Minutes of Imboden Area Charter School

The regular July Board Meeting was held at 6:00 PM on July 31, 2018 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

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

President Tonya Phillips called the meeting to order.

School Director Matthew Wells report:

* Enrollment is looking good with 59 at this point
* Conducted “tour” of new pavilion and new multi-purpose room
* Open House will be held August 12th and the school will be serving hot dogs, chips, and drinks
* Student Handbook, Licensed Personnel Handbook, and Classified Personnel Handbooks were presented for review

Motion made by Tonya Phillips and seconded by Jean Ann Dugger to approve Licensed Personnel Handbook, the Classified Personnel Handbook, and the Student Handbook as presented. Motion passed 4 to 0.

Director’s Report Continues:

* Presented K-8 Curriculum for approval. The curriculum is aligned with the State Standards, and no new standards were implemented by the state for the upcoming year.

Motion made by Tonya Phillips and seconded by Jean Ann Dugger to accept the Curriculum for kindergarten through eighth grade as presented. Motion passed 4 to 0.

* Charter Schools are required to submit evidence of safety inspections for their facilities: Fire Safety and Alarms, Fire Extinguishers, Boilers, Back Flow Preventors, Natural Gas, Asbestos, and Health Inspections

Motion made by Tonya Phillips and seconded by Scott Rorex to accept that the School Safety Checklist is complete and approve it for submission to the state charter school office. Motion passed 4 to 0.

Motion made by Tonya Phillips and seconded by Jean Ann Dugger go into executive session at 8:20 to discuss personnel. Motion passed 4 to 0.

The Board came out of Executive Session at 8:30.

President Tonya Phillips presented two resolutions submitted by Scott Rorex for consideration. The first resolution is in recognition of Mrs. Warren’s contributions to Imboden Area Charter School.

Motion made by Tonya Phillips and seconded by Jean Ann Dugger to accept the attached resolution in recognition of Mrs. Warren’s contributions to IACS. Motion passed 4 to 0.

The second resolution involves locating an alternate location for IACS.

Motion made by Tonya Phillips and seconded by Jean Ann Dugger to accept the attached resolution to locate an alternate location for IACS. Motion passed 4 to 0.

Consent Agenda:

Motion made by Jean Ann and seconded by Tonya Phillips to approve the consent agenda. Motion passed 4 to 0.

Motion made by Jean Ann Dugger and seconded by George Morris to adjourn the meeting. Motion Passed 4 to 0.

Meeting adjourned at 9:00 pm.

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Scott Rorex, Secretary Date

RESOLUTION TO RECOGNIZE THE CONTRIBUTIONS OF

JUDY WARREN TO THE IMBODEN AREA CHARTER SCHOOL

WHEREAS, acknowledging that Judy Warren’s character and stamina has developed from her early years as the daughter of a World War II veteran and her hard work on the family farm in North Dakota.

WHEREAS, prior to accepting the daunting job of creating an open enrollment charter school in a challenging rural environment, Mrs. Judy Warren’s dedication and experience was evident from her previous accomplishments in education by being chosen as the 1999 Teacher of the Year in the state of Kansas, being named WalMart Teacher of the Year, and being recognized by the Southern Regional Education Board for developing a National Best Practices Program that enhances student achievement.

WHEREAS, Warren, over the past 17 years has implemented a curriculum of excellence for students as well as mentored educators who have served the Imboden Area Charter School.

WHEREAS, Warren is now retiring after 40 years in education, contributing to students and school districts in five states and six communities.

NOW THEREFORE, BE IT RESOLVED, the members of the Board of Directors hereby express their gratitude to Judy Warren for her dedication, sacrifices, and many contributions to the Board of Directors and to the Imboden Area Charter School in the past 17 years – for implementing a curriculum of excellence, mentoring other educators, and providing sound business advice and valued counsel.

BE IT FURTHER RESOLVED, that the Board of Directors wishes Judy Warren continued success in all her endeavors and as well as continued health, happiness and prosperity.

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Judy Warren as a token of our honor and respect.

Presented this 25th day of July, 2019:

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Tonya Phillips, President Jean Ann Dugger, Vice-President

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**Scott Rorex, Secretary George Morris, Member**

RESOLUTION TO LOCATE AN ALTERNATE LOCATION FOR

THE IMBODEN AREA CHARTER SCHOOL

WHEREAS, the Imboden Area Charter School was established in 2002 with the intent of providing the community with a high-quality education for children and for providing economic growth to the city of Imboden,

WHEREAS, IACS students and parents have supported and significantly increased the revenue of all local businesses,

WHEREAS, IACS has significantly increased the revenue for the utilities of the city of Imboden,

WHEREAS, IACS has become a pillar of the community by forming partnerships with local businesses and churches,

WHEREAS, IACS has transformed hundreds of students into productive members of society,

WHEREAS, IACS has rehabilitated students that have been rejected by area schools and has become a feeder school for Sloan-Hendrix High School,

WHEREAS, the only tornado shelter for IACS is located in the basement of a renovated church building, and the students must cross along a passage that has caused students and staff to fall with injuries,

WHEREAS, after constant contact with the City of Imboden, it has been silent regarding the need for a safe environment for the students and staff of IACS,

NOW THEREFORE, BE IT RESOLVED, the members of the IACS Board of Directors hereby solicits the assistance of the Arkansas Public School Resource Center, the Northeast Arkansas Intermodal Authority, and Williams Baptist University to locate an alternate location for IACS.

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Tonya Phillips, President Jean Ann Dugger, Vice-President

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Scott Rorex, Secretary George Morris, Member