

**SOUTH CONWAY COUNTY SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION  
704 East Church  
Morrilton, Arkansas 72110  
6:00 P.M., October 9, 2006**

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 John Gibson called the meeting to order.

**ROLL CALL**

**Present:** Marlin Boyle, Dr. Stephen Carter, David Cawein, John Gibson, Greg Roberson, Mark Stobaugh, Elaine Sullivan and Superintendent Douglas Adams.

**Absent:** None

**EXECUTIVE SESSION**

*Mr. Gibson declared that the board be in executive session at 6:00 p.m. to consider personnel matters related to resignations, elections and other matters.*

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

**BOARD REORGANIZATION (Policy #1.02)**

067-044 *A motion was made by Mr. Cawein with a second by Mr. Stobaugh to elect **John Gibson** as President of the Board of Education by acclamation.*

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

Nays: None

067-045 *A motion was made by Mr. Cawein with a second by Mr. Stobaugh to elect **Dr. Carter** as Vice-President of the Board of Education by acclamation.*

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

Nays: None

067-046 *A motion was made by Mr. Cawein with a second by Dr. Carter to elect **Elaine Sullivan** as Secretary of the Board of Education by acclamation.*

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

Nays: None

**I. MEETING OPENING**

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

## II. PERSONNEL – Retirement

Pursuant to certified policy 8.40, the school board acknowledged the possible retirement of **Tommy Johnson** as bus driver.

## PERSONNEL – Resignations

### PERSONNEL – Elections

067-047 *A motion was made by Mr. Cawein with a second by Dr. Carter to **elect the Substitute Teachers** per attached list.*

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

Nays: None

067-048 *A motion was made by Dr. Carter with a second by Mrs. Sullivan to **elect Lori Cook** as Library Paraprofessional.*

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

Nays: None

067-049 *A motion was made by Mr. Boyle with a second by Mr. Roberson to **elect Amanda Allred** as ABC Permanent Substitute.*

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

Nays: None

### PERSONNEL – Other

067-050 *A motion was made by Mr. Stobaugh with a second by Mrs. Sullivan that **Robert Greeson's 2005-2006** contract be adjusted in the amount of \$742.60 to reflect the fact that he should have been placed on the Bachelors + 15 salary schedule.*

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

Nays: None

067-051 *A motion was made by Mr. Cawein with a second by Dr. Carter that board minute #067-032(7) be **rescinded** since the teacher is **not teaching a 7<sup>th</sup> period.***

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

Nays: None

## III. MINUTES/FINANCIAL

067-052 *A motion was made by Mr. Cawein with a second by Dr. Carter to **approve the minutes and financial** reports by consent.*

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

Nays: None

IV. OLD BUSINESS

V. NEW BUSINESS

**Reports to the Public**

Standards and A.C.A. §6-15-2006 require Reports to the Public reviewing progress towards goals, accreditation status and proposals to correct deficiencies with a focus on math, reading, and literacy. Administrators from MHS, MJHS, MIS, MES, MPS, SPED, and Federal Programs presented their annual report to the public.

067-053 *A motion was made by Mr. Cawein with a second by Mrs. Sullivan to **enter into a 36-month copier lease** with **Arkansas Copier Center** under the terms and conditions as specified in the bid.*

Yeas: Boyle, Carter, Cawein, Gibson, Roberson, Stobaugh, Sullivan  
Nays: None

Mr. Adams informed the board that under A.C.A. §6-18-317, the school board is prohibited from granting a legal transfer under this situation because SCCSD was under a desegregation order and the transfer in question would negatively affect the racial balance.

067-054 *A motion was made by Mr. Cawein with a second by Dr. Carter to **deny the petition for transfer** for Carleigh Story, Age 6 – from SCCSD to Wonderview.*

Yeas: Boyle, Carter, Cawein, Gibson, Roberson, Stobaugh, Sullivan  
Nays: None

**School Board member professional development**

Mr. Adams reported that under A.C.A. §6-13-629, all school board members must obtain six (6) hours of training annually between January 1 and December 31. All new school board members have until the following December 31 to obtain nine (9) hours of training. Most school board training opportunities occur in the fall. As such, all of our school board members have fulfilled this requirement or will do so before December 31. Failure to obtain the hours can result in the district being placed in Probationary status.

ADJOURN

067-055 *A motion was made by Mr. Boyle with a second by Mr. Roberson to **adjourn at 7:54 p.m.***

Yeas: Boyle, Carter, Cawein, Gibson, Roberson, Stobaugh, Sullivan  
Nays: None

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**President**

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**Secretary**