

SOUTH CONWAY COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
704 East Church
Morrilton, Arkansas 72110
6:00 P.M., June 9, 2008

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: Marlin Boyle

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

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

II. PERSONNEL – Retirement

078-168 *A motion was made by Dr. Carter with a second by Mrs. Cheek to **accept the retirement of Carolyn Hodge**, as MJHS secretary, effective June 30, 2008.*

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

Nays: None

PERSONNEL – Resignation

078-169 *A motion was made by Mr. Roberson with a second by Mr. Stobaugh to **accept the resignations of Maurice Foster and Bradley Cooper**, as MIS Custodians, effective June 30, 2008.*

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

Nays: None

078-170 *A motion was made by Mr. Stobaugh with a second by Mrs. Sullivan to **accept the resignation of Jessica Brown**, as MHS Teacher, effective June 30, 2008.*

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

Nays: None

078-171 *A motion was made by Mrs. Cheek with a second by Mrs. Sullivan to **accept the resignation of Beth Powell**, as MHS Paraprofessional, effective June 30, 2008.*

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

Nays: None

078-172 *A motion was made by Mrs. Sullivan with a second by Dr. Carter to **accept the resignation** of **Barbara Hilton**, as MIS Counselor, effective June 4, 2008.*

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

Nays: None

078-173 *A motion was made by Dr. Carter with a second by Mrs. Cheek to **accept the resignation** of **Tony Byers**, as MHS Custodian.*

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

Nays: None

PERSONNEL – Elections

078-174 *A motion was made by Mr. Roberson with a second by Mrs. Cheek to elect **Daniel Lunney** as MHS Teacher/Football Coach, effective July 1, 2008 with contract length of 220 days.*

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

Nays: None

PERSONNEL – Other

078-175 *A motion was made by Mr. Stobaugh with a second by Mr. Roberson to **approve the contract adjustments** of the following:*

a. James Ellis – from 7th football stipend \$600 to softball stipend \$800

b. Shannon Ferguson – addition of soccer stipend \$600

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

Nays: None

078-176 *A motion was made by Dr. Carter with a second by Mrs. Cheek to **approve the reassignments** of the following:*

a. James Ellis – from MPS to MJHS

b. Joey Moon – from MJHS to MPS

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

Nays: None

III. MINUTES/FINANCIAL

078-177 *A motion was made by Mr. Stobaugh with a second by Dr. Carter to **approve the minutes/financial** by consent.*

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

Nays: None

IV. OLD BUSINESS

078-178 *A motion was made by Mr. Stobaugh with a second by Mr. Roberson to **adopt** the following Certified **Policy Revisions/Additions** to be effective July 1, 2008 unless otherwise noted:*

- A. 3.1 Certified Personnel Salary Schedule
- 3.2 Evaluations
- 3.8 Certified Personnel Sick Leave
- 3.11 Certified Personnel Personal and Professional Leave
- 3.12 Certified Personnel Responsibilities in Dealing with Sex Offenders on Campus
- 3.28 Certified Personnel Computer Use Policy
- 3.32 Certified Personnel Family Medical Leave
- 3.40 Certified Personnel Duty to Report Child Abuse, Maltreatment or Neglect
- 3.41 Certified Personnel Video Surveillance
- 3.62 Retiring Teachers
Perfect Attendance

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

Nays: None

078-179 *A motion was made by Dr. Carter with a second by Mrs. Cheek to **adopt** the following Classified **Policy Revisions/Additions** to be effective July 1, 2008 unless otherwise noted:*

- B. 8.1 Classified Custodian Salary
- 8.5 Non-Certified Employees Sick Leave
- 8.7 Non-Certified Personnel Personal and Professional Leave
- 8.8 Non-Certified Personnel Responsibilities in Dealing with Sex Offenders on Campus
- 8.22 Non-Certified Personnel Computer Use Policy
- 8.23 Non-Certified Personnel Family Medical Leave
- 8.29 Non-Certified Personnel Video Surveillance
- 8.34 Non-Certified Personnel Duty to Report Child Abuse, Maltreatment or Neglect

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

Nays: None

078-180 *A motion was made by Mr. Stobaugh with a second by Mrs. Sullivan to **adopt** the **Elementary Student Handbook** as presented.*

