Minutes of Imboden Area Charter School

The regular June Board Meeting was held at 6:00 PM on June 27, 2017 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Tonya Phillips, Katie Wasinger, Scott Rorex, Jean Ann Dugger, and George Morris. School Director Judy Warren was also present.

President Tonya Phillips Presiding:

School Director Judy Warren’s report:

* Enrollment is at 65 students
* Summer cleaning is progressing
* Recommend renewal of building lease with Danny Holder

Motion made by George Morris and seconded by Tonya Phillips to approve renewal of building lease with Danny Holder as recommended. Motion passed 5 to 0.

School Director Judy Warren’s report:

* Recommend renewal of contract with Lisa Lewallen, administrative assistant

Motion made by Tonya Phillips and seconded by Katie Wasinger to approve contract for Lisa Lewallen as recommended. Motion passed 5 to 0.

Motion made by Tonya Phillips and seconded by Jean Ann Dugger to enter into Executive Session regarding evaluation of school director. Motion passed 5 to 0.

Begin Executive Session at 6:15 PM

End Executive Session at 6:30 PM

Director evaluation was presented to Judy Warren.

Motion made by Katie Wasinger and seconded by Tonya Phillips for renewal of contract with Judy Warren, Director. Motion passed 5 to 0.

School Director’s report continued:

* Review proposed policy revision to policies:
	+ 4.1, 4.2, 4.4, 4.5, 4.6, 4.11, 4.12, 4.15, 4.16, 4.30, 4.31, 4.45, 4.45.1, 4.47, 4.49, 4.50, 4.51, 4.52, 4.55, 4.56, 4.56.1
	+ 5.22
	+ 6.3, 6.4, 6.6, 6.10, 6.11, 6.12
	+ 7.5, 7.13, 7.16, 7.17
	+ 8.2

Motion made by Jean Ann Dugger and seconded by Scott Rorex to approve above policy revisions as proposed. Motion passed 5 to 0.

School Director’s report continued:

* Presented proposed responses for audit findings
* Year-end process involved many late nights, since the regional APSCN representative has not been replaced by the state. IACS has been without proper assistance for a year.

Consent Agenda:

Motion made by Jean Ann Dugger and seconded by Katie Wasinger to approve consent agenda. Motion passed 5 to 0.

Meeting adjourned at 7:30 pm.

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Scott Rorex, Secretary Date