

SOUTH CONWAY COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
704 East Church
Morrilton, Arkansas 72110
6:00 P.M., April 16, 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 6:15 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

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

II. PERSONNEL – Resignations

067-126 *A motion was made by Dr. Carter with a second by Mr. Boyle to **accept the resignations of Laura Burris** as Special Education Director, **Wendy Porter** as MJHS History Teacher/Coach, **Diedre Vaughn** as MJHS Math Intervention Teacher, **Kim Hodge** as MJHS Teacher/Coach, **Shawnya Rogers** as MJHS Drill Team/Cheer Coach and one year leave of absence as MJHS Cheer Coach, **Stacey Hall** as MPS Teacher, and **Danica Smith** as MPS Teacher effective at the end of the 2006-2007 school year.*

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

Nays: None

PERSONNEL – Elections

067-127 *A motion was made by Mr. Boyle with a second by Mr. Roberson to **accept the Certified Staff Contract renewal & reassignment recommendations** as presented.*

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

Nays: None

067-128 *A motion was made by Mr. Cawein with a second by Dr. Carter to **elect** as **Substitute Teachers Raven Toney, Catherine Mann, Brittney Owens, Jennifer Jones, Vicki Hull, Mary Jane Norman.***

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

Nays: None

PERSONNEL – Other

067-129 *A motion was made by Dr. Carter with a second by Mr. Cawein to **approve** the transfer of paraprofessionals **Porchia Rice from MHS to MIS** and **Debra Welch from MIS to MHS** effective immediately.*

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

Nays: None

III. MINUTES/FINANCIAL

067-130 *A motion was made by Mr. Boyle 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

067-131 *A motion was made by Mr. Boyle with a second by Mr. Cawein to **reject** the addition of “sibling” added to section 3.8 Sick Leave, 3.32 Family & Medical Leave and 3.73 Catastrophic leave **policies.***

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

Nays: Stobaugh

067-132 *A motion was made by Mr. Stobaugh with a second by Mrs. Sullivan to **refer** the **Contract Release Policy proposal** back to the Certified PPC.*

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

Nays: None

V. NEW BUSINESS

067-133 *A motion was made by Mr. Cawein with a second by Mr. Stobaugh to **approve** the **2005-2006 District Audit.** Mr. Dobbs was not present.*

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

Nays: None

Construction Update

Mr. Owens gave an update to the board on the Reynolds construction project.

- 067-134 *A motion was made by Mr. Stobaugh with a second by Mrs. Sullivan to **negotiate** with the lowest bidder on installing a security fence on the MHS campus. Acceptance of bid is contingent upon the installer being licensed and bonded.*
 Yeas: Boyle, Carter, Cawein, Gibson, Roberson, Stobaugh, Sullivan
 Nays: None
- 067-135 *A motion was made by Dr. Carter with a second by Mr. Roberson to **grant** a waiver for **Relay for Life** to use SCCSD facility without being charged.*
 Yeas: Boyle, Carter, Cawein, Gibson, Roberson, Stobaugh, Sullivan
 Nays: None
- 067-136 *A motion was made by Mr. Stobaugh with a second by Mr. Cawein to **hire** a **District/School resource officer** for the SCCSD at the prorated cost of half (1/2) the salary and benefits.*
 Yeas: Boyle, Carter, Cawein, Gibson, Roberson, Stobaugh, Sullivan
 Nays: None
- 067-137 *A motion was made by Mr. Cawein with a second by Mr. Boyle to **approve** the **Board Resolution** “We the board of the South Conway County School District hereby resolve to amend our current Section 457 Plan administered by Pro Benefits Group, Inc. to remove loans as an option and continue to allow provisions under the Internal Revenue Code regarding emergency hardship withdrawals for effective immediately”.*
 Yeas: Boyle, Carter, Cawein, Gibson, Roberson, Stobaugh, Sullivan
 Nays: None
- 067-138 *A motion was made by Mr. Cawein with a second by Mr. Stobaugh to **approve** the **Arch Ford Education Service Cooperative Special Education Contract** as presented.*
 Yeas: Boyle, Carter, Cawein, Gibson, Roberson, Stobaugh, Sullivan
 Nays: None
- 067-139 *A motion was made by Mr. Cawein with a second by Mrs. Sullivan to **approve** the **ABC Salary Schedule** as presented by Mr. Adams.*
 Yeas: Boyle, Carter, Cawein, Gibson, Roberson, Stobaugh, Sullivan
 Nays: None
- Athletic Budget**
- 067-140 *A motion was made by Mr. Stobaugh with a second by Mr. Boyle to **approve** the **Athletic Budget** as presented by Mr. Adams.*
 Yeas: Boyle, Carter, Cawein, Gibson, Roberson, Stobaugh, Sullivan
 Nays: None
- Legislative Update**
 Mr. Adams reviewed legislative updates.

067-141 *A motion was made by Mr. Boyle with a second by Mr. Cawein to **table** the **Petition for transfer** of Logan Wooten, from Nemo Vista to SCCSD.*
Yeas: Boyle, Carter, Cawein, Gibson, Roberson, Stobaugh, Sullivan
Nays: None

Secondary Student Handbooks

Mr. Adams presented 2007-2008 Secondary Student Handbooks to the board for review.

Elementary Student Handbooks

Mr. Adams presented 2007-2008 Elementary Student Handbooks to the board for review.

On-Campus Standards Review

Mr. Adams shared with the board a letter from the Department of Education stating that the SCCSD is in compliance with all reviewed items contained in the On-campus Standard Review Checklist.

ADJOURN

067-142 *A motion was made by Mr. Stobaugh with a second by Mr. Roberson to **adjourn** at 8:40 p.m.*
Yeas: Carter, Gibson, Roberson, Stobaugh, Sullivan
Nays: Boyle, Cawein

President

Secretary