

SOUTH CONWAY COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
704 East Church
Morrilton, Arkansas 72110
7:00 A.M., September 1, 2004

The Board of Education of the South Conway County School District, State of Arkansas, met in **Special** 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 and Elaine Sullivan and Superintendent Douglas Adams. Mr. McDonald departed early.

Absent:

I. MEETING OPENING

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

II. NEW BUSINESS

045-062 *A motion was made by Mr. Cawein with a second by Mr. McDonald to rescind the annual election resolution previously adopted and to open one polling place at Reynolds Elementary.*

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

Nays: None

045-063 *A motion was made by Dr. Carter with a second by Mr. Boyle to adopt the Budget for the 2004–2005 school year.*

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

Nays: None

ADJOURN

045-064 *A motion was made by Mr. Gibson with a second by Dr. Carter to adjourn at 7:15 a.m.*

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

Nays: None

President

Secretary