

**SOUTH CONWAY COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
704 East Church
Morrilton, Arkansas 72110
6:00 P.M., **January 10, 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 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. McDonald declared that the board be in executive session at 6:00 p.m. to consider personnel matters related to elections, resignations and renewals.

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

I. MEETING OPENING

Mrs. Sullivan opened with a prayer and led the meeting with the Pledge of Allegiance.

II. PERSONNEL – Elections

045-117 *A motion was made by Mr. Cawein with a second by Dr. Carter to elect **Janie West, Michelle Dixon, Zubulun Cox, Lindsay Peck, Sharon Pike, Diane McLarty, Justin Browning, Sandra Cole, Christine McBryde, and Karen Wheeler** as substitute teachers for the 2004-2005 school year.*

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

Nays: None

045-118 *A motion was made by Mr. Cawein with a second by Dr. Carter to elect **Jessica Franklin** as MMS Math teacher for the remainder of the 2004-2005 school year, on a classified contract, not to exceed 90 days, with salary computed at her daily rate as if placed on the certified salary schedule.*

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

Nays: None

045-119 *A motion was made by Mr. Stobaugh with a second by Mr. Cawein to extend the **Superintendents contract** by one year to June 30, 2008 under the same terms and conditions.*

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

Nays: None

PERSONNEL – Other

045-120 *A motion was made by Mr. Cawein with a second by Mrs. Sullivan to accept the retirement of **Brenda Payne** as Kindergarten teacher as of June 30, 2005.*

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

Nays: None

045-121 *A motion was made by Mr. Cawein with a second by Mrs. Sullivan to accept the retirement of **Debra Storment**, as Kindergarten teacher as of June 30, 2005.*

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

Nays: None

045-122 *A motion was made by Mr. Cawein with a second by Mrs. Sullivan to approve the contract modification of **Shirley Hill** from part-time custodian at Northside to full-time custodian 4 hours at Northside and 4 hours at the Fine Arts building beginning January 4, 2005 with a contract increase of \$3,662.68.*

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

Nays: None

045-123 *A motion was made by Mrs. Sullivan with a second by Mr. Cawein to amend **Jane Gullett's** job description from Food Service Substitute to full-time Food Service cook beginning January 10, 2005 with a contract of \$4,236.15.*

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

Nays: None

III. MINUTES/FINANCIAL

045-124 *A motion was made by Mr. Boyle with a second by Mr. Stobaugh 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

Audit Report

Doug Dobbs presented the audit report for the 2002-2003 school year.

045-125 *A motion was made by Mr. Stobaugh with a second by Mr. Gibson to approve the **audit report**.*

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

Nays: None

Office of Instruction Reports

Mrs. Henderson discussed the Library, Curriculum and Outreach reports.

SCCSD.org

Lee Brannon discussed the items regarding the district website such as In-service tracking of hours, the In-service calendar, Acts 1747 and 1802, the Technology inventory and other programs under development.

- 045-126 *A motion was made by Mr. Cawein with a second by Dr. Carter to approve the transfer of Michelina and Timothy Eichenberg from Conway Public Schools to SCCSD subject to their release from Conway Public Schools.*
Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan
Nays: None

Mr. McDonald declared that the board be in executive session at 8:20 p.m. to consider a student disciplinary matter.

Mr. McDonald declared that the board be out of executive session at 8:30 p.m.

Student disciplinary hearing

- 045-127 *A motion was made by Mr. Cawein with a second by Mr. Boyle that the student be expelled for the remainder of the 2004-2005 school year.*
Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan
Nays: None

ADJOURN

- 045-128 *A motion was made by Mr. Stobaugh with a second by Mr. Gibson to adjourn at 8:32 p.m.*
Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan
Nays: None

President

Secretary