Minutes of Imboden Area Charter School

The regular June Board Meeting was held at 6:00 PM on June 30, 2016 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Tonya Phillips, Jean Ann Dugger, Katie Wasinger. School Director Judy Warren was also present.

Vice-President Tonya Phillips Presiding:

School Director Judy Warren’s report:

* Enrollment is 60 students
* Summer cleaning is well underway
* 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 3 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 3 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 3 to 0.

School Director’s report continued:

* Recommending purchase of 13 laptop computers, 10 for grades 4-5, and three for grades 2-3 to promote the use of technology, Lego workshop for grades 2-3, new desks and chairs for grades 4-5, and renewal of contract with Discovery Education, all large purchases.

Motion made by Katie Wasinger and seconded by Jean Ann Dugger to approve the recommended purchases. Motion passed 3 to 0.

School Director’s report continued:

* Review proposed policy revision to policies 4.30, 4.35, 4.40, and 8.11.

Motion made by Jean Ann Dugger and seconded by Tonya Phillips to approve above policy revisions as proposed. Motion passed 3 to 0.

Consent Agenda:

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

Meeting adjourned at 7:00 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_

Scott Rorex, Secretary Date