

**SOUTH CONWAY COUNTY SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**704 East Church**  
**Morrilton, Arkansas 72110**  
**6:00 P.M., July 14, 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, and Superintendent Douglas Adams.  
**Absent:** Elaine Sullivan

**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 – Resignations**

089-003 *A motion was made by Dr. Carter with a second by Mr. Roberson to **accept the resignations** of **Jim Brown**, as MES Teacher/Coach, **Catherine Mann**, as MJHS Teacher/Coach, and **Fritz Heidenreich**, as MHS Teacher/Coach effective at the end of the 07-08 school year.*

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

Nays: None

089-004 *A motion was made by Mr. Boyle with a second by Mr. Stobaugh to **accept the resignation** of **Amanda Allred**, as ABC Paraprofessional, effective July 10, 2008.*

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

Nays: None

**PERSONNEL – Elections**

089-005 *A motion was made by Mr. Stobaugh with a second by Mr. Boyle to elect **Betty Humphrey** as Substitute teacher, effective July 1, 2008.*

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

Nays: None

089-006 *A motion was made by Mr. Boyle with a second by Dr. Carter to elect **Sonia Kibe** as MJHS Counselor, effective August 1, 2008, step 6.*

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

Nays: None

089-007 *A motion was made by Mr. Roberson with a second by Mrs. Cheek to elect **Karri Gray** as MJHS Secretary, effective July 23, 2008 step 6.*  
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh  
Nays: None

089-008 *A motion was made by Mr. Stobaugh with a second by Mr. Roberson to elect **Jessica Smolsky** as MIS Teacher/Coach, effective July 1, 2008, step 1, subject to obtaining middle level content code 168/002 NLT April 14, 2009.*  
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh  
Nays: None

089-009 *A motion was made by Mr. Boyle with a second by Mr. Stobaugh to elect **Jerome Long** as MJHS Teacher/ Coach, effective July 1, 2008, step 1, subject to obtaining middle level content code 168/002 NLT April 14, 2009.*  
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh  
Nays: None

089-010 *A motion was made by Mr. Roberson with a second by Mrs. Cheek to elect **Jeff Davis** as MHS Teacher/ Coach, effective July 1, 2008, step 8, subject to obtaining secondary social studies licensure code 167 NLT April 14, 2009.*  
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh  
Nays: None

089-011 *A motion was made by Dr. Carter with a second by Mrs. Cheek to elect **Leann Andrews** as MJHS Teacher, effective July 14, 2008, step 4.*  
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh  
Nays: None

**PERSONNEL – Other**

089-012 *A motion was made by Mr. Roberson with a second by Mrs. Cheek to **approve the transfer(s)** of the following:*  
a. Katie Tripp from MJHS to MHS  
b. Daniel Lunney from MIS to MES  
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh  
Nays: None

089-013 *A motion was made by Mr. Stobaugh with a second by Dr. Carter to **extend the Superintendent’s contract by one year to June 30, 2011 and to increase the salary in the amount of \$4,813.***  
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh  
Nays: None

**III. MINUTES/FINANCIAL**

089-014 *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  
Nays: None

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

089-015 *A motion was made by Mr. Boyle with a second by Mr. Roberson to **accept** the **Milk and Bread Bids** as follows:*

- a. Milk – Hiland Dairy
- b. Bread – Interstate Breads
- c. Food & Supplies – Tankersley Foods, Ben E. Keith & Garner Meats

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

Nays: None

089-016 *A motion was made by Mr. Stobaugh with a second by Mrs. Cheek to **approve or ratify** the following **Overnight Trips**:*

- a. AAASC Summer Workshop, Arkadelphia, July 21 – 25
- b. Drill Team Camp, Conway, July 5 – 8 (ratification)
- c. JHS Cheer Camp, Conway, July 15 - 18

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

Nays: None

089-017 *A motion was made by Dr. Carter with a second by Mr. Boyle to **approve** the **Salary Schedules** of:*

- a. ABC
- b. Classified

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

Nays: None

089-018 *A motion was made by Mr. Stobaugh with a second by Mrs. Cheek to **approve** the **School Choice Application** for:*

- a. Macy Meaders, age 6, Nemo Vista to SCCSD

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

Nays: None

089-019 *A motion was made by Dr. Carter with a second by Mr. Stobaugh to **adopt** the following **Policy Revisions/Additions** to be effective July 14, 2008 unless otherwise noted:*

- 1.1 Legal Status of the Board of Directors
- 1.8 Governance by Policy
- 4.49 Special Education
- 5.6 Challenge of Instructional/Supplemental Materials
- 5.7 Selection of Library/Media Center Materials
- 5.16.1 Graduation Requirements for the Class of 2008
- 5.16.2 Graduation Requirements for the Class of 2009
- 5.20.1 Web Site Privacy Policy
- 5.21 Advanced Placement
- 7.5 Purchase of Commodities
- 7.11 Use of School Funds for Political Purposes
- 7.15 Record Retention and Destruction

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

Nays: None

089-020 *A motion was made by Dr. Carter with a second by Mrs. Cheek to **refer back** the following **Policy Revision** recommendation by the Classified PPC.*

8.38 Vacation

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

Nays: None

089-021 *A motion was made by Mr. Stobaugh with a second by Mr. Boyle to **approve** the **Petition for Transfer** for:*

*a. Dakota Ham, age 14, Conway to SCCSD*

*b. Patrick Ham, age 9, Conway to SCCSD*

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

Nays: None

**APEX Learning**

089-022 *A motion was made by Mr. Stobaugh with a second by Mrs. Cheek to **approve** the purchase of **Apex Learning software** for \$34,260.40 or less.*

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

Nays: None

**ADJOURN**

089-023 *A motion was made by Mr. Stobaugh with a second by Mrs. Cheek to **adjourn** at 7:40 p.m.*

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

Nays: None

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**President**

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**Secretary**