

**Independence Charter Middle School Governance
Board Regular Board Meeting Minutes
Monday, October 8, 2018**

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

I. PROCEDURAL ITEMS:

- A. Call to order: *Meeting called to Order by Board President, Brent Warma at 5:32:27 pm.***
- B. Roll Call- *Brent Warma-P, Doug Wilkes-Ball-P, Candice Hillenbrand-A, Shantel Yarbrough-P, Somer Tramba-P, Trevian Sirls-P, Stefanie Gilbert-P, Carey Harper-A, Jill Rumbaugh-P, Becky Kime-P. Guests: Jami West, 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-C by Somer Tramba, 2nd Stefanie Gilbert.

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

A. Minutes of Special Board Meeting Sept 13, 2018-Approved

B. Treasurer Report

- 1. Activity fund report (add a program to 801)-\$61037.70- *Approved- will address the addition of a program code at next meeting.***
- 2. General fund encumbrances: 103-106-Approved**
- 3. Financial report September 2018- \$189,105.22-Approved**
- 4. Child Nutrition fund report- \$6062.20-Approved**

C. 2019 Governance Board Dates (attached)-Approved

III. ACTION AGENDA:

- A. Internet issues/Update/Repairs-*Motion to approve Chickasaw Telecom, Inc. to work on Cisco equipment to determine where equipment is/labeled, and passwords for the equipment not to exceed \$600.00 by Somer Tramba, 2nd Stefanie Gilbert.***

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

IV. PRINCIPAL'S REPORT:

A. Student population – 322-We are at 320.

- B. "State of the School" Report: *Mrs. Rumbaugh spoke briefly and turned it over to Mrs. West to discuss status of test scores and our implementation of testing schedule with Star and Imagine Learning testing that we are using for interventions and determining placements for students in Focus. In comparison to OKCPS, ICMS is decent and we are just above the State average in scores.***

Mrs. Rumbaugh also gave a status update of the school grounds.

- V. NEW BUSINESS: *Briefly discussed the issues with the alarm panel that were discovered after the agenda was prepared and posted. No motion was needed.***

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- 1: Teaching position, 2: Mentor
- Principal/Director position.
- Faculty/Staff issues- Business Manager salary
- Student issues.

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

Motion to enter into executive session by Trevian Sirls, 2nd Doug Wilkes-Ball at 7:05 pm. Vote: Doug Wilkes-Ball-Y, Candice Hillenbrand-A, 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 Doug Wilkes-Ball, 2nd Stefanie Gilbert at 7:55 pm.*

C. Announcement of those present during executive session. *Present during executive session: Brent Warma, Doug Wilkes-Ball, Shantel Yarbrough, Trevian Sirls, Stefanie Gilbert, Jill Rumbaugh.*

D. Consider possible action from Executive Session:

Motion to hire technology teacher that is currently in place for the 2018-19 school year at the salary for a first year teacher and prorated based on time already paid by Trevian Sirls, 2nd Shantel Yarbrough.

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

Motion to approve a salary increase for business manager for 2018-19 and salary is retroactive to beginning of 2018-19 school year.

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

VII. ADJOURNMENT: *Motion to adjourn meeting by Shantel Yarbrough, 2nd Trevian Sirls at 8:04 pm.*

Board Members Signatures:

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