

SOUTH CONWAY COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
704 East Church
Morrilton, Arkansas 72110
6:00 P.M., June 10, 2010

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, John Gibson, Greg Roberson, Sue Spivey, Mark Stobaugh, Elaine Sullivan and Superintendent Dr. Douglas Adams.
Absent: Michelle Cheek

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 7:07 p.m.

I. MEETING OPENING

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

II. PERSONNEL – Resignations

910-172 *A motion was made by Mrs. Sullivan with a second by Mr. Gibson to **accept the resignation of Joseph Scroggins**, as MIS Teacher/Coach, effective June 30, 2010 and **Edlonda Blackwell**, as MJHS Teacher, effective June 4, 2010.*

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

PERSONNEL – Elections

910-173 *A motion was made by Mr. Stobaugh with a second by Mr. Roberson to elect **Christy Garrett** as ABC Assistant Teacher (step 6, \$30,450, 190 days) and **Christina Epperson** as ABC Perm. Substitute (step 1, \$13,550, 178 days).*

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

910-174 *A motion was made by Mr. Gibson with a second by Mrs. Spivey to elect **Paula Carter, Lori Finkbeiner, Jennifer Hawkins, Kim Griggs, Michele Russell, Kelli Gregory, Carlos Simpson, Charles Bingham, Patty Rainey and Linda Smith** for CPEP at \$33.30 per hour from June 7 through July 2:*

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

- 910-175 *A motion was made by Mr. Gibson with a second by Mr. Stobaugh to elect **Gina Windle** as MES Counselor (step 15, \$48,445.60, 205 days, \$1,000 stipend).*
 Yeas: Carter, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None
- 910-176 *A motion was made by Mrs. Spivey with a second by Mr. Roberson to elect **Amy Malik** as Speech Language Pathologist (step 2, \$31,250, 190 days).*
 Yeas: Carter, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None

PERSONNEL – Other

- 910-177 *A motion was made by Mr. Roberson with a second by Mrs. Spivey to approve the job transfers of **Amanda Jenkins** from Child Nutrition Worker to MPS Child Nutrition Manager (step 6, \$14,605, 180 days) and **Shannon Ferguson** from Nurse Assistant to Teacher/Coach (Step 1, \$33,232,55, 205 days, athletic stipends) effective 2010-2011 school year.*
 Yeas: Carter, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None

III. MINUTES/FINANCIAL

- 910-178 *A motion was made by Mr. Stobaugh with a second by Mrs. Sullivan to **approve the minutes/financial** by consent.*
 Yeas: Carter, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None
- 910-179 *A motion was made by Mr. Roberson with a second by Mr. Gibson to **approve the Athletic Budget** as presented.*
 Yeas: Carter, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None
- 910-180 *A motion was made by Mrs. Spivey with a second by Mr. Stobaugh to **approve the Band Budget** as presented.*
 Yeas: Carter, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None
- 910-181 *A motion was made by Mr. Gibson with a second by Mrs. Sullivan to adopt the attached **Proposed Budget of Expenditures with Tax Levy** for Fiscal Year Beginning July 1, 2011 to and including June 30, 2012 as printed.*
 Yeas: Carter, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None

IV. OLD BUSINESS

V. **NEW BUSINESS**

910-182 *A motion was made by Mr. Gibson with a second by Mr. Stobaugh to **adopt** the Resolution Authorizing the Issuance and Delivery of the \$14,475,000.00 South Conway County School District No. 17 of Conway County, Arkansas, **Refunding Bonds** dated June 1, 2010 and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm. Wire transfer \$290,800 on June 28, 2010 to: RCB Bank, Claremore, Oklahoma, ABA #1031-1259-4. Credit: Trust Division, Account #658658. Reference: South Conway County School District Good Faith Deposit (\$290,800) on the June 1, 2010 bond issue.*

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

Nays: None

910-183 *A motion was made by Mr. Gibson with a second by Mr. Roberson to **submit** an **“Application for a Permit to Issue Bonds”**, with related documents for a \$1,300,000 in Construction Bonds to the State Department of Education, to employ First Security Beardsley Public Finance as Fiscal Agent, and to authorize the Superintendent of Schools to accept or reject the best bid submitted in connection with the public sale of the proposed bonds in consultation with the fiscal agent.*

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

Nays: None

910-184 *A motion was made by Dr. Carter with a second by Mr. Stobaugh to approve the **Student Handbooks** from Elementary, Junior and Senior High School subject to making both MHS and MJHS policy 4.45 consistent and adding paragraph “J. Students will be assigned to no more than six (6) days of in-school suspension per semester. After which, the only suspension will be an out-of-school suspension. Students who have served two home suspensions **may** be considered for expulsion for a third home suspension. Home suspensions will accumulate for the year and will not start over at semester.” Also change “may” to “shall”.*

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

Nays: None

MIS Renovation Report

Mr. Bunch reported on the progress of the MIS Renovation.

910-185 *A motion was made by Mrs. Sullivan with a second by Mr. Gibson to **approve** the **Overnight Trip requests**:*

- a. *UDA Dance Camp, Fayetteville, June 12-15*
- b. *UCA Cheer Camp, Conway, July 13-16*
- c. *Special Olympics Camp, Siloam Springs, July 8 – July 10*

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

Nays: None

910-186 *A motion was made by Mr. Stobaugh with a second by Mr. Roberson to **accept** the low bid on the **Track and Field** from **Mobley Contractors** in the amount of \$796,000 with taking the deductive alternate of \$133,213 for a total of \$662,787.*

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

Nays: None

910-187 *A motion was made by Mr. Gibson with a second by Mr. Stobaugh to **adopt** a resolution in compliance with A.C.A §6-24-101 and Act 1381 of 2005. The resolution seeks approval from the Commissioner of Education regarding the lease of property from Mr. Bill Cheek who is the father-in-law to school board member Mrs. Michele Cheek.*

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

Nays: None

VI. ADJOURN

910-188 *A motion was made by Mr. Gibson with a second by Mr. Roberson to **adjourn** at 8:00 p.m.*

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

Nays: None

President

Secretary