

SOUTH CONWAY COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
704 East Church
Morrilton, Arkansas 72110
6:00 P.M., June 14, 2010

The Board of Education of the South Conway County School District, State of Arkansas, met in **Special** 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, Elaine Sullivan and Superintendent Dr. Douglas Adams.
Absent: Michelle Cheek and Mark Stobaugh

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 7:00 p.m.

I. MEETING OPENING

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

II. PERSONNEL – Resignations

910-187 *A motion was made by Mrs. Sullivan with a second by Mrs. Spivey to **accept the resignation of Kole Carpenter**, as MJHS Teacher/Coach, effective June 14, 2010.*

Yeas: Carter, Gibson, Roberson, Spivey, Sullivan

Nays: None

910-188 *A motion was made by Mr. Gibson with a second by Mr. Roberson to **accept the resignation of Laura Hunt**, as MHS Assistant Principal, effective June 30, 2010.*

Yeas: Carter, Gibson, Roberson, Spivey, Sullivan

Nays: None

PERSONNEL – Other

910-189 *A motion was made by Mr. Gibson with a second by Mrs. Spivey to withdraw the job offer to **Gina Windle** for the MES Counselor position.*

Yeas: Carter, Gibson, Roberson, Spivey, Sullivan

Nays: None

PERSONNEL – Elections

910-190 *A motion was made by Mr. Roberson with a second by Mr. Gibson to elect **Kim Owens** as MES Counselor (step 14, \$48,473.90, 205 days).*

Yeas: Carter, Gibson, Roberson, Spivey, Sullivan

Nays: None

910-191 *A motion was made by Mrs. Spivey with a second by Mr. Roberson to elect **Mary Beck** as MHS Business Teacher (step 19, \$42,500, 190 days).*

Yeas: Carter, Gibson, Roberson, Spivey, Sullivan

Nays: None

910-192 *A motion was made by Mr. Gibson with a second by Mr. Roberson to elect **Dr. Annette Henderson** as Deputy Superintendent, subject to securing release from her current school district NLT June 30. The contract is a three year negotiated contract in the amount of \$99,700 per year. A school vehicle is not included in the contract (240 days).*

Yeas: Carter, Gibson, Roberson, Spivey, Sullivan

Nays: None

910-193 *A motion was made by Mrs. Sullivan with a second by Mr. Gibson to elect **Dr. Bruce Bryant** as Director of Learning Services, subject to significant revisions to the job description. (240 days).*

Yeas: Carter, Gibson, Roberson, Spivey, Sullivan

Nays: None

VI. ADJOURN

910-194 *A motion was made by Mr. Gibson with a second by Mr. Roberson to **adjourn** at 7:19 p.m.*

Yeas: Carter, Gibson, Roberson, Spivey, Sullivan

Nays: None

President

Secretary