

SOUTH CONWAY COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
704 East Church
Morrilton, Arkansas 72110
6:00 P.M., June 30, 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, and Superintendent Dr. Douglas Adams.
Absent: Elaine Sullivan

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 6:25 p.m.

I. MEETING OPENING

II. PERSONNEL – Retirement

089-203 *A motion was made by Mr. Stobaugh with a second by Mr. Roberson to accept the retirement of **Bill Hodge** as Warehouse/Delivery, effective June 30, 2009 and to provide the Retirement bonus under Policy #8.40 due to exigent circumstances.*

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

PERSONNEL – Resignations

089-204 *A motion was made by Mr. Gibson with a second by Mr. Roberson to accept the resignation of **Joey Moon** as Teacher/ Coach, effective June 30, 2009.*

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

PERSONNEL – Elections

089-205 *A motion was made by Mr. Gibson with a second by Mr. Stobaugh to elect **Sandra Oliver** as MPS Counselor (M, Step 9, 205 days, \$1000 counselor stipend).*

Yeas: Carter, Gibson, Spivey, Stobaugh
Nays: Cheek and Roberson

089-206 *A motion was made by Mr. Stobaugh with a second by Mr. Gibson to elect **Andrew Courtway** as MHS Math Teacher (BSE +15, Step1, 190 days).*

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

089-207 *A motion was made by Mrs. Spivey with a second by Mr. Stobaugh to elect **Joseph Scroggins** as Teacher/Coach (BSE, Step 1, 210 days), subject to and specifically conditioned upon obtaining MS licensure NLT April 1, 2010.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh
Nays: None

PERSONNEL – Other

089-208 *A motion was made by Mr. Roberson with a second by Mr. Gibson to rescind the job offer to **Benjamin Rodery** as MHS Math Teacher.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh
Nays: None

089-208 *A motion was made by Mrs. Cheek with a second by Mrs. Spivey to approve the 1 year **Medical Leave of Absence** for Renee Ruff:*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh
Nays: None

III. OLD BUSINESS

089-209 *A motion was made by Mr. Stobaugh with a second by Mr. Gibson to ratify the **salary schedules** as proposed on June 8, 2009.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh
Nays: None

089-210 *A motion was made by Mr. Stobaugh with a second by Mr. Gibson to ratify the **Certified and Classified Policy** as proposed on June 8, 2009.*

- 3.1 Certified Personnel Salary Schedule***
- 3.5 Certified Personnel Contract Return***
- 3.34 Certified Personnel Cell Phone Use***
- 3.42 Release of Students Free & Reduced Price Meal Eligibility Info***
- 3.43 Duty of Licensed Employees to Maintain License in Good Standing***
- 8.25 Non Certified Personnel Cell Phone Use***
- 8.35 Release of Student's Free & Reduced Price Meal Eligibility Info.***
- 8.37 Personnel Records***

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

IV. NEW BUSINESS

089-211 *A motion was made by Mrs. Cheek with a second by Mr. Roberson to **approve** the following School Choice Applications.*

- a. Sierra Burrell, 10th grade, Bigelow to SCCSD***

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

089-212 *A motion was made by Mr. Gibson with a second by Mr. Stobaugh to reappoint **Bill Gunderman** to the **Equalization Board**.*

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

Nays: None

089-213 *A motion was made by Mr. Stobaugh with a second by Mr. Roberson to **approve the Fire Alarm Bid** from **Triple S Alarm Co. Inc.**, in the amount of \$101,327.80.*

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

Nays: None

V. ADJOURN

089-214 *A motion was made by Mr. Gibson with a second by Mr. Stobaugh to **adjourn** at 6:35 p.m.*

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

Nays: None

President

Secretary