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

Nays: None

V. **NEW BUSINESS**

078-181 *A motion was made by Dr. Carter with a second by Mr. Stobaugh to **adopt** the **Salary Schedules** as presented to be effective July 1, 2008 unless otherwise noted.*

- a. Certified
- b. Classified - **Tabled**
- c. Administration
- d. Doctoral Stipend
- e. National Board Stipend
- f. Itinerant Stipend, 12 months = \$600, <12 months = \$480
- g. Amend the 07-08 Director of Child Nutrition Salary Schedule – increase base in the amount of \$180.00

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

Nays: None

078-182 *A motion was made by Mr. Stobaugh with a second by Mr. Roberson to **approve** the **Athletic Budget** as presented.*

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

Nays: None

078-183 *A motion was made by Mr. Roberson with a second by Mrs. Cheek to **approve** the **Band Budget** as presented.*

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

Nays: None

078-184 *A motion was made by Mr. Stobaugh with a second by Mrs. Sullivan to **deny** the **Petition for Transfer** for Sally English, age 5, from Conway to SCCSD.*

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

Nays: None

078-185 *A motion was made by Mr. Stobaugh with a second by Mr. Roberson to **approve** the **School Choice Application** for:*

- a. Aaron Wilson, age 5, from Atkins to SCCSD.
- b. Harrison Pavatt, age 10, from Conway to SCCSD
- c. Mary Pavatt, age 14, from Conway to SCCSD
- d. Austin Wayne Pavatt, age 17, from Conway to SCCSD

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

Nays: None

078-186 *A motion was made by Mrs. Sullivan with a second by Mr. Stobaugh to **approve** the following **Overnight Trips**:*

- a. State FFA Convention near Hot Springs, June 4-6 (ratification)
- b. Volleyball Camp, Henderson State Univ., July 21-22
- c. Volleyball State Tournament, Wynne, October 28th.

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

Nays: None

- 078-187 *A motion was made by Mr. Roberson with a second by Mrs. Cheek to **adopt** the following **Policy Revisions/Additions** to be effective July 1, 2008 unless otherwise noted:*
- A. Chapter 1
 - 1.14 Meeting Agenda
 - B. Chapter 2
 - 2.10 Organizational Chart
- Yeas: Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan
 Nays: None
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- 078-188 *A motion was made by Dr. Carter with a second by Mr. Stobaugh to **adopt** the following **Policy Revisions/Additions** to be effective July 1, 2008 unless otherwise noted:*
- C. Chapter 4
 - 4.2 Entrance Requirements
 - 4.7 Absences
 - 4.14 Student Publications and the Distribution of Literature
 - 4.22 Weapons and Dangerous Instruments
 - 4.29 Computer Use Policy
 - 4.31 Expulsion
 - 4.33 Student's Vehicles
 - 4.38 Permanent Records
 - 4.45.1 Graduation Requirements for the Class of 2008
 - 4.45.2 Graduation Requirements for the Class of 2009
 - 4.48 Video Surveillance
- Yeas: Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan
 Nays: None
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- 078-189 *A motion was made by Mr. Stobaugh with a second by Mrs. Sullivan to **adopt** the **MJHS Student Handbook** as presented.*
- Yeas: Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan
 Nays: None
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- 078-190 *A motion was made by Mr. Stobaugh with a second by Mrs. Sullivan to **adopt** the **MHS Student Handbook** as presented.*
- Yeas: Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan
 Nays: None
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- 078-191 *A motion was made by Dr. Carter with a second by Mr. Stobaugh to **adopt** the attached **Proposed Budget of Expenditures** with Tax Levy for Fiscal Year Beginning July 1, 2009 to and including June 30, 2010 as printed.*
- Yeas: Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan
 Nays: None

Legislative Audit

The 2006-2007 Legislative Audit was presented.

Discipline Report

The 2007-2008 Discipline Report was presented.

Board Meeting

The July Board Meeting will be held at the Morrilton Primary School Library

ADJOURN

078-192

Yeas:

Nays:

A motion was made by Mr. Stobaugh with a second by Mr. Roberson to adjourn at 8:00 p.m.

Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan

None

President

Secretary