSINESS: The Board addressed the absence of Brent Warma, Board President not able to attend meetings due to employment. Doug Wilkes-Ball will be interim board president if Brent Warma is not able to make the meeting.

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: Motion to adjourn by Trevian Sirls, 2nd Stefani Gilbert at 8:09 pm. *Vote: Doug Wilkes-Ball-Y; Shantel Yarbrough-Y; Trevian Sirls-Y; Candice Hillenbrand-A; Somer Tramba-Y; Stefanie Gilbert-Y.*



Board Members Signatures:

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