

SOUTH CONWAY COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
704 East Church
Morrilton, Arkansas 72110
6:00 P.M., January 22, 2007

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: Mr. 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.

I. MEETING OPENING

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

II. PERSONNEL – Retirement

PERSONNEL – Resignations

067-078 *A motion was made by Mr. Cawein with a second by Dr. Carter to accept the **resignation** of **Bill Hartman**, effective December 19, 2006 and **Aaron Stobaugh**, effective December 22, 2006 as bus driver.*

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

Nays: None

067-079 *A motion was made by Mr. Stobaugh with a second by Mr. Cawein to accept the **resignation** of **Kevin Bethea**, effective December 15, 2006 as MHS Math teacher.*

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

Nays: None

067-080 *A motion was made by Mr. Cawein with a second by Mrs. Sullivan to accept the **resignation** of **Janelle Lefler**, effective January 19, 2007 as MJHS Child Nutrition worker.*

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

Nays: None

PERSONNEL – Elections

067-081 *A motion was made by Mr. Boyle with a second by Mr. Stobaugh to elect **Jeremy Hoffman** as District Plumber, effective January 29, 2007, subject to obtaining Master Plumber status in two (2) years as well as be able to fully service HVAC in two (2) years. (Level 3, Step 6)*

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

Nays: None

067-082 *A motion was made by Mr. Cawein with a second by Mr. Roberson to elect **Kate Cole** as MHS Math teacher, effective January 8, 2007.*

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

Nays: None

067-083 *A motion was made by Mrs. Sullivan with a second by Mr. Stobaugh to elect **Bryan Swymn** as MHS Math Intervention teacher, effective January 8, 2007.*

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

Nays: None

067-084 *A motion was made by Dr. Carter with a second by Mr. Cawein to elect **Cliff Boatwright** as MHS Distance Learning teacher, effective January 8, 2007.*

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

Nays: None

067-085 *A motion was made by Mrs. Sullivan with a second by Mr. Roberson to elect **Ann Hall, Katy Tripp, Kim Prather, and Katie Lilly** as MJHS after-school teacher(s), effective January 23, 2007.*

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

Nays: None

067-086 *A motion was made by Mr. Cawein with a second by Mr. Roberson to elect **Bethali Sommers** as part-time short route bus driver, effective January 8, 2007.*

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

Nays: None

067-087 *A motion was made by Mr. Cawein with a second by Dr. Carter to elect as **Substitute Teachers Elizabeth Watkins, Daniel Smith, Bruce Shaver, Lakesha Patterson and Lendsey Stone.***

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

Nays: None

PERSONNEL – Other

067-088 *A motion was made by Mr. Stobaugh with a second by Dr. Carter to renew the **Superintendent's Contract** for an extended year making his contract ending date June 30, 2010.*

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

Nays: None

067-089 *A motion was made by Mr. Stobaugh with a second by Dr. Carter to **grant** maternity leave for*
a. **Jessica Franklin**, effective May 11th
b. **Christy Meeler**, effective March 22nd
Yeas: Boyle, Carter, Cawein, Gibson, Roberson, Stobaugh, Sullivan
Nays: None

067-090 *A motion was made by Dr. Carter with a second by Mr. Stobaugh to **approve** contract modifications for*
a. District Nurse **Charlene Ward**, from part-time to full-time, effective January 23, 2007.
b. Bus Driver **Bruno Hoelzeman**, from part-time to full-time short route, effective January 8, 2007.
Yeas: Boyle, Carter, Cawein, Gibson, Roberson, Stobaugh, Sullivan
Nays: None

067-091 *A motion was made by Mr. Stobaugh with a second by Mr. Boyle to **authorize** an additional nurse position.*
Yeas: Boyle, Carter, Cawein, Gibson, Roberson, Stobaugh, Sullivan
Nays: None

067-092 *A motion was made by Mrs. Sullivan with a second by Mr. Boyle to **approve** contract modifications for MIS Intervention for*
a. **Charlotte Clinkscale**, 100 days
b. **Jane Ussery**, 100 days
c. **Stacie Bingham**, 60 days
Yeas: Boyle, Carter, Cawein, Gibson, Roberson, Stobaugh, Sullivan
Nays: None

III. MINUTES/FINANCIAL

Mid –Year Financial Report

Mr. Adams reviewed the Mid-Year Financial report with the board.

067-093 *A motion was made by Dr Carter with a second by Mr. Stobaugh 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

067-094 *A motion was made by Mr. Boyle with a second by Mr. Stobaugh to **accept** the **Demolition bid** from Patton Wrecking, Inc. for \$25,377.00.*
Yeas: Boyle, Carter, Cawein, Gibson, Roberson, Stobaugh, Sullivan
Nays: None

Construction Bid approval MPS

Mr. Owens discussed with the board the changes in cost for construction of Morrilton Primary School. The Board directed Mr. Adams and Mr. Owens to contact our legislators.

- 067-095 *A motion was made by Mr. Stobaugh with a second by Mr. Cawein to **approve** the **Textbook Adoption Committee** of (MHS) Barbara Manning, Michelle Russell, Scott Hicks, Brandy Brown, and Emerson McBryde (MJHS) – Melynda Thomas and Joni Merideth (MIS) Donna Bird, Mitzi Bryant, Kaye Jones, and Shelly Bane.*
Yeas: Boyle, Carter, Cawein, Gibson, Roberson, Stobaugh, Sullivan
Nays: None

Deputy Superintendent Reports

Mr. Owens gave the STAR report, the Library report and the Focus Testing report.

- 067-096 *A motion was made by Mr. Cawein with a second by Mr. Stobaugh to **approve** the **Policy changes** as recommended*
a. 8.37 Benefits – Delete
b. Field Trip Policy (review only)
c. Contract Release (review only)
Yeas: Boyle, Carter, Cawein, Gibson, Roberson, Stobaugh, Sullivan
Nays: None

- 067-097 *A motion was made by Mr. Stobaugh with a second by Mr. Roberson to **accept** the **Snap On Equipment bid** for **Power Pro 100 Air Frame Rack (\$19,970.23)** and the **Snap On Equipment bid** for the **V3DI Alignment System (\$17,023.45).***
Yeas: Boyle, Carter, Cawein, Gibson, Roberson, Stobaugh, Sullivan
Nays: None

- 067-098 *A motion was made by Mr. Cawein with a second by Mr. Boyle to **deny** the **Petition for Transfer** of **Derek Rose**, age 12 from SCCSD to Pottsville.*
Yeas: Boyle, Carter, Cawein, Gibson, Roberson, Stobaugh, Sullivan
Nays: None

- 067-099 *A motion was made by Mr. Stobaugh with a second by Mrs. Sullivan to **accept** the **School Bus Sales bid** for a Special Education Bus (\$48,955.00). Only one bid was received.*
Yeas: Boyle, Carter, Cawein, Gibson, Roberson, Stobaugh, Sullivan
Nays: None

ADJOURN

067-100 *A motion was made by Mr. Stobaugh with a second by Mr. Roberson to **adjourn** at 8:15 p.m.*

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

Nays: None

President

Secretary