

Minutes of Imboden Area Charter School

The regular December Board Meeting was rescheduled and held at 6:00 P.M. December 14, 2010 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Becky Anderson, Jill Burrow and Scott Rorex. School Director Judy Warren was also present.

President Becky Anderson Presiding:

School Director Judy Warren's report:

- Enrollment stable at 65
- Floor covering in food preparation area has been replaced to comply with Health Department regulation
- The hand rail along steps to playground has been modified as requested by the insurance company
- IACS participated in the Imboden Christmas Parade
- IACS has received \$12,907 thru the Education Jobs Fund
- Recommend renewal of teacher and staff contracts as follows for the spring semester
 - Catherine Dunn
 - Natalie Kingery
 - Matthew Wells
 - Monica Evans
 - Mike McLeod
 - Jodi Dill
 - Linda Williams

Motion made by Jill Burrow and seconded by Scott Rorex to approve renewal of teacher and staff contracts as recommended. Motion passed 3 to 0.

School Director's report continued:

- Counselor Debbie Findley has requested to cancel her employment contract as part time counselor

Motion made by Becky Anderson and seconded by Jill Burrow to cancel Debbie Findley's employment contract as requested to allow her full time employment elsewhere. Motion passed 3 to 0.

Motion by Becky Anderson and seconded by Scott Rorex authorizing School Director Judy Warren to offer David Davis the position of part time counselor. Motion passed 3 to 0.

Consent Agenda:

Including Judy Warren's
Sick Leave Available 50 Days 2 Hours
Personal Leave Available 0 Day
Vacation Available 10 Days

Motion made by Becky Anderson and seconded by Jill Burrow to approve Consent Agenda.
Motion passed 3 to 0.

Meeting adjourned at 7:30 P.M.



Scott Rorex, Secretary

1-18-2011
Date