

SOUTH CONWAY COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
704 East Church
Morrilton, Arkansas 72110
6:00 P.M., February 11, 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, Elaine Sullivan and Superintendent Douglas Adams.
Absent: Mark Stobaugh

EXECUTIVE SESSION

Mr. Gibson declared that the board be in executive session at 6:20 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. Roberson opened with a prayer and led the meeting with the Pledge of Allegiance.

II. PERSONNEL – Retirement

Pursuant to classified policy 8.40, the board acknowledged the possible retirement at the end of the 2007-2008 school year of:

1. Title 1 Aide - **Geneva Gray**

078-114 *A motion was made by Dr. Carter with a second by Mrs. Sullivan to **accept the resignations of Mark Sanders, as RVTC Director effective June 30, 2008, Chuck Norwood, as Technology Assistant effective February 22, 2008, James Speaks and Margareta Basson, as Bus Drivers effective immediately and Mark Taylor, as Custodian effective immediately.***

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

Nays: None

PERSONNEL – Elections

078-115 *A motion was made by Dr. Carter with a second by Mr. Roberson to **elect Sherry York, Shawna Smith, Gabriel Gartman, and Zdenka Battershell as Substitute Teachers.***

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

Nays: None

078-116 *A motion was made by Dr. Carter with a second by Mr. Boyle to elect **Pam Coffman** as MPS Paraprofessional, effective January 8, 2008.*
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Sullivan
Nays: None

078-117 *A motion was made by Mr. Boyle with a second by Mrs. Cheek to elect **Brenda Griffith** as part-time MPS Counselor, effective February 11, 2008.*
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Sullivan
Nays: None

PERSONNEL – Other

078-118 *A motion was made by Dr. Carter with a second by Mr. Roberson to grant **Kayla Jackson** maternity leave, effective April 21, 2008.*
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Sullivan
Nays: None

078-119 *A motion was made by Dr. Carter with a second by Mr. Boyle to renew the **Director of Learning Services and the Director of Facilities, Transportation, and Student Services** for the 2008-2009 school year.*
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Sullivan
Nays: None

III. MINUTES/FINANCIAL

078-120 *A motion was made by Mr. Boyle with a second by Mr. Roberson to **approve the minutes/financial** by consent.*
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Sullivan
Nays: None

IV. OLD BUSINESS

V. NEW BUSINESS

078-121 *A motion was made by Mrs. Cheek with a second by Mr. Boyle to accept the **portable building bid** from Dr. Magie for \$4,000, under the terms and conditions as specified in the bid.*
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Sullivan
Nays: None

2008-2009 Calendar Proposal

Mr. Adams presented the 2008-2009 calendar proposal to the board for their review.

078-122 *A motion was made by Dr. Carter with a second by Mrs. Sullivan to **approve the textbook adoptions** as presented.*
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Sullivan
Nays: None

078-123 *A motion was made by Dr. Carter with a second by Mrs. Cheek to **approve** the overnight trips for:*
a. *HOSA-Med Pro Ed Students, Hot Springs - March 18 & 19*
b. *AR Assoc. of Student Councils State Conf, Lake Hamilton High School – April 4 & 5*
c. *SkillsUSA-RVTC Students, Hot Springs –April 15 & 16*
d. *Beta Club National Convention, Myrtle Beach SC - June 18 – 21*
e. *DECA Conference, Rogers, AR – February 24-25*
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Sullivan
Nays: None

078-124 *A motion was made by Mrs. Sullivan with a second by Mr. Boyle to approve the release of Zachary Wheeler pursuant to court order.*
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Sullivan
Nays: None

Supervisor of Special Education

The job description for Supervisor of Special Education was presented to the board for their review.

078-125 *A motion was made by Dr. Carter with a second by Mr. Roberson to approve the **addition of Pre-AP Biology to the Honors policy.***
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Sullivan
Nays: None

ADJOURN

078-126 *A motion was made by Mr. Roberson with a second by Mrs. Cheek to **adjourn** at 7:21p.m.*
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Sullivan
Nays: None

President

Secretary