

**SOUTH CONWAY COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
704 East Church
Morrilton, Arkansas 72110
6:00 P.M., **October 11, 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 other matters.

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.

BOARD REORGANIZATION

The South Conway County School Board reorganized. Doyle McDonald was voted President, John Gibson was voted Vice-President and Stephen Carter was voted Secretary.

II. PERSONNEL - Resignation

045-081 *A motion was made by Mr. Cawein with a second by Mr. Gibson to accept the resignation of **Amanda Potts** –MMS Math Teacher, effective January 14, 2005.*

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

Nays: None

045-082 *A motion was made by Mr. Cawein with a second by Mrs. Sullivan to accept the resignation of **William Evans** –Bus Driver, effective October 5, 2004.*

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

Nays: None

045-083 *A motion was made by Mr. Cawein with a second by Mr. Gibson to accept the resignation of **Billie Jean Hogan** –Food Service Manager, effective January 1, 2005.*

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

Nays: None

045-084 *A motion was made by Mr. Cawein with a second by Mr. Gibson to accept the resignation of **Gena McKim** –Food Service Worker, effective October 5, 2004.*

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

Nays: None

PERSONNEL – Elections

045-085 *A motion was made by Mrs. Sullivan with a second by Mr. Gibson to elect **Amy Jones, Michelle Butler, Julie Nooner and Paula Smith** as substitute teachers for the 2004-2005 school year.*

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

Nays: None

045-086 *A motion was made by Dr. Carter with a second by Mr. Gibson to elect **Melissa Shipp** as lead teacher for the ABC program for the 2004-2005 school year.*

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

Nays: None

045-087 *A motion was made by Dr. Carter with a second by Mrs. Sullivan to elect **Amber Murphy and Malorie Wright** as Para-professionals for the ABC program for the 2004-2005 school year.*

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

Nays: None

045-088 *A motion was made by Dr. Carter with a second by Mr. Boyle to elect **Charlotte Epperson** as full-time Middle School Custodian and **Shirley Hill** as half-time Northside Custodian for the 2004-2005 school year.*

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

Nays: None

PERSONNEL – Other

045-089 *A motion was made by Dr. Carter with a second by Mr. Gibson to grant **Nicole Garrett's** maternity leave.*

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

Nays: None

045-090 *A motion was made by Mrs. Sullivan with a second by Mr. Gibson to grant **Michelle Robinson's** maternity leave.*

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

Nays: None

045-091 *A motion was made by Mrs. Sullivan with a second by Mr. Gibson to reassign **Glenda Bailey** from Westside Special Education to the ABC Program as a teacher.*

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

Nays: None

045-092 *A motion was made by Mr. Stobaugh with a second by Mr. Gibson to reassign **Gaysha Bartlett** from Northside Food Service Manager to High School Food Service Manager beginning the 2nd semester and **Kay Lewis** from Middle School Food Service to Northside Food Service Manager beginning the 2nd semester.*

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

Nays: None

III. MINUTES/FINANCIAL

045-093 *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

None

V. NEW BUSINESS

045-094 *A motion was made by Dr. Carter with a second by Mr. Cawein to approve the **ACSIP Plans**. (Attached)*

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

Nays: None

045-095 *A motion was made by Mr. Cawein with a second by Mrs. Sullivan to approve the **Parental Involvement Plans**. (Attached)*

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

Nays: None

Report to the Public

Administrators presented their report to the public. (Attached)

045-096 *A motion was made by Mr. Boyle with a second by Mr. Stobaugh to ratify the **Special Education budget**.*

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

Nays: None

045-097 *A motion was made by Mr. Cawein with a second by Mrs. Sullivan to r the **transfer of Hunter Brooks** from Conway to SCCSD subject to release from the Conway School District.*

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

Nays: None

045-098 *A motion was made by Mr. Stobaugh with a second by Mr. Cawein to approve the purchase of 1.4 acres of property located between MMS and the new road for \$8,500 subject to survey and title acceptability.*

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

Nays: None

ADJOURN

045-099 *A motion was made by Mr. Boyle with a second by Mr. Gibson to adjourn at 8:15 p.m.*

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

Nays: None

President

Secretary