

**SOUTH CONWAY COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
704 East Church
Morrilton, Arkansas 72110
5:33 P.M., June 29, 2006**

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.

ROLL CALL

Present: Marlin Boyle, Dr. Stephen Carter, David Cawein, John Gibson, Patti Shipp
Mark Stobaugh, Elaine Sullivan and Superintendent Douglas Adams.
Absent: David Cawein

I. MEETING

Mr. Gibson declared that the board to be in executive session at 5:33 p.m.

Mr. Gibson declared that the board be out of executive session at 6:05 p.m.

II. PERSONNEL

RESIGNATIONS

056-209 *A motion was made by Dr. Carter with a second by Mrs. Shipp to accept the **resignations** of **Sammi Bruich** as MJHS Science Teacher, **Elecia Bemis** and **Tina Young** as MHS Math teachers and **Jennifer Overton** as MIS SPED Teacher, subject to, and specifically conditioned upon finding suitable replacements.*

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

Nays: None

056-210 *A motion was made by Mr. Stobaugh with a second by Mr. Boyle to accept the **resignation** of **Dean Newell** as Director of Special Education, subject to, and specifically conditioned upon his assistance in transitional matters, including, but not limited to budgetary mentoring.*

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

Nays: None

OTHER

056-211 *A motion was made by Mrs. Shipp with a second by Dr. Carter to approve the recommendation as presented by Mr. Adams regarding **ACT 24** compliance.*

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

Nays: None

056-212 *A motion was made by Mrs. Shipp with a second by Dr. Carter to approve the recommendation as presented by Mr. Adams to not fill the Director of CIA position.*

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

Nays: None

056-213 *A motion was made by Mr. Boyle with a second by Mrs. Shipp to approve the changes as presented by Mr. Adams to have the Deputy Superintendent to acquire most of the duties and responsibilities previously assigned to the Director of CIA and divide remaining duties among the other administrators. Deputy Superintendent would receive \$2,787 as compensation for additional duties.*

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

Nays: None

056-214 *A motion was made by Dr. Carter with a second by Mr. Boyle to approve the changes as presented by Mr. Adams to have the Director of Transportation acquire the duties and responsibilities to include supervision of maintenance and custodial personnel. The new position would be entitled Director of Transportation, Maintenance and Support Services.*

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

Nays: None

III. MINUTES / FINANCIAL

056-215 *A motion was made by Dr. Carter with a second by Mr. Stobaugh to approve the salary schedule for **Director of Transportation, Maintenance and Support Services**.*

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

Nays: None

IV. OLD BUSINESS

056-216 *A motion was made by Dr. Carter with a second by Mr. Boyle to approve the salary schedule for **River Valley Technical Center Director** for the 2005-2006 (retro-active) and the 2006-2007 school year.*

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

Nays: None

056-217 *A motion was made by Mr. Stobaugh with a second by Mrs. Shipp to approve the salary schedule for **River Valley Technical Center Employees** for the 2006-2007 school year.*

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

Nays: None

V. NEW BUSINESS

056-218 *A motion was made by Mrs. Sullivan with a second by Mr. Stobaugh to accept the low bid from **The Carpet Center** of \$15,838.00 to tile the MES existing building.*

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

Nays: None

056-219 *A motion was made by Mr. Stobaugh with a second by Mrs. Sullivan to accept the school choice application for **Brandon Glover** from EESD to SCCSD.*

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

Nays: None

ADJOURN

056-220 *A motion was made by Mr. Stobaugh with a second by Dr. Carter to adjourn at 6:15 p.m.*

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

Nays: None

President

Secretary