Minutes of Imboden Area Charter School

The regular July Meeting was held at 6:00 PM, Tuesday, August 2, 2016 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Tonya Phillips, Jean Ann Dugger, and Scott Rorex. School Director Judy Warren and Assistant Director Matthew Wells were also present.

Vice-President Tonya Phillips Presiding:

School Director Judy Warren’s report:

* Enrollment based on registrations is 64 students
* USDA Grant process is almost complete, and IACS has been funded for $50,000 for the purchase of a bus. A 2014 Bus has been located in Oklahoma and will be delivered as soon as the grant is finalized.
* East Arkansas Planning Grant for $6,000, White River Development Grant for $3,000, and PTO funds of $8,000 will also be used to fund the new bus

Motion made by Jean Ann Dugger and seconded by Tonya Phillips to approve the Grant Resolution (attached to these minutes) to accept the USDA funds to be used as a portion of the cost of a new bus.

 Motion made by Jean Ann Dugger and seconded by Tonya Phillips to authorize Judy Warren, once the new bus is in service, to negotiate the sale of the 1991 bus at fair market value.

School Director’s report continued:

* Information for Act 1120 was presented for approval

Motion made by Tonya Phillips and seconded by Scott Rorex to approve the following resolution to of salary increases greater than 5% FY 2015 to FY 2016. Motion passed 3 to 0.

 Whereas, the Director has identified all changes from last school year’s published

salary schedule, and has identified and presented the Board of Directors:

* Misty Hamrick, special education teacher, taught three months in FY 2014, but taught nine months in FY 2015.
* Belinda Hollis, 4th & 5th grade teacher, received additional pay for teaching responsibilities during after school tutoring during FY 2016.
* Lisa Lewallen worked the summer of FY 2015 as a custodian, and during FY 2016 assumed the position of Administrative Assistant/Bookkeeper.
* Marti Little, 2nd & 3rd grade teacher, received additional pay for teaching responsibilities during after school tutoring during FY 2016.
* Bobby Matthews, bus driver, received additional pay for additional driving for after school tutoring during FY 2016.
* Matthew Wells, 6th, 7th, & 8th grade teacher, received additional pay for teaching responsibilities during after school tutoring during FY 2016. He also received additional pay for additional responsibilities as Assistant Director during FY 2016.

 Therefore, the Imboden Area Charter School Board of Directors approves and resolves

 that the explanations are a factual representation of the raises given for the 2015-16 school

 year.

School Director’s report continued:

A motion was made by Tonya Phillips and seconded by Jean Ann Dugger to authorize up to $6,500.00 for mailing post cards as recommended by School Director Judy Warren. Motion passed 4 to 0.

School Director’s report continued:

* Licensed Policy Handbook, Classified Policy Handbook, and Student Handbook were presented for approval

A motion was made by Jean Ann Dugger and seconded by Tonya Phillips to approve handbooks as presented. Motion passed 3 to 0.

Consent Agenda:

Motion made by Tonya Phillips and seconded by Jean Ann Dugger to approve consent agenda. Motion passed 3 to 0.

Meeting adjourned at 7:15 pm.

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Scott Rorex, Secretary Date