

SOUTH CONWAY COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
704 East Church
Morrilton, Arkansas 72110
6:00 P.M., **October 8, 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: Marlin Boyle, Dr. Stephen Carter, Michelle Cheek, 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 6:30 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.

BOARD REORGANIZATION

078-062 *A motion was made by Mr. Stobaugh with a second by Mrs. Sullivan to re-elect **John Gibson** as **President** of the Board of Education by acclamation.*

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

Nays: None

078-063 *A motion was made by Mr. Stobaugh with a second by Mr. Roberson to re-elect **Dr. Stephen Carter** as **Vice-President** of the Board of Education by acclamation.*

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

Nays: None

078-064 *A motion was made by Dr. Carter with a second by Mr. Stobaugh to re-elect **Elaine Sullivan** as **Secretary** of the Board of Education by acclamation.*

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

Nays: None

II. PERSONNEL – Resignations

078-065 *A motion was made by Dr. Carter with a second by Mr. Roberson to accept the resignation(s) of:*

1. **Daniela Johnson** as MIS Child Nutrition Worker.
2. **Lashonda Hervy** as MJHS Child Nutrition Worker.
3. **Lisa Humphreys** as Bus Driver.
4. **Katie Lilly** as Drill Team Coach.

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

Nays: None

PERSONNEL – Elections

078-066 *A motion was made by Mr. Roberson with a second by Mr. Stobaugh to elect **Stephen Underwood, Pamela Jones, Bryan Risner, Samuel Everet, Jimmie Goodman, Nathan Spinks, Misty Young-Haile, Crystal Wells, Joyce Burrus and Monica Miller** as Substitute Teachers.*

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

Nays: None

078-067 *A motion was made by Dr. Carter with a second by Mrs. Cheek to elect as after school teacher(s)/ paraprofessional(s):*

1. **Kathy Zimmerman, Kristi Moll, Janis Horn, Amanda Johnson** – MPS teacher(s)
2. **Helen Bowens** - MPS paraprofessional(s)
3. **Christie Hightower, Charlotte Norberg, Sandra Young, Sue Driggers** - MES teacher(s)
4. **Wesley Kellybrew, Carla Washington, Regina Jones** - MES paraprofessional(s)
5. **Kim Mitchell, Katie Lawrence, Danielle Otis, Judith Boyd** - MIS teacher(s)
6. **Debra Welch, Cheryl Bengston**- MIS paraprofessional(s)

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

Nays: None

078-068 *A motion was made by Mr. Roberson with a second by Mr. Stobaugh to elect as after school teacher(s)/ paraprofessional(s) for the **21st Century Program**:*

1. **Sherrye Rogers, Betty Humphreys, Stephanie Nicholson, Shirley Mitchell** – MIS After School 21st Century teacher(s)

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

Nays: None

PERSONNEL – Other

078-069 *A motion was made by Dr. Carter with a second by Mrs. Sullivan to **approve** the **maternity leave of absence** request from **Jamie Bratton**.*

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

Nays: None

078-070 *A motion was made by Mr. Stobaugh with a second by Dr. Carter to:*
1. Amend **Sue Leslie's** contract to include pay for Night time Custodial Supervisor.
2. Amend **Roy Lander's** contract to reflect the change from short route to long route effective October 8, 2007.
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan
Nays: None

III. MINUTES/FINANCIAL

078-071 *A motion was made by Mr. Stobaugh with a second by Dr. Carter to **approve** the **minutes/financial** by consent.*
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan
Nays: None

IV. OLD BUSINESS

None

V. NEW BUSINESS

Report to the Public

The reports to the public were presented by Mrs. Heidenreich, Mrs. Wilson, Mrs. Thompson, Mr. Bryant, Dr. Brown, and Mr. Halbbrook.

078-072 *A motion was made by Mr. Stobaugh with a second by Mr. Boyle to **certify** that the school district is in compliance with the **Minority Teacher and Administrator Recruitment Plan** as presented.*
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan
Nays: None

078-073 *A motion was made by Mr. Boyle with a second by Mrs. Sullivan to **certify** that the school district is in compliance with the **Annual Equity Compliance Report** as presented.*
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan
Nays: None

Standards of Accreditation Report (2006-2007)

Mr. Adams presented the Standards of Accreditation Report for 2006-2007.

School Board Member Professional Development

Mr. Adams presented the school board member professional development report for 2006.

Mr. Adams announced the results from the Race to the Future fundraiser and thanked the South Conway County Public School Foundation and community for their generosity in raising \$42,000 for the purchase of a mobile computer lab at MJHS. Mr. Adams also read excerpts from MJHS students regarding what the school mission means to them.

The next regularly scheduled school board meeting has been rescheduled for Tuesday November 6.

ADJOURN

078-074 *A motion was made by Mr. Boyle with a second by Mr. Stobaugh to **adjourn** at 7:52 p.m.*

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

President

Secretary