

**SOUTH CONWAY COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
704 East Church
Morrilton, Arkansas 72110
6:00 P.M., July 12, 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

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

II. PERSONNEL - Resignation

045-001 *A motion was made by Mr. McDonald with a second by Mr. Gibson to accept the resignation of **Robin Cornet** – MMS Math teacher, **Terry Smith** – WS PE/Coach, **Missy Shipp** – MHS Special Ed. Teacher, **Kathy Mazourek** – MMS/MHS Choral Teacher, **Chance Johnson** – Teacher/Coach, effective date as stated in their respective letters of resignation.*

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

Nays: None

PERSONNEL – Elections

045-002 *A motion was made by Mr. McDonald with a second by Mr. Cawein to elect **Rebekah Avery** as Elementary Art Teacher for the 2004-2005 school year.*

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

Nays: None

MMS Math Teacher- Tabled

045-003 *A motion was made by Mr. Cawein with a second by Mrs. Sullivan to elect **Shandee Dillon** as MMS Band Director for the 2004-2005 school year.*
Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan
Nays: None

MMS Choral Teacher - Tabled

Special Education Teacher - Tabled

Spanish Teacher - Tabled

Reynolds Math Coach - Tabled

045-004 *A motion was made by Mr. Cawein with a second by Mr. McDonald to elect **Kim Russell, Janell Lefler, Debbie Welch, Sherry Reel, Mioshi Hervey** as Cafeteria Workers for the 2004-2005 school year.*
Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan
Nays: None

045-004 *A motion was made by Mrs. Sullivan with a second by Mr. Cawein to elect **Judith Boyd** as Reynolds Elementary Teacher for the 2004-2005 school year, subject to securing his release from Wonderview .*
Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan
Nays: None

PERSONNEL – Other

045-005 *A motion was made by Mr. McDonald with a second by Dr. Carter to accept the Administrative salary schedule placements as per handout. (Attached)*
Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan
Nays: None

045-006 *A motion was made by Dr. Carter with a second by Mr. Boyle to extend the **Deputy Superintendent's** contract for three years and approve the salary of \$77,000.*
Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan
Nays: None

045-006 *A motion was made by Mr. Boyle with a second by Mr. Cawein to extend the **Superintendent's** contract for three years and approve the salary of \$96,800.*
Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan
Nays: None

045-007 *A motion was made by Mr. McDonald with a second by Mr. Gibson to reassign **Clark Lewis** from Alternative Director to MHS Assist. Principal and **Kent Chambers** from HS Football Coach to Head Junior High Football Coach starting the 2004-2005 school year.*
Yeas: Boyle, Carter, Cawein, Gibson, McDonald, Stobaugh, Sullivan
Nays: None

045-008 *A motion was made by Mr. McDonald with a second by Mr. Cawein to approve **Stacey Bingham's** leave of absence for the 2004-2005 school year.*

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

Nays: None

III. MINUTES/FINANCIAL

045-009 *A motion was made by Mr. McDonald with a second by Dr. Carter to accept the **minutes and financial** report by consent.*

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

Nays: None

IV. OLD BUSINESS

045-010 *A motion was made by Mr. Gibson with a second by Mr. McDonald to approve **Job Descriptions.** (Attached)*

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

Nays: None

045-011 *A motion was made by Dr. Carter with a second by Mr. Boyle to adopt the **student handbook** for Morrilton High school as presented.*

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

Nays: None

V. NEW BUSINESS

Parent Center (2003-2004) Report

Mrs. Pruitt gave the 2003-2004 Parent Center report to the board.

045-012 *A motion was made by Mr. Boyle with a second by Mr. McDonald to approve the **2005-2006 Proposed Budget of Expenditures.** (Attached)*

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

Nays: None

Construction/Maintenance Issues

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

CIA Update

Mrs. Henderson reported on the ITBS test results, In-service hours for 2003-2004, the library report for 2003-2004, the STAR testing report for 2003-2004, Facilitator training and the Summer In-service Institute.

Federal Programs Report

Mr. Owens presented his report on the 2003-2004 Federal Programs.

045-013 *A motion was made by Mr. McDonald with a second by Mrs. Sullivan to accept the **High School Addition Bid** from VEI, Inc. for the amount of \$4,387,000.*

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

Nays: None

045-014 *A motion was made by Dr. Carter with a second by Mr. Gibson to approve the **Student Transfers of Michelina Eichenberg, Abigail Wooten, and Houston Hart** to the SCCSD.*

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

Nays: None

045-015 *A motion was made by Mr. Boyle with a second by Mr. McDonald to accept the **Milk and Bread** bids as presented. (Attached)*

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

Nays: None

045-016 *A motion was made by Mr. McDonald with a second by Mrs. Sullivan to approve the **AccuScan proposal for the central office of \$8,240.***

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

Nays: None

045-017 *A motion was made by Dr. Carter with a second by Mr. McDonald to approve the purchase of computers for River Valley Technical Center from **Office Pro Systems** for the amount of \$19,335.75.*

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

Nays: None

045-018 *A motion was made by Dr. Carter with a second by Mr. Boyle to approve the **Policy Changes** as presented by Mr. Adams. (Attached).*

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

Nays: None

045-019 *A motion was made by Mr. Gibson with a second by Dr. Carter to accept the **Banking Proposal** from First Arkansas Valley Bank.*

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

Nays: None

ADJOURN

045-020 *A motion was made by Mr. McDonald with a second by Mrs. Sullivan to adjourn at 8:45 p.m.*

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

Nays: None

President

Secretary