

SOUTH CONWAY COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
704 East Church
Morrilton, Arkansas 72110
6:30 P.M., **November 6, 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, Elaine Sullivan and Superintendent Douglas Adams.
Absent: Mark Stobaugh

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

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 board acknowledged the possible retirement at the end of the 2007-2008 school year of:

1. **Carolyn Hodge** – MJHS Secretary

078-077 *A motion was made by Dr. Carter with a second by Mrs. Sullivan to **accept** the **retirement** of **Brenda Griffith** effective January 1, 2008 with full retirement benefits.*

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

Nays: None

PERSONNEL – Resignations

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

1. **Joseph Taylor** as Bus Driver effective November 12, 2007.
2. **Gaysha Bartlett** as MHS Child Nutrition Manager effective November 9, 2007.

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

Nays: None

PERSONNEL – Elections

078-079 *A motion was made by Mrs. Sullivan with a second by Mrs. Cheek to elect James Carter, Amber Cawthorn, Gena McKim, Jayson Millheim, Pam Coffman, Pat Pruitt, Linda Stroud, Leslie Boyle and Thomas Wilson as Substitute Teachers.*

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

Nays: None

078-080 *A motion was made by Mr. Boyle with a second by Dr. Carter to elect Crystal Hickmon-Wells as MIS After School Paraprofessional.*

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

Nays: None

PERSONNEL – Other

078-081 *A motion was made by Dr. Carter with a second by Mr. Roberson to approve the maternity leave of absence request from Elizabeth Beaver.*

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

Nays: None

078-082 *A motion was made by Dr. Carter with a second by Mr. Boyle to reassign:*

1. *Kaye Lewis* from MJHS Child Nutrition Manager to MHS Child Nutrition Manager

2. *Angie Davis* from MHS Child Nutrition Worker to MJHS Child Nutrition Manager

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

Nays: None

III. MINUTES/FINANCIAL

078-083 *A motion was made by Dr. Carter with a second by Mrs. Cheek to approve the minutes/financial by consent.*

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

Nays: None

IV. OLD BUSINESS

None

V. NEW BUSINESS

South Conway County Public School Foundation

Mr. Stacks reported on the Race to the Future.

078-084 *A motion was made by Dr. Carter with a second by Mr. Roberson to appoint John Gibson as the ASBA Board member Delegate.*

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

Nays: None

078-085 *A motion was made by Dr. Carter with a second by Mr. Boyle to **approve** the overnight field trip(s)*
 a. November 16-17 for the Ferndale Quiz Bowl
 b. January 25-27 for the Hot Springs Beta Club Convention
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Sullivan
Nays: None

GT Report

Mrs. Conley reported on the 2007-2008 school year GT Program.

ADJOURN

078-086 *A motion was made by Mrs. Sullivan with a second by Mr. Boyle to **adjourn** at 7:25 p.m.*
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Sullivan
Nays: None

President

Secretary