

**SOUTH CONWAY COUNTY SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION  
704 East Church  
Morrilton, Arkansas 72110  
6:00 P.M., May 10, 2004**

The Board of Education of the South Conway County School District, State of Arkansas, met in Regular Session in the Board Room of the Superintendent's Office in Morrilton. President Mark Stobaugh called the meeting to order.

**ROLL CALL**

**Present:** Marlin Boyle, Dr. Stephen Carter, David Cawein, John Gibson, Doyle McDonald, Mark Stobaugh, Elaine Sullivan, and Superintendent Douglas Adams.

**Absent:** None

**EXECUTIVE SESSION**

*Mr. Stobaugh declared that the board be in executive session at 6:00 p.m. to consider personnel matters related to elections, resignations and renewals.*

*Mr. Stobaugh declared that the board be out of executive session at 7:00 p.m.*

**I. MEETING OPENING**

Mr. Gibson opened with a prayer and led the meeting with the Pledge of Allegiance.

**II. PERSONNEL - Resignation**

034-155 *A motion was made by Dr. Carter with a second by Mr. Gibson to accept the resignation of **Angie Moore** - MMS Sp. Ed. Aide, **Albert Nguyen** – Band, **Rhonda Willis** – MMS Dishwasher, **Darlene Etheridge** – NS Custodian, **Barbara Marler** – HS Cook, **Maurice Shavers** – MMS Custodian, **Clarissa Eoff** – Technology, **Jody Hurst** – Bus Driver effective date as stated in their respective letters of resignation.*

Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan

Nays: None

## II. PERSONNEL - Retirement

034-156 *A motion was made by Dr. Carter with a second by Mr. Cawein to accept the retirements of **Charles Bane** – River Valley Director, **Wes Boner** – Maintenance, **Betty Brown** – NS Cook and **Bervine Rosbia** – NS Cook effective at the conclusion of their current contract.*

Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan

Nays: None

034-157 *A motion was made by Dr. Carter with a second by Mr. Boyle to approve the **retirement bonuses** for Charles Bane, Carolyn Ealy, Bill Koonce, and Dorothy Patterson.*

Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan

Nays: None

## PERSONNEL – Elections

Mr. Adams submitted contract renewal recommendations on signed lists.  
(Attached)

034-158 *A motion was made by Mr. Cawein with a second by Mr. McDonald to renew **classified contracts** per the attached lists.*

Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan

Nays: None

034-159 *A motion was made by Mr. Gibson with a second by Mr. Cawein to elect **Sherrye Rogers, Pat Sweeden, Ann Hall and Carolyn Wright** as Knowledge Point Teachers, **Nina Magie** as Classroom Teacher and **Gwendolyn McDaniel** as Instructional Aide for the 21<sup>st</sup> Century Summer Program*

Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan

Nays: None

034-160 *A motion was made by Mr. McDonald with a second by Mrs. Sullivan to elect **Shawn Halbrook** as Reynolds Principal for the 2004-2005 school year.*

Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan

Nays: None

034-161 *A motion was made by Mr. Cawein with a second by Mr. McDonald to elect **Brian Bunch** as Morrilton High School Principal for the 2004-2005 school year.*

Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan

Nays: None

### **PERSONNEL – Other**

034-161 *A motion was made by Dr. Carter with a second by Mr. Cawein to modify **Jamie Bean's** contract days from 195 days starting 8/4 -5/28 to 185 days starting 8/12 – 5/31 with her salary adjusted accordingly.*

Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan

Nays: None

034-162 *A motion was made by Mr. McDonald with a second by Mr. Cawein to approve **Shelly Davis's** contract adjustment pending any auditor's correction.*

Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan

Nays: None

### **Teacher of the Year**

The following were nominated for Teacher of the Year: Brenda Payne, Westside Kindergarten; Melynda Knapp, Reynolds Elementary; Eleese Delph, Northside Elementary; Carolyn Ealy, Morrilton Middle School; Lisa Bryant, Morrilton High School. The Teacher of the Year winner will be announced at Graduation.

### **III. MINUTES/FINANCIAL**

034-163 *A motion was made by Mr. McDonald with a second by Mr. Boyle to accept the minutes and financial report by consent.*

Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan

Nays: None

### **IV. OLD BUSINESS**

#### **Cogswell Motors Teacher Appreciation**

Mr. Steve Deason of Cogswell Motors discussed the teacher appreciation banquet.

#### **Math Consortium**

Mrs. Annette Henderson discussed the Math Consortium Overview.

### **V. NEW BUSINESS**

#### **Board Governance and Operations Policy**

Mr. Adams presented the board with additional Board Governance and Operations Policies entitled Section 6 – School, Home, and Community Relations and Section 7 – Business and Financial Management, and Section 8 – Classified Employee Handbook.

**Disbursing Officer for 2004-2005**

034-164

*A motion was made by Mr. Boyle with a second by Mrs. Sullivan to appoint Dr. Carter as the Disbursing Officer for the 2004-2005 school year.*

Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan  
Nays: None

**Basketball Bids (in compliance with A.C.A §6-21-304)**

034-165

*A motion was made by Mrs. Sullivan with a second by Mr. Gibson to accept Northwestern Sporting Goods boys basketball bid of \$7,520 and girls basketball bid of \$8,366.*

Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan  
Nays: None

**Certified Amendments**

034-166

*A motion was made by Dr. Carter with a second by Mr. Gibson to approve proposed certified policy amendments.*

Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan  
Nays: None

**Student Handbooks**

To be mailed.

**South Gym Re-Roofing Bid**

034-167

*A motion was made by Mr. Cawein with a second by Mr. Boyle to accept the bid of \$153,897 from Harold Hall Roofing to re-roof the South Gym.*

Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan  
Nays: None

**Petition for Transfer**

034-168

*A motion was made by Mr. McDonald with a second by Mr. Cawein to approve the transfer of Chris Kiggins from Nemo Vista to South Conway County School District.*

Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan  
Nays: None

**Professional Development Consortium Contract – Arch Ford Co-op**

034-169

*A motion was made by Dr. Carter with a second by Mr. Gibson to approve the Professional Development Consortium Contract through Arch Ford Co-op for a fee of \$15,000.*

Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan  
Nays: None

**College Preparatory Enrichment Program Report (CPEP)**

Mr. Adams discussed the CPEP report.

**Kimberly Clark Report**

Mr. Adams discussed the funds the schools would be receiving from Kimberly Clark.

**VI. ADJOURN**

034-170      *A motion was made by Mr. McDonald with a second by Mr. Gibson to adjourn at 8:05 p.m.*

Yeas:        Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan

Nays:        None

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**President**

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**Secretary**