

**SOUTH CONWAY COUNTY SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**704 East Church**  
**Morrilton, Arkansas 72110**  
**6:00 P.M., March 10, 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:** None

**EXECUTIVE SESSION**

*Mr. Gibson declared that the board be in executive session at 6:25 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. Stobaugh opened with a prayer and led the meeting with the Pledge of Allegiance.

**II. PERSONNEL – Resignation**

078-128 *A motion was made by Mrs. Sullivan with a second by Dr. Carter to **accept the resignation of Jennifer Lyon**, as first grade teacher, effective June 30, 2008.*

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

Nays: None

**PERSONNEL – Elections**

078-129 *A motion was made by Mr. Stobaugh with a second by Mr. Boyle to **elect Roger Foust and Julie Ennis** as Substitute Teachers.*

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

Nays: None

078-130 *A motion was made by Dr. Carter with a second by Mr. Roberson to **elect Allen Yarbrough** as Computer Technician, effective March 17, 2008.*

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

Nays: None

**PERSONNEL – Other**

078-131 *A motion was made by Mr. Boyle with a second by Mr. Stobaugh to approve the contract modification for **James Speaks** from part-time to full-time Mechanic, effective February 6, 2008.*  
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan  
Nays: None

078-132 *A motion was made by Dr. Carter with a second by Mr. Stobaugh to renew the contracts of the **MHS Principal – Dr. Tamekia Brown, MJHS Principal - Mr. Bryant, MIS Principal - Mrs. Thompson, MES Principal - Mrs. Wilson, MPS Principal - Mrs. Heidenreich** for the 2008-2009 school year.*  
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan  
Nays: None

**III. MINUTES/FINANCIAL**

078-133 *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**

078-134 *A motion was made by Dr. Carter with a second by Mr. Stobaugh to **approve the 2008-2009 District Calendar** as presented.*  
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan  
Nays: None

078-135 *A motion was made by Dr. Carter with a second by Mr. Boyle to **approve the job description of the Supervisor of Special Education/504.***  
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan  
Nays: None

**V. NEW BUSINESS**

**Prudential Spirit of Community Award Presentation**

Mr. Bryant presented the Prudential Spirit of Community Award to Haydn Bryant.

078-136 *A motion was made by Mr. Stobaugh with a second by Mr. Roberson to **waive the fee for the use of the Devil Dog Stadium** for the Relay For Life Event on May 2<sup>nd</sup> and 3<sup>rd</sup>.*  
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan  
Nays: None

**Classified PPC Policy Proposals**

*Revision to Classified PPC Policy 8.5 was presented to the board for review.*

- a. Item A.5 would add “siblings” to the definition of immediate family*
- b. Item C would increase from three (3) to five (5) days for a funeral*

078-137 *A motion was made by Mr. Boyle with a second by Mrs. Sullivan to approve the **Petition for Transfer** for Kaitlyn Stephens, age 7, from Nemo Vista to SCCSD.*  
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan

Nays: None

**ADJOURN**

078-138

*A motion was made by Mr. Stobaugh with a second by Mr. Roberson to **adjourn** at 7:16 p.m.*

Yeas:

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

Nays:

None

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**President**

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**Secretary**