

**SOUTH CONWAY COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
704 East Church
Morrilton, Arkansas 72110
6:00 P.M., August 4, 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, Mark Stobaugh, Elaine Sullivan, and Superintendent Douglas Adams.
Absent: Doyle McDonald

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

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

II. PERSONNEL - Resignation

045-036 *A motion was made by Mr. Cawein with a second by Mrs. Sullivan to accept the resignation of **Pam Petroff** – MHS Secretary, **Staci Maull** – Physical Science Teacher, **Mioshi Hervey** – Food Service, **Sandra Stone** – Food Service, **Darren Jones** – Teacher/Coach, effective date as stated in their respective letters of resignation.*

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

Nays: None

PERSONNEL – Elections

045-037 *A motion was made by Mr. Cawein with a second by Mr. Gibson to elect **Charles Bane** ½ time River Valley Director for the 2004-2005 school year.*

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

Nays: None

- 045-038 *A motion was made by Mr. Cawein with a second by Dr. Carter to elect **Robert Newman and Gail Betts** as MMS Math Teachers for the 2004-2005 school year.*
Yeas: Boyle, Carter, Cawein, Gibson, Stobaugh, Sullivan
Nays: None
- 045-039 *A motion was made by Mr. Cawein with a second by Mr. Gibson to elect **Betty Brown, Bervine Rosbia** as Northside Food Service employees and **Amanda Alread** as High School Food Service employee for the 2004-2005 school year.*
Yeas: Boyle, Carter, Cawein, Gibson, Stobaugh, Sullivan
Nays: None
- 045-040 *A motion was made by Mr. Cawein with a second by Dr. Carter to elect **substitute teachers** as listed for the 2004-2005 school. (Attached)*
Yeas: Boyle, Carter, Cawein, Gibson, Stobaugh, Sullivan
Nays: None
- 045-041 *A motion was made by Mr. Boyle with a second by Dr. Carter to elect **Emerson McBryde** as MHS Science Teacher for the 2004-2005 school year, subject to his becoming fully certified in Physical Science NOT LATER THAN April 1, 2005.*
Yeas: Boyle, Carter, Cawein, Gibson, Stobaugh, Sullivan
Nays: None
- 045-042 *A motion was made by Mr. Cawein with a second by Mr. Gibson to elect **Tonya Stane-May** as MHS Assistant Girls Basketball Coach and Head Junior High Girls Basketball Coach for the 2004-2005 school year, subject to her securing written release from present employer NOT LATER THAN Monday, August 16 AND conditioned upon her becoming fully certified in Middle School Social Studies NOT LATER THAN April 1, 2005.*
Yeas: Boyle, Carter, Cawein, Gibson, Stobaugh, Sullivan
Nays: None
- 045-043 *A motion was made by Mr. Cawein with a second by Mr. Gibson to elect **Nick Harrell** as Head Junior High Boys Basketball Coach and Westside PE Teacher for the 2004-2005 school year, subject to his securing written release from present employer NOT LATER THAN Monday, August 16 AND conditioned upon him becoming fully certified in Secondary Social Studies NOT LATER THAN April 1, 2005.*
Yeas: Boyle, Carter, Cawein, Gibson, Stobaugh, Sullivan
Nays: None
- 045-044 *A motion was made by Mr. Cawein with a second by Mr. Gibson to elect **Cliff Boatwright** as MHS Math Remediation Teacher for the 2004-2005 school year, conditioned upon him becoming fully certified in Secondary Mathematics NOT LATER THAN April 1, 2005.*
Yeas: Boyle, Carter, Cawein, Gibson, Stobaugh, Sullivan
Nays: None

045-045 *A motion was made by Dr. Carter with a second by Mrs. Sullivan to elect **Shawn Halbrook** as ALE Supervisor with a stipend of \$3,500 for the 2004-2005 school year.*

