

SOUTH CONWAY COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
704 East Church
Morrilton, Arkansas 72110
6:00 P.M., July 9, 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: Mr. Boyle, Dr. Stephen Carter, John Gibson, Greg Roberson, Mark Stobaugh, Elaine Sullivan and Superintendent Douglas Adams.
Absent: David Cawein

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

Mr. Gibson opened with a prayer and led the meeting with the Pledge of Allegiance.

II. PERSONNEL – Resignations

078-001 *A motion was made by Mr. Stobaugh with a second by Mr. Boyle to **accept the resignations of Rachel Brasher** as MHS Spanish Teacher, **Daniel Lunney** as MIS PE/Coach, **Heather Jones** as Speech Language Pathologist and **Michelle Robinson** as MHS Registrar effective immediately.*

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

Nays: None

PERSONNEL – Elections

078-002 *A motion was made by Dr. Carter with a second by Mrs. Sullivan to **elect Elizabeth Isaac and Stephanie Ham** as Substitute Teachers, **Cheri Millheim** as ABC Director/Lead Teacher, **Lisa Hill** as ABC Paraprofessional and **Ben Hogan** as MJHS Band Director, subject to providing the District written confirmation of satisfactory Praxis scores NLT July 23, 2007.*

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

Nays: None

078-003 *A motion was made by Mr. Boyle with a second by Mr. Roberson to **elect Mary French** as MIS Counselor, **Wendy Duff** as MHS Part-time Librarian and Part-time PLATO Lab/Literacy, **Shelley Henderson** as MIS 6th Grade Literacy and **Sharon Pike** as MIS Counselor Secretary.*

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

078-004 *A motion was made by Mr. Boyle with a second by Mr. Stobaugh to **elect Brian Bunch** as MJHS Principal and to **appoint Tamekia Brown** as MHS Principal.*

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

PERSONNEL – Other

078-005 *A motion was made by Mr. Stobaugh with a second by Mr. Roberson to **approve the transfers of Fritz Heidenreich** from MJHS Coach to MHS Coach and **Eric Capp** from MJHS Coach to MHS Coach as well as MJHS PE to MIS PE.*

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

078-006 *A motion was made by Dr. Carter with a second by Mr. Boyle to **approve the transfers of Beverly Craig** from MES Secretary to MPS (Reynolds) Secretary and **Tammy McDonald** from MPS (Reynolds) Secretary to MES Secretary.*

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

078-007 *A motion was made by Dr. Carter with a second by Mrs. Sullivan to **approve the transfers of Laura Hunt** from MJHS Assistant Principal to MHS Assistant Principal, contracted at 240 days and **Marilyn Dailey** from MIS Counselor's Secretary to MHS Registrar.*

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

078-008 *A motion was made by Dr. Carter with a second by Mr. Roberson to **approve the maternity leave of Laura Hunt**, effective approximately August 6, 2007 and the **contract adjustment of Melissa Johnson** from 205 days to 225 days.*

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

III. MINUTES/FINANCIAL

078-009 *A motion was made by Mr. Stobaugh with a second by Dr. Carter to **approve the minutes and financial** reports by consent.*

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

IV. OLD BUSINESS

None

V. **NEW BUSINESS**

School Counts Presentation

078-010 *A motion was made by Mrs. Sullivan with a second by Mr. Stobaugh to **approve** the **milk bid** from Highland Dairy and the **bread bid** from Interstate Brands Corporation for Bread.*

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

Nays: None

078-011 *A motion was made by Mr. Boyle with a second by Mrs. Sullivan to **approve** the **2007-2008 Classified Salary Schedule** as presented.*

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

Nays: None

078-012 *A motion was made by Mr. Stobaugh with a second by Dr. Carter to **approve** the **2007-2008 RVTC Salary Schedule** as presented.*

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

Nays: None

Transportation Report

Mr. Chambers presented the Transportation report.

078-013 *A motion was made by Dr. Carter with a second by Mr. Stobaugh to **approve** the **Plato Software Purchase** for Professional Development (\$9,000), Servers (\$10,931.50) and Software (\$30,479.56).*

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

Nays: None

078-014 *A motion was made by Mr. Stobaugh with a second by Mr. Roberson to **accept** the **School Choice application**, from Jake Holloway, Age, 15, from Russellville to SCCSD.*

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

Nays: None

ADJOURN

078-015 *A motion was made by Mr. Stobaugh with a second by Mr. Boyle to **adjourn** at 8:00 p.m.*

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

Nays: None

President

Secretary