Minutes of Imboden Area Charter School

The regular September Meeting was held at 6:00 PM, Thursday, September 27, 2021 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

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

President Jean Ann Dugger Presiding:

Director Matthew Wells’ report:

* Enrollment is holding steady at 54 students.
* All Board members are encouraged to attend the Virtual Regional ASBA Meeting. This will fulfill 3 hours of the 6 required professional development hours for returning Board members.
* Lisa will check on the possibility of an offering at IACS through APSRC.

Director Matthew Wells’ report continues:

* Information regarding Act 1120 5% Salary Increases was presented for approval. Natalie Kingery assumed duties as Special Education Supervisor receiving a 6% salary increase; Elizabeth Scales assumed duties as Payroll Clerk receiving a 7% salary increase; Bobby Matthews was given a raise, receiving an 11% salary increase; Lisa Lewallen was given a raise, receiving a 25% salary increase; and Matthew Wells was given a raise, receiving a 27% salary increase.
* Mr. Wells next presented the Annual Equity Compliance Report for review and approval. Motion made by George Morris and seconded by Jean Ann Duggar to approve the Annual Equity Compliance Report. Motion passed 4 to 0.
* A discussion was held on dates for the next few months board meetings. The next two months have holidays that make the board meeting dates slightly different than the usual last Monday of the month.

Motion made by George Morris and seconded by Shea Flanery to approve salary increases as presented, and the action agenda. Motion passed 4 to 0.

Consent Agenda:

Motion made by George Morris and seconded by Jean Ann Dugger to approve the consent agenda. Motion passed 4 to 0.

Meeting adjourned at 7:00 pm.

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Scott Rorex, Secretary Date