

SOUTH CONWAY COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
704 East Church
Morrilton, Arkansas 72110
6:00 P.M., August 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, Mark Stobaugh, Elaine Sullivan and Superintendent Douglas Adams.
Absent: None

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

089-026 *A motion was made by Dr. Carter with a second by Mr. Stobaugh to **accept the retirement of Judy Horner**, as MJHS Counselor effective June 30, 2008.*

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

Nays: None

PERSONNEL – Elections

089-027 *A motion was made by Dr. Carter with a second by Mr. Boyle to elect **Adrian Crow, Carla Riddle, Christen Wooten, Wanda Smith, Rachel Holliman, Brittney Anderson, Beverly Knowles, Rebecca Brodt, Deborah Diaz-McKim and Sharon Evans** as Substitute teachers, effective August 18, 2008.*

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

Nays: None

089-028 *A motion was made by Mrs. Sullivan with a second by Mr. Boyle to elect **Shauna Starr-Andrews** as MJHS Math Teacher, effective August 8, 2008, step 6.*

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

Nays: None

- 089-029 *A motion was made by Mr. Boyle with a second by Mr. Stobaugh to elect **Diann Guinn**, as MIS Secretary/Paraprofessional, effective July 21, 2008, step 10.*
 Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan
 Nays: None
- 089-030 *A motion was made by Mr. Roberson with a second by Mr. Boyle to elect **Jennifer Curtis** as ABC Paraprofessional, effective August 18, 2008, step 1.*
 Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan
 Nays: None
- 089-031 *A motion was made by Mr. Stobaugh with a second by Mr. Roberson to elect **Renaë Martin** as MES 2nd Grade Teacher, effective August 8, 2008 step 3.*
 Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan
 Nays: None
- 089-032 *A motion was made by Dr. Carter with a second by Mr. Boyle to elect **Bennie Massey** as MPS Counselor, effective August 11, 2008, step 18.*
 Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan
 Nays: None
- 089-033 *A motion was made by Dr. Carter with a second by Mr. Roberson to elect **Charles Cato** as Little Rock Route Driver, effective August 18, 2008, step 10.*
 Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan
 Nays: None
- 089-034 *A motion was made by Mr. Stobaugh with a second by Dr. Carter to elect **Linda Bass** as MIS Paraprofessional, effective August 11, 2008, step 1.*
 Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan
 Nays: None
- 089-035 *A motion was made by Dr. Carter with a second by Mr. Roberson to elect the following as Bus Drivers, effective August 18, 2008.*
 a. **Murriel Hester**, Short Route, Step 21
 b. **Aaron Stobaugh**, Short Route, Step 21
 c. **Joe Taylor**, Long Route, Step 21
 Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan
 Nays: None

PERSONNEL – Other

- 089-036 *A motion was made by Mrs. Sullivan with a second by Dr. Carter Mrs. Cheek to **approve** the maternity leave of **Michelle Dixon**, effective August 5, 2008.*
 Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan
 Nays: None

089-037 *A motion was made by Mr. Boyle with a second by Mr. Roberson to **approve the Contract Adjustments** of the following:*
a. James Pruitt – additional period, effective August 18, 2008
b. LeAnn Mobley - additional period, effective August 18, 2008
c. Bethali Sommers – Adjustment from ½ time to full-time long route bus driver
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan
Nays: None

III. MINUTES/FINANCIAL

089-038 *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

V. NEW BUSINESS

Principal's Back to School Reports

Reports were presented from the principals of each school.

089-039 *A motion was made by Mr. Stobaugh with a second by Mrs. Sullivan to **renew the Policies** as follows:*
a. 3.62 Retiring Teachers
b. 8.40 Retiring Classified Employees
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan
Nays: None

089-040 *A motion was made by Dr. Carter with a second by Mr. Stobaugh to **approve the Board of Governance and Operations Manual for 2008-2009.***
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan
Nays: None

089-041 *A motion was made by Mr. Stobaugh with a second by Mr. Roberson to **approve the MJHS Incentive Trip** as presented.*
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan
Nays: None

089-042 *A motion was made by Mr. Roberson with a second by Dr. Carter to **approve the Salary Schedule** for the Little Rock Route.*
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan
Nays: None

089-043 *A motion was made by Mr. Stobaugh with a second by Mrs. Sullivan to **approve the Custodial Contract** with MJS Arkansas LLC from August 12, 2008 to June 12, 2009.*
Yeas: Boyle, Carter, Cheek, Gibson, Roberson, Stobaugh, Sullivan
Nays: None

089-044 *A motion was made by Mr. Roberson with a second by Mrs. Cheek to **approve** the **Petition for Transfer** for Haley Murphy, age 16, from Atkins to SCCSD.*

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

Nays: None

089-045 *A motion was made by Mr. Boyle with a second by Mr. Stobaugh to **increase** the **lunch charge** by \$.25 for both the elementary and secondary students.*

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

Nays: None

Budget Discussion

Dr. Adams reviewed the 2007-2008 budget and presented the tentative 2008-2009 budget.

ADJOURN

089-046 *A motion was made by Mrs. Cheek with a second by Mr. Stobaugh to **adjourn** at 8:05 p.m.*

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

Nays: None

President

Secretary