Minutes of July 11, 2016, OMI Board Meeting

Members Present:  Mr. Bill Bowen, Chairman; Mr. Baxter Rice Vice-Chair, Mr. Buzz Breedlove Board, Secretary, Mr. David Clisham, BG James Gabrielli, MG David Baldwin, and Mr. Joe Wire. Members. Members Absent: VADM Jody Breckenridge, Mr. Sedrick Tydus, and Mr. Steve Samuels. Staff: LTC Richard Wallis, Superintendent; Mrs. Becky Owens, MAJ Sarah Hudson, and Mrs. Sahiry Ireland, Mr. Sean Moler, Mrs. Cesley Frost, Mr. Brandon Hardin.

1. Meeting called to order by Chairman Bowen at 3:38 PM.

2. Motion to adopt the agenda was approved: Rice, Second: Clisham. Vote Unanimous

3. The board adjourned to closed session at 3:40 PM

4. The board reconvened in public session at 4:13 PM.

5. Superintendent Wallis informed the board of the teacher’s hiring and summer renovation projections. LTC Koop updated the board with the summer camp completion.

6. Motion to adopt the consent calendar by: Baldwin, Second: Rice. Vote Unanimous.

7. Superintendent Wallis explained the LCAP to the board members. Motion to adopt the Local Control Accountability Plan (LCAP) Clisham, Second: Baldwin. Vote Unanimous.

8. Mrs. Owens explained the 2016-17 Budget with a multiyear projection. This budget includes an estimate 1Million dollars income of fundraising money. The optimal class size is 685 students. Motion to adopt the State Report of 2016-17 Budget with Multi-year Projections by Gabrielli, Second: Rice. Vote Unanimous.

9. During the closed session, the board members discussed hiring a recruitment firm to find a replacement superintendent. Motion to adopt the approval of the contract with recruiting firm by: Wire, Second: Clisham. Vote Unanimous.

10. Motion to adopt the approval of the contract for food services for the 2016-17 school year by: Clisham, Wire: Baldwin. Vote Unanimous.

11. The board meetings will be moved to the third Monday of the month except November, January and February Meetings. The November meeting will take place November 14, January’s meeting will be held January 9, and February’s will be held February 13. Motion to adopt the adoption of the board meeting schedule for 2016-17 by: Clisham, Second: Breedlove. Vote Unanimous.

12. Clisham explained the establishment of reserves and the importance to have a plan. The plan suggested a 3% yearly contribution towards deferred maintain reserve and a 2% yearly contribution towards economic uncertainty. President Bowen suggested more doing more research on the actual yearly contribution amount that would work best for this year’s budget.

13. Mrs. Greel presented the school’s academic progress, the assistant principal job duties and specialization, and the new counseling plan for the 2016-17 school year.
14. Motion to adjourn the meeting by Wire. Second: Bowen. Vote: Unanimous