Minutes of Imboden Area Charter School

The regular August Meeting was rescheduled and held at 6:00 PM, Thursday, September 3, 2020, at the Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Scott Rorex, George Morris, Shea Flanery and Jean Ann Dugger. Director Matthew Wells was also present.

President Jean Ann Dugger Presiding:

Director Matthew Wells’ report:

* Mr. Wells explained the plans in place for starting the school year. IACS will utilize an alternating schedule to keep the number of people in the building and on transportation limited. All students will have their temperatures taken prior to admittance, and children aged 10 and up will be required to wear face coverings.
* Current enrollment figures are at 56 and steadily rising.
* Mr. Wells discussed the recent Open House/ Awards and Graduation events. All things considered with the ongoing pandemic, both events were well attended and went off without any major difficulty.
* Mr. Wells recommended the adoption of Policy 3.32.1 and 8.23.1 dealing with leave time for employees who are subjected to a quarantine. This policy will provide them with the ability to quarantine if needed, yet not lose their accumulated leave time.
* Mr. Wells explained a request received from Ann and Jeff Vance the school custodians. The request was to alter their contract to put it in Ann’s name rather than Jeff’s so that she can contribute to teacher retirement.
* Mr. Wells presented Student, Classified Staff, and Certified Staff Handbooks for approval.
* Mr. Wells explained that none of the staff have disclosures to report under Act 1599.
* Mr. Wells explained that the afterschool tutoring program would begin the week of September 14, 2020. Tutoring will be offered Mondays and Tuesdays afterschool for ninety minutes each day.

Motion made by Jean Ann Duggar and seconded by George Morris to approve Action Agenda. Motion passed 4 to 0.

Consent Agenda:

Motion made by Jean Ann Duggar and seconded by Shea Flanery to approve the consent agenda. Motion passed 4 to 0.

Meeting adjourned at 7:15pm.

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Scott Rorex, Secretary Date