

**SOUTH CONWAY COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION**

704 East Church
Morrilton, Arkansas 72110
6:00 P.M., **November 10, 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: Dr. Stephen Carter, David Cawein, John Gibson, Mark Stobaugh, Elaine Sullivan, Superintendent Douglas Adams. Doyle McDonald arriving late

Absent: Mr. Boyle

EXECUTIVE SESSION

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

Mr. Stobaugh declared that the board be out of executive session at 6:55 p.m.

I. MEETING OPENING

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

II. PERSONNEL - Elections

21st Century Staff -

034-082 *A motion was made by Dr. Carter with a second by Mr. Cawein to elect **Sherrye Rogers, Ann Hall, Carolyn Wright, Debbie Beck** for full-time after school program and **Shawna Rogers, Robin Cornett, Karron Watts, Vickey Greenfield, Vanessa Cunningham, Nina Magie, Charlotte Norberg, Kay Jones and Pat Sweeden** for half-time after school program for the 2003-2004 school year.*

Yeas: Carter, Cawein, Gibson, Stobaugh, Sullivan

Nays: None

Substitute Teachers -

034-083 *A motion was made by Mr. Cawein with a second by Mrs. Sullivan to elect **Lisa Hill and Bakisha Walls** as substitute teachers, for the 2003-2004 school year.*

Yeas: Carter, Cawein, Gibson, Stobaugh, Sullivan

Nays: None

PERSONNEL - OTHER

Leave of Absence -

034-084 *A motion was made by Mr. Cawein with a second by Mr. Gibson to grant **Angela Moore** maternity leave of absence and **Teresa Flory** an extension on her maternity leave of absence.*

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

III. MINUTES/FINANCIAL

034-085 *A motion was made by Mr. Cawein with a second by Dr. Carter to accept the minutes and financial report by consent.*

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

IV. OLD BUSINESS

Plexar Phone Service Contract

034-086 *A motion was made by Mr. Cawein with a second by Mr. Gibson to accept the **Southwestern Bell Company Plexar Custom service agreement** as proposed.*

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

V. NEW BUSINESS

Volleyball State Champion –

The team was introduced by Coach Hill. The board recognized and congratulated the team on their second consecutive state championship.

Long Distance Contract Approval –

034-087 *A motion was made by Mr. Cawein with a second by Mrs. Sullivan to approve the **the long distance contract** from Southwestern Bell Company .*

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

School Improvement –

No Child Left Behind and Adequate Yearly Progress was discussed as it relates to sub-groups, alert status, and school improvement.

Policy Revision –

034-088 *A motion was made by Dr. Carter with a second by Mr. Cawein to approve the purchase of the Arkansas School Board Association policy service.*

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

Nays: None

ADJOURNMENT

034-089 *A motion was made by Mr. McDonald with a second by Mrs. Sullivan that the meeting be adjourned at 7:32 p.m.*

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

Nays: None

President

Secretary