

SOUTH CONWAY COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
704 East Church
Morrilton, Arkansas 72110
6:00 P.M., June 8, 2009

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 Dr. Stephen Carter called the meeting to order.

ROLL CALL

Present: Dr. Stephen Carter, Michelle Cheek John Gibson, Greg Roberson, Sue Spivey, Mark Stobaugh, Elaine Sullivan and Superintendent Dr. Douglas Adams.
Absent: None

EXECUTIVE SESSION

Dr. Carter declared that the board be in executive session at 6:00 p.m. to consider personnel matters related to resignations, elections and other matters.

Dr. Carter declared that the board be out of executive session at 7:06 p.m.

I. MEETING OPENING

Dr. Carter opened with a prayer and led the meeting with the Pledge of Allegiance.

II. PERSONNEL – Retirement

089-171 *A motion was made by Mrs. Cheek with a second by Mr. Gibson to accept the retirement of **Janet Ogle** as Bookkeeper, effective June 30, 2009.*

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

Nays: None

PERSONNEL – Resignations

089-172 *A motion was made by Mrs. Sullivan with a second by Mrs. Spivey to accept the resignations of **Mario Miller** as MHS Teacher, **Candace Henderson** as MHS Teacher, **Dean Douglas**, as RVTC Paraprofessional, and **Ed Ussery** as Bus Driver, effective June 30, 2009.*

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

Nays: None

PERSONNEL – Elections

089-173 *A motion was made by Mr. Gibson with a second by Mr. Stobaugh to elect **Mary Ann Vance and Tracie Hawkins-Washman** as Substitute teachers.*

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

Nays: None

- 089-174 *A motion was made by Mr. Roberson with a second by Mr. Gibson to elect **Elizabeth Isaac** as MJHS Literacy (BSE, Step 1, 190 days) and **Danette Grant** as MJHS Literacy (BSE + 30, Step 4, 190 days).*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None
- 089-175 *A motion was made by Mr. Stobaugh with a second by Mr. Roberson to elect **Ben Rodery** as MHS Math Teacher. (M, Step1, 190 days)*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None
- 089-176 *A motion was made by Mr. Gibson with a second by Mrs. Spivey to elect **Lynne Rutz** as MHS Art. (BSE + 26, Step 8, 190 days)*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None
- 089-177 *A motion was made by Mr. Stobaugh with a second by Mrs. Sullivan to elect **Teresa Standridge** as MIS Self-Contained. (BSE + 15, Step 16, 190 days)*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None
- 089-178 *A motion was made by Mr. Roberson with a second by Mr. Gibson to elect **Kristi Hesters** as MIS 6th Literacy. (BSE, Step 17, 190 days)*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None
- 089-179 *A motion was made by Mr. Stobaugh with a second by Mr. Roberson to elect **Extended Learning Opportunities for Students Staff Summer 2009** as attached.*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None
- 089-180 *A motion was made by Mr. Roberson with a second by Mr. Stobaugh to **table the recommendation** to hire **Marty Ault** as District Nurse. (\$36,445, Step 26, 190 days)*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None
- 089-181 *A motion was made by Mr. Stobaugh with a second by Mr. Gibson to elect **Regina Chaney** as MHS Resource/Inclusion Teacher. (BSE+15, Step 29)*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None

PERSONNEL – Other

089-182 *A motion was made by Mrs. Cheek with a second by Mrs. Spivey to approve the **transfers** of:*
a. **Kelly Gilbert** from MHS Art to MJHS Art
b. **LeAnn Andrews** from MJHS English to MJHS SpEd
c. **Jan Gordon** from MPS SpEd to MPS Classroom Teacher
d. **Pam Baker** from MPS SpEd to MPS Classroom Teacher
e. **Christi Hightower** from MES SpEd to MPS SpEd
f. **Lynn Scroggins** from MJHS SpEd to MJHS and MIS SpEd (split based on student needs)

Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

089-183 *A motion was made by Mr. Roberson with a second by Mr. Gibson to rescind the **job offer** to **Rhonda Fairfield** for MPS Counselor.*

Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

089-184 *A motion was made by Mrs. Sullivan with a second by Mr. Roberson to approve the **contract modification** of:*

a. **Laura Hunt** from 240 days to 220 days

Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

III. MINUTES/FINANCIAL

089-185 *A motion was made by Mr. Stobaugh with a second by Mr. Gibson to **approve the minutes/financial** by consent.*

Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

IV. OLD BUSINESS

V. NEW BUSINESS

089-186 *A motion was made by Mr. Stobaugh with a second by Mr. Gibson to **appoint Elaine Sullivan** as dispersing officer for the 2009-2010 school year.*

Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh
Nays: None

089-187 *A motion was made by Mr. Gibson with a second by Mrs. Cheek to **approve the Elementary Student Handbook** as presented.*

Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

089-188 *A motion was made by Mrs. Cheek with a second by Mrs. Sullivan to **approve the Secondary Student Handbook** as presented.*

Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

- 089-189 *A motion was made by Mr. Gibson with a second by Mrs. Spivey to **approve the Salary Schedule changes** as presented by Dr. Adams.*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None
- 089-190 *A motion was made by Mr. Roberson with a second by Mrs. Cheek to **approve the following School Choice Applications.***
*a. **Anna Cannon, Kindergarten, Bigelow to SCCSD***
*b. **Allyson Cannon, 1st Grade, Bigelow to SCCSD***
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None
- 089-191 *A motion was made by Mr. Stobaugh with a second by Mrs. Sullivan to **approve the 2009-2010 Athletic Budget** as presented.*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None
- 089-192 *A motion was made by Mrs. Sullivan with a second by Mrs. Cheek to **approve the 2009-2010 Band Budget** as presented.*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None
- 089-193 *A motion was made by Mr. Stobaugh with a second by Mr. Gibson to **adopt the attached Proposed Budget of Expenditures** with Tax Levy for Fiscal Year Beginning July 1, 2010 to and including June 30, 2011 as printed.*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None
- 089-194 *A motion was made by Mr. Stobaugh with a second by Mrs. Sullivan to **employ First Security Beardsley Public Finance as Financial Advisor** for the period of three (3) years.*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None
- 089-195 *A motion was made by Mrs. Cheek with a second by Mr. Roberson to **approve the following Overnight Trips:***
a. Jostens summer workshop, ATU, June 10-11
b. Cheer Camp, UCA, July 14, 17
c. Special Olympics Sports Camp, Siloam Springs, July 19-23
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None
- 089-196 *A motion was made by Mr. Stobaugh with a second by Mr. Gibson to **approve the changes to the Director of Learning Services Job description** as presented.*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None

089-197 *A motion was made by Mr. Roberson with a second by Mr. Stobaugh to **approve** the **Checking Account Authorization** names of Patti Wingo, Elaine Sullivan and Douglas Adams.*

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

Nays: None

089-198 *A motion was made by Mr. Stobaugh with a second by Mr. Gibson to **approve** the following Policy Revisions as presented by Dr. Adams.*

3.6 Certified Personnel Employee Training

3.28 Certified Computer Use Policy

3.44 Certified Personnel Workplace Injuries and Worker's Comp

4.1 Residence Requirements

4.2 Entrance Requirements

4.3 Compulsory Attendance Requirements

4.7 Absences

4.29 Computer Use Policy

4.45 Smart Core Curriculum and Graduation Requirements

4.45.1 Smart Core Curriculum and Graduation Requirements 2009

8.22 Noncertified Personnel Computer Use Policy

8.34 Noncertified Personnel who are Mandatory Reporters Duty to Report Child Abuse, Maltreatment or Neglect

8.36 Noncertified Personnel Workplace Injuries and Workers' Comp

8.43 Personnel Habits

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

Nays: None

089-199 *A motion was made by Mr. Gibson with a second by Mr. Stobaugh to **approve** the **RVTC Salary Schedule** as presented and to move the Director to Step 8.*

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

Nays: None

089-200 *A motion was made by Mrs. Sullivan with a second by Mrs. Spivey to **approve** the **American Recovery and Reinvestment Act of 2009 budgets** as presented.*

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

Nays: None

VI. STUDENT DISCIPLINARY HEARING

Dr. Carter declared that the board be in closed session at 8:05 p.m. to consider student disciplinary matters.

Dr. Carter declared that the board be out of closed session at 8:12 p.m.

089-201 *A motion was made by Mr. Stobaugh with a second by Mr. Roberson to **approve** the **recommendation to expel** David Morris for the remainder of the spring 2009 semester and for fall 2009 semester. He will be permitted to return to school January 2010.*

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

Nays: None

VII.

089-202

Yeas:

Nays:

ADJOURN

*A motion was made by Mr. Gibson with a second by Mrs. Cheek to **adjourn** at 8:14 p.m.*

Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan

None

President

Secretary