

SOUTH CONWAY COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
704 East Church
Morrilton, Arkansas 72110
6:00 P.M., August 9, 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, 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 7:04 p.m.

I. MEETING OPENING

Mr. Gibson opened with a prayer and led the meeting with the Pledge of Allegiance.

II. PERSONNEL – Retirement

011-027 *A motion was made by Mr. Stobaugh with a second by Mrs. Spivey to **approve** the retirement of **Lynn Scroggins**, as MJHS SPED Teacher, effective July 20, 2010*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

PERSONNEL – Resignations

011-028 *A motion was made by Mrs. Sullivan with a second by Mr. Roberson to **accept** the resignation of **Debbie Welch**, as MIS SPED Paraprofessional, effective July 16, 2010, **Roy Landers** as Bus Driver, effective for the 2010-2011 school year and **Betty Trevino** as Child Nutrition Worker, effective for the 2010-2011 school year.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

011-029 *A motion was made by Mr. Gibson with a second by Mrs. Cheek to **accept** the resignation of **Nick Flowers**, as Collision Repair Teacher, effective August 5, 2010, and **Sylvia Green** as Cosmetology Teacher, effective August 6, 2010.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

011-030 *A motion was made by Mrs. Spivey with a second by Mr. Gibson to **accept the resignation of Bruce Bryant**, as Director of Learning Services, effective August 9, 2010.*

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

Nays: None

PERSONNEL – Elections

011-031 *A motion was made by Mr. Roberson with a second by Mr. Stobaugh to **elect Britney Moll, Mary Kennedy, Kay Stafford, Amber Lilley, Rachel Hill, Greg Toland, Edward Beck, Jason Riedmueller, and Greta Deaver** as Substitute teachers.*

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

Nays: None

011-032 *A motion was made by Mrs. Sullivan with a second by Mr. Roberson to **elect Dennis Massingill** as Custodian, effective July 1 (step 2, 240 days).*

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

Nays: None

011-033 *A motion was made by Mr. Gibson with a second by Mrs. Cheek to **elect Elizabeth Stewart** as School Improvement Specialist, effective August 2 (step 4, 218 days).*

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

Nays: None

011-034 *A motion was made by Mr. Roberson with a second by Mr. Stobaugh to **elect Susan Hoelzeman** as Bus Driver, effective August 19 (step 2, 180 days, ½ short route).*

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

Nays: None

011-035 *A motion was made by Mrs. Spivey with a second by Mr. Gibson to **elect Paul Wes Gifford** as MHS SPED Paraprofessional, effective August 13 (step 1, 185 days).*

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

Nays: None

011-036 *A motion was made by Mr. Gibson with a second by Mrs. Spivey to **elect Kathy Williams** as MES SPED Teacher, effective August 16 (step 2, 185 days), subject to release from current employer, conditioned upon and specifically subject to the conditions of her ALP which shall be completed within two years.*

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

Nays: None

PERSONNEL – Other

011-037 *A motion was made by Mr. Roberson with a second by Mrs. Sullivan to **approve the Maternity Leave request** from Shandee Gordan, effective on or about October 18, 2010 for six weeks.*

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

Nays: None

011-038 *A motion was made by Mr. Stobaugh with a second by Mrs. Cheek to approve the **contract modification** for Kim Huff-Lemely, to pay for working an additional period.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

III. MINUTES/FINANCIAL

011-039 *A motion was made by Mr. Stobaugh with a second by Mrs. Sullivan to **approve the minutes/financial** by consent.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

Preliminary State Aid Notice for 2010-2011

Dr. Adams presented the Preliminary State Aid Notice for 2010-2011.

IV. OLD BUSINESS

011-040 *A motion was made by Mr. Stobaugh with a second by Mrs. Spivey to **approve the Salary Schedules** for Certified, Administration and Athletic Stipends as presented. Salary Schedules will be effective immediately, since properly approved by the appropriate personnel.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

011-041 *A motion was made by Mr. Gibson with a second by Mr. Roberson to **approve the Salary Schedules** for Classified as presented. The effective date of the revised salary schedules will be July 1, 2011, unless properly approved by the appropriate personnel not later than 11:00a.m. on August 16, 2010.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

011-042 *A motion was made by Mrs. Sullivan with a second by Mrs. Cheek to **rescind the acceptance** of the low bid **from Central State Bus Sales** (Minute #910-144) and to reject their subsequent attempt to increase their modified bid.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

011-043 *A motion was made by Mr. Gibson with a second by Mr. Stobaugh to **accept** the next lowest bid by **Diamond State Bus Company** in the amount of \$89,775 per bus for the purchase of two 71 passenger Type C School buses, per specifications.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

V. NEW BUSINESS

Principal's Back to School Reports

Back to school reports were presented by Ms. Heidenreich (MPS), Ms. Wilson (MES), Ms. Thompson (MIS), Mr. Ketercherside (MJHS), and Dr. Brown (MHS).

011-044 *A motion was made by Mr. Stobaugh with a second by Mrs. Sullivan to **approve the revised Board Governance Manual** as presented.*

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

Nays: None

011-045 *A motion was made by Mr. Stobaugh with a second by Mr. Gibson to **approve the renewal of Policies 3.62 Retiring teachers and 8.40 Retiring Classified Employees.***

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

Nays: None

011-043 *A motion was made by Mr. Stobaugh with a second by Mr. Gibson to **approve the Policy Revisions of 1.14 (D) Meeting Agenda, 2.10 Organizational Chart-SCCSD, and the School Improvement Specialist job description** as presented.*

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

Nays: None

011-044 *A motion was made by Mrs. Sullivan with a second by Mrs. Cheek to **reject the Petitions for Transfer** from:*

- a. Titus Copeland, age 14, SCCSD to Greenbrier
- b. Jaden Copeland, age 7, SCCSD to Greenbrier
- c. William Byrd, age 6, SCCSD to Conway
- d. Karyn Byrd, age 5, SCCSD to Conway

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

Nays: None

VI. ADJOURN

011-045 *A motion was made by Mr. Stobaugh with a second by Mr. Gibson to **adjourn** at 8:08 p.m.*

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

Nays: None

President

Secretary