

**SOUTH CONWAY COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
704 East Church
Morrilton, Arkansas 72110
6:00 P.M., **May 9, 2005****

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 Doyle McDonald called the meeting to order.

ROLL CALL

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

Absent:

EXECUTIVE SESSION

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

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

I. MEETING OPENING

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

II. PERSONNEL

045-177 *A motion was made by Mrs. Sullivan with a second by Mr. Cawein to accept the resignation of **Darlene Etheridge** as Bus Driver, the resignation of **Cliff Boatright** as MHS Math Remediation effective May 27, 2005, the resignation of **Darcy Caplan** as MHS Spanish effective May 27, 2005, and the resignation of **Dr. Robert Toney** as MMS Principal effective June 17, 2005.*

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

Nays: None

PERSONNEL – Elections

045-178 *A motion was made by Mr. Cawein with a second by Mr. Boyle to approve the Retirement Bonus for 2004-2005 as presented by Mr. Adams.*

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

Nays: None

PERSONNEL – Elections

045-179 *A motion was made by Dr. Carter with a second by Mr. Gibson to elect **Debbie Flowers, Nikki Ruff, Linda Bass, and William Huff** as substitute teachers for the 2004-2005 school year.*

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

Nays: None

045-180 *A motion was made by Dr. Carter with a second by Mrs. Sullivan to approve the renewals and reassignments of **Classified Staff** for the 2005-2006 school year as per the attached list.*

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

Nays: None

045-181 *A motion was made by Mr. Cawein with a second by Mr. Stobaugh to approve the renewals and reassignments of **Certified Staff** for the 2005-2006 school year as per the attached list.*

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

Nays: None

045-182 *A motion was made by Mr. Cawein with a second by Mrs. Sullivan to elect **Tamekia Brown** as MHS Assistant Principal for a 240 day contract for the 2005-2006 school year.*

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

Nays: None

045-183 *A motion was made by Mr. Cawein with a second by Mr. Gibson to elect **Sarah Hoelzman** as Secondary English Teacher for the 2005-2006 school year.*

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

Nays: None

PERSONNEL – Other

045-184 *A motion was made by Mr. Cawein with a second by Dr. Carter to approve the maternity leave of **Kayla Jackson** effective August 19th thru September 23rd.*

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

Nays: None

Teacher of the Year Consideration

Nominations included: West Side -Brenda Payne, Reynolds-Jo Beth Hoyt, North Side-Donna Bird, MMS- Joni Merideth, MHS – Pam Huett

045-185 *A motion was made by Mr. Cawein with a second by Mr. Gibson to approve the contract modification for **Beverly Craig**.*

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

Nays: None

III. MINUTES/FINANCIAL

045-186 *A motion was made by Mr. Stobaugh with a second by Mr. Gibson to accept the **minutes and financial** report by consent.*

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

Nays: None

IV. OLD BUSINESS

V. NEW BUSINESS

Quiz Bowl State Champion- Introduced by Linda Smith

045-187 *A motion was made by Mr. Boyle with a second by Mr. Stobaugh to appoint **Dr. Carter** as Disbursing Officer for the 2005-2006 school year.*

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

Nays: None

045-188 *A motion was made by Mr. Cawein with a second by Mrs. Sullivan to approve the **Petition for Transfer of James Wilson** from Nemo Vista to SCCSD.*

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

Nays: None

045-189 *A motion was made by Mr. Gibson with a second by Dr. Carter to approve the **Certified Salary Schedule for 2005-2006 and Stipend ratification for 2004-2005.***

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

Nays: None

045-190 *A motion was made by Mr. Stobaugh with a second by Mr. Gibson to approve the **Job description revisions** for Athletic Director, Head Athletic Coach, Assistant Athletic Coach, Athletic Bookkeeper/counselor Secretary, 12th Grade Counselor, 11th Grade Counselor, and half-time 10th Grade Counselor.*

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

Nays: None

045-191 *A motion was made by Dr. Carter with a second by Mr. Stobaugh to approve the ABC Program **Core Model Salary Schedule and Renewal of Contracts subject to program approval and continued state funding for this program.***

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

Nays: None

Legislative Update

Mr. Adams gave an update to the board regarding recent legislative acts.

Geothermal Project consideration

Presented by Mr. Adams and Mr. Ferguson

045-192 *A motion was made by Mr. Boyle with a second by Mr. Stobaugh to approve the SCCSD having an **Auction**.*
Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan
Nays: None

Mr. McDonald declared that the board be in executive session to consider student disciplinary matters.

045-193 *A motion was made by Mr. Boyle with a second by Mrs. Sullivan that the board be in closed session at 8:00 p.m. to consider student disciplinary matters.*
Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan
Nays: None

045-194 *A motion was made by Mr. Cawein with a second by Mrs. Sullivan that the board be out of closed session at 9:35 p.m.*
Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan
Nays: None

Student disciplinary hearing #1

045-195 *A motion was made by Mr. Boyle with a second by Mr. Cawein that the first student be expelled for the remainder of the 2004-2005 school year with loss of credit.*
Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan
Nays: None

Student disciplinary hearing #2

045-196 *A motion was made by Mr. Cawein with a second by Mrs. Sullivan that the second student be expelled for the remainder of the 2004-2005 school year with loss of credit.*
Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan
Nays: None

ADJOURN

045-199 *A motion was made by Mr. Boyle with a second by Mr. Gibson to adjourn at 9:35 p.m.*
Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan
Nays: None

President

Secretary