

SOUTH CONWAY COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
704 East Church
Morrilton, Arkansas 72110
6:00 P.M., September 13, 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 7:00 p.m.

I. MEETING OPENING

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

II. PERSONNEL – Retirement

Pursuant to certified policy 3.62, the board acknowledged the possible retirement at the end of the 2010-2011 school year of:

1. **Carolyn Bailey** – MHS Counselor
2. **Jim Clay** – MHS Teacher
3. **Paula Coan** – MES Teacher
4. **Jane Conley** – MHS Teacher
5. **Jan Gordon** – MPS Teacher
6. **Gladys Harris** – MIS Teacher
7. **Nancy Hart** – MPS Teacher
8. **Charlotte Heidenreich**- MPS Principal
9. **Jo Beth Hoyt** – MES Teacher
10. **Kay Jones** – MIS Teacher
11. **Clark Lewis** – MHS Principal Asst.
12. **Shirley Mitchell** – MES Teacher
13. **Mary Oates** – MHS Teacher
14. **Betty Patterson** – MES Library/Media
15. **Patty Rainey** – MHS Counselor
16. **Pam Thomas** – MPS Teacher
17. **Kathy Zimmerman** – MPS Teacher
18. **Mike Hampton** – JHS Teacher/Coach

Pursuant to certified policy 8.40, the board acknowledged the possible retirement at the end of the 2010-2011 school year of:

1. **Carol Cook** – Custodian
2. **Tommy Cook** – Transportation
3. **William Gray** – Transportation
4. **Judy Gunderman** – MHS Counselor Sec.
5. **Jean Holsted** – MPS Paraprofessional
6. **Adena Mourot** – MHS Paraprofessional

PERSONNEL – Resignations

None

PERSONNEL – Elections

011-058 *A motion was made by Mr. Stobaugh with a second by Mrs. Spivey to elect **Nicole Hill, Jennifer Teague, Johnny Everette, Terri Holsted, Stephanie Battiest and Holly Stewart** as Substitute teachers.*

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

Nays: None

011-059 *A motion was made by Mrs. Sullivan with a second by Mr. Roberson to elect **Lindsey Jennings** as ABC Paraprofessional, effective September 7, 2010 (step 1, \$15,208.92, 166 days).*

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

Nays: None

011-060 *A motion was made by Mr. Gibson with a second by Mrs. Cheek to elect as Bus Drivers:*

1. **Louis Charton**, effective August 19, 2010 (step 7, long route)
2. **Paul Bizzell Sr.**, effective August 19, 2010 (Step 2, short route)
3. **Trent Tipton**, effective 8/19/10 (step 11, ½ short rt)
4. **Joshua Walls**, effective 8/19/10 (step 2, long rt)
5. **James Speaks**, effective 8/27/10 (step 14, short rt)

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

Nays: None

011-061 *A motion was made by Mrs. Sullivan with a second by Mrs. Cheek to elect as Community Outreach staff:*

1. **Kathy Adams**, Teacher
2. **Janie Ussery**, Teacher
3. **Stacey Bingham**, Director/Teacher
4. **Carlos Simpson**, Teacher
5. **Jolene Weldon**, Teacher
6. **Amy Malik**, Substitute
7. **Debbie Welch**, Paraprofessional
8. **Sherry York**, Substitute

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

Nays: None

011-062 *A motion was made by Mrs. Spivey with a second by Mr. Stobaugh to elect **Patricia Hopkins** as MHS Media Center Paraprofessional, effective September 7, 2010 (step 1, 166 days).*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

PERSONNEL – Other

011-063 *A motion was made by Mr. Roberson with a second by Mr. Gibson to approve the **Contract Modification** of Kelly Gilbert, to pay for an additional period, effective September 7, 2010.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

III. MINUTES/FINANCIAL

011-064 *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

011-065 *A motion was made by Mr. Stobaugh with a second by Mrs. Sullivan to **approve the District Budget** as presented.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

011-066 *A motion was made by Mr. Gibson with a second by Mr. Roberson to **approve the Special Education Budget** as presented.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

IV. OLD BUSINESS

None

V. NEW BUSINESS

Student Achievement Reports

Dr. Henderson reported on Benchmark Results, EOC Results and ACT Scores.

ASCIP Plan Presentations

ACSIP plans were presented by Ms. Heidenreich (MPS), Ms. Wilson (MES), Ms. Thompson (MIS), Mr. Ketercherside (MJHS), and Dr. Brown (MHS).

011-067 *A motion was made by Mr. Gibson with a second by Mrs. Sullivan to **approve the ACSIP Plans** as presented by the building principals.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

Parental Involvement Plan Presentations

Parental Involvement plans were presented by Ms. Heidenreich (MPS), Ms. Wilson (MES), Ms. Thompson (MIS), Mr. Ketercherside (MJHS), and Dr. Brown (MHS).

011-068 *A motion was made by Mr. Gibson with a second by Mr. Stobaugh to **approve** the **Parental Involvement Plans** as presented by the building principals.*

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

Race to the Future Announcement

Dr. Adams announced that this year’s Race to the Future will be held on September 21, 2010.

011-069 *A motion was made by Mr. Gibson with a second by Mr. Stobaugh to **adopt** the resolution Authorizing the Issuance and Delivery of the \$1,300,000, South Conway County School District No. 17 of Conway County, Arkansas, Qualified School Construction Bonds dated October 1, 2010 and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm.*

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

VI. ADJOURN

011-070 *A motion was made by Mr. Stobaugh with a second by Mr. Gibson to **adjourn** at 8:18 p.m.*

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

President

Secretary