

**SOUTH CONWAY COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
704 East Church
Morrilton, Arkansas 72110
6:00 P.M., September 13, 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 renewals.

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

I. MEETING OPENING

Dr. Carter opened with a prayer and led the meeting with the Pledge of Allegiance.

II. PERSONNEL - Resignation

045-065 *A motion was made by Mr. McDonald with a second by Mr. Cawein to accept the resignation of **Sherry Reel** –Food Service, effective date as stated in her letter of resignation.*

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

Nays: None

PERSONNEL – Elections

045-066 *A motion was made by Mr. McDonald with a second by Mr. Gibson to elect **Debbie Caruth** as Title I Aide at Reynolds Elementary for the 2004-2005 school year.*

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

Nays: None

- 045-067 *A motion was made by Mr. Cawein with a second by Mr. Boyle to elect **Elaine Rickett** as full-time food service at MMS, **Gena McKim** as full-time food service at MHS, **Kay Stafford** for 2 hour dishwasher at Reynolds and increase **Debbie Campbell** to full-time food service for the 2004-2005 school year.*
Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan
Nays: None
- 045-068 *A motion was made by Mr. Cawein with a second by Mr. Gibson to elect **Latonya Steward, Deborah Everette, Anna Halbrook, Charles Boyce, Rhonda Crowell, and Johnny Greenwood** as substitute teachers for the 2004-2005 school year.*
Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan
Nays: None
- 045-069 *A motion was made by Mrs. Sullivan with a second by Mr. Cawein to elect **Ray Charles Foster, Bill Hartman** as bus drivers and increase **Janet Ogle** to full-time bus driver for the 2004-2005 school year.*
Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan
Nays: None
- 045-070 *A motion was made by Mr. Gibson with a second by Mrs. Sullivan to elect **Yuzanda Ward** as Special Education Aide at Westside for the 2004-2005 school year.*
Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan
Nays: None

PERSONNEL – Other

- 045-071 *A motion was made by Mrs. Sullivan with a second by Mr. Gibson to extend **Carolyn Bailey and Barbara Hilton's** contract to 205 days beginning the 2004-2005 school year.*
Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan
Nays: None
- 045-072 *A motion was made by Dr. Carter with a second by Mrs. Sullivan to grant **Amanda Potts** maternity leave.*
Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan
Nays: None
- 045-073 *A motion was made by Mr. Gibson with a second by Mr. McDonald to adjust the contract of **Jamie Pruitt and Michelle Foust** in the amount of 1/7th of their contracted amount starting the 2004-2005 school year since they each are teaching an additional period.*
Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan
Nays: None

III. MINUTES/FINANCIAL

045-074 *A motion was made by Mr. McDonald with a second by Mrs. Sullivan 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

Energy Education

Mr. Chambers made his presentation to the board regarding cost savings due to the energy management program.

ACT Report 2004 Graduating Class

Mr. Adams reviewed the ACT Report of the 2004 graduating class.

ACSIP Plans

Mr. Adams presented the board with each school's ACSIP plans for their review which is to be voted on at the October board meeting.

Parental Involvement Plan Approval

Mr. Adams presented the board with each school's Parental Involvement plans for their review which is to be voted on at the October board meeting.

045-075 *A motion was made by Dr. Carter with a second by Mrs. Sullivan to approve the **Special Education transportation agreement** with Faith Care Transportation at .62 cents per mile.*

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

Nays: None

045-076 *A motion was made by Mr. Boyle with a second by Mr. Gibson to approve the **ABC Teacher and ABC Paraprofessional** job descriptions.*

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

Nays: None

045-077 *A motion was made by Mr. Cawein with a second by Dr. Carter to approve the **Policy revisions** 3.1.1 Salary Schedules, 3.6 Employee Training, 3.8 Sick Leave, 3.10.1 Compensation Time.*

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

Nays: None

045-078 *A motion was made by Mr. Cawein with a second by Mr. McDonald to approve the terms and rotation of members as presented by the PPC.*

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

Nays: None

045-079 *A motion was made by Mr. Gibson with a second by Mrs. Sullivan to approve the Music Coordinator stipend of \$2,000, Sr. High Band Director stipend of \$6,000, Assistant Band Director stipend of \$4,000, Middle School Band Director stipend of \$3,000, Majorette Sponsor stipend of \$750, and the Choir Director stipend of \$1,500 beginning the 2004-2005 school year.*

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

Nays: None

ABC Grant

Mrs. Henderson discussed with the board the ABC Grant approval and program.

Race To The Future

Discussed.

ADJOURN

045-080 *A motion was made by Mr. McDonald with a second by Mr. Gibson to adjourn at 7:52 p.m.*

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

Nays: None

President

Secretary