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

Nays: None

045-046 *A motion was made by Mr. Cawein with a second by Mr. Gibson to elect **Stephanie Nicholson, Nancy Lacy, Christi Olson, Pam Baker, Mary Turpin, Janie Ussery, Shirley Mitchell, Stephanie Mourot** as ADAP After School Program Teachers and **Donna Ronk, Betty Humphreys** as ADAP After School Program Substitutes and **Rita Bowens, Cheryl Deaton, Helen Bowens, Portia Rice and Carla Washington** as ADAP After School Program Aides for the 2004-2005 school year.*

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

Nays: None

PERSONNEL – Other

045-047 *A motion was made by Mrs. Sullivan with a second by Mr. Boyle to extend **Teresa Hurst's** contract for an additional ten (10) days.*

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

Nays: None

045-048 *A motion was made by Mr. Cawein with a second by Mrs. Sullivan to extend **Jamie Bean's** contract for an additional ten (10) days.*

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

Nays: None

045-049 *A motion was made by Mr. Cawein with a second by Mr. Gibson to reassign **Charlotte Norberg** from 6th grade to 2nd grade, **Elaine Hill** to two hours food service scanner and two hours aide and **Debbie Welch** from food service to full-time special education aide starting the 2004-2005 school year.*

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

Nays: None

045-050 *A motion was made by Dr. Carter with a second by Mr. Boyle to elect **Sharon Wilson** as MMS part-time Assistant Principal for Curriculum for the 2004-2005 school year. Salary based upon teacher's salary schedule.*

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

Nays: None

III. MINUTES/FINANCIAL

045-051 *A motion was made by Mr. Cawein with a second by Mrs. Sullivan to accept the **minutes and financial** report by consent.*

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

Nays: None

IV. OLD BUSINESS

None

V. NEW BUSINESS

045-052 *A motion was made by Mr. Gibson with a second by Mr. Boyle to approve the **Food Bids** as per list. (Attached)*
Yeas: Boyle, Carter, Cawein, Gibson, Stobaugh, Sullivan
Nays: None

Benchmark Results Report

Mrs. Henderson reported on the test results.

Principal Reports

The principals presented their Intervention Plans to the board.

Construction/Renovation Update

Mr. Owens reported on the status of the Fine Arts addition as well as the renovations.

045-053 *A motion was made by Dr. Carter with a second by Mrs. Sullivan to approve the **Stipends** for the 2004-2005 school year per list, except for music. (Attached)*
Yeas: Boyle, Carter, Cawein, Gibson, Stobaugh, Sullivan
Nays: None

045-054 *A motion was made by Mr. Gibson with a second by Mr. Cawein to approve the **Classified Salary Schedules** as listed **and increase the hours for the Parent Center Coordinator** from 20 to 32 for the 2004-2005 school year.*
Yeas: Boyle, Carter, Cawein, Gibson, Stobaugh, Sullivan
Nays: None

Curves

No Action Taken

045-055 *A motion was made by Mr. Cawein with a second by Mr. Gibson to accept the **Maintenance truck** bid as presented. (Attached)*
Yeas: Boyle, Carter, Cawein, Gibson, Stobaugh, Sullivan
Nays: None

Hooten Classic Reminder

045-056 *A motion was made by Mr. Cawein with a second by Mr. Boyle to reject the petition for transfer from **Larry Kendrick** from SCCSD to Nemo Vista.*
Yeas: Boyle, Carter, Cawein, Gibson, Stobaugh, Sullivan
Nays: None

045-057 *A motion was made by Mr. Boyle with a second by Mr. Cawein to approve the petition for transfers from **Jeremy Hamm - Conway to SCCSD, Orry Lee – Wonderview to SCCSD, and Emily Coffman - Wonderview to SCCSD.***

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

Nays: None

045-058 *A motion was made by Mr. Gibson with a second by Mr. Cawein to approve the **Policy recommendations** as presented.*

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

Nays: None

ADJOURN

045-059 *A motion was made by Mr. Gibson with a second by Dr. Carter to adjourn at 8:32p.m.*

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

Nays: None

President

Secretary