

**SOUTH CONWAY COUNTY SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION  
704 East Church  
Morrilton, Arkansas 72110  
6:00 P.M., **December 8, 2003****

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, 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 matter related to elections and resignations.*

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

**I. MEETING OPENING**

Mr. McDonald opened with a prayer and lead the meeting with the Pledge of Allegiance.

**II. PERSONNEL - Resignations**

034-090 *A motion made by Mr. Boyle with a second by Mr. Cawein to accept the resignation of Dr. Chris Caram.*

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

Nays: None

**PERSONNEL – Elections**

**Substitute Teachers**

034-091 *A motion was made by Mr. Cawein with a second by Mr. McDonald to elect Pamela Francis, Sara Cole, John Wright, Robyn Krutsinger, Nitisha Snyder, Tosha Bizzell, Sharon Evans, Jim Bowles, Tonja Jones and Michelle Moll as substitutes teacher for the 2003-2004 school year.*

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

Nays: None

**Special Education Bus Driver**

034-092 *A motion was made by Mr. Cawein with a second by Dr. Carter to elect **Shannon Ferguson** as Special Education Bus Driver for the 2003-2004 school year.*

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

**III. MINUTES/FINANCIAL**

034-093 *A motion was made by Mr. McDonald with a second by Mr. Cawein to accept the minutes and financial report by consent.*

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

**IV. OLD BUSINESS**

None

**V. NEW BUSINESS**

**Upward Bound Program –**

Nancy Burris made a presentation regarding this program.

**Certified personnel policy revisions proposal-**

Mary Oates addressed revisions to the certified personnel policy manual.

**Teacher evaluation system proposal-**

034-094 *A motion was made by Dr. Carter with a second by Mr. Gibson to refer the **observation and summative evaluation procedure** to the PPC for approval. (see attached)*

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

**School site parent involvement coordinator- Job description**

034-095 *A motion was made by Mr. McDonald with a second by Mr. Cawein to accept the school site **parent involvement coordinator job description**. (see attached)*

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

**School site parent involvement coordinator- Stipend**

034-096 *A motion was made by Mr. Gibson with a second by Mrs. Sullivan to accept the school site **parent involvement coordinator stipend of \$300.00** per year per campus.*

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

**Office of Instruction Reports – Curriculum**

Dr. Caram presented the K-12 curriculum. Administrators were recognized for their efforts related to the curriculum.

**Office of Instruction Reports – National Board Certification**

Dr. Caram recognized Mara Cawein for successful completion of National Board Certification.

**Office of Instruction Reports – AYP Appeal**

Dr. Caram presented the AYP appeal.

**Remediation Reports**

Remediation reports were presented by each of the principals.

**South Conway County Public School Foundation Support Report- (attached)**

Mr. Adams presented this report acknowledging the annual SCCPSF contribution to the district in the amount of \$73,421.42.

**Act 1738 compliance for High School Fine Arts Addition.**

034-097 *A motion was made by Mr. Cawein with a second by Mr. McDonald to make application to the State Board of Education to construct the High School Fine Arts Addition.*

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

034-098 *A motion was made by Mr. McDonald with a second by Mr. Boyle to adopt the K-12 curriculum for the district.*

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

**ADJOURN**

034-099 *A motion was made by Mr. Cawein with a second by Mr. McDonald to adjourn at 8:00 p.m.*

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

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**President**

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**Secretary**