

SOUTH CONWAY COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
100 Baramore Street
Morrilton, Arkansas 72110
6:00 P.M., April 11, 2011

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 Mr. Greg Roberson 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

Mr. Roberson declared that the board be in executive session at 6:00 p.m. to consider personnel matters related to retirements, resignations, elections and other matters.

Mr. Roberson 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

011-158 *A motion was made by Mrs. Sullivan with a second by Dr. Carter to **accept the retirement** of **Carolyn Duncan** as MIS Paraprofessional, effective June 2, 2011.*

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

011-159 *A motion was made by Mrs. Spivey with a second by Mrs. Sullivan to **accept the retirement** of **Velda Thompson** as MIS Principal, effective June 30, 2011.*

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

011-160 *A motion was made by Mrs. Cheek with a second by Dr. Carter to **accept the retirement** of **Charlene Ward** as District Nurse, effective June 2, 2011.*

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

Resignations

- 011-161 *A motion was made by Dr. Carter with a second by Mrs. Spivey to **accept the resignation of Elizabeth Beaver** as MPS Teacher, effective June 30, 2011.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None
- 011-162 *A motion was made by Mrs. Cheek with a second by Dr. Carter to **accept the resignation of Phil Richardson** as MHS Paraprofessional, effective March 17, 2011.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None
- 011-163 *A motion was made by Mr. Stobaugh with a second by Mrs. Cheek to **accept the resignation of Paul Bizzell** as Bus Driver, effective April 2, 2011.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None
- 011-163 *A motion was made by Mrs. Sullivan with a second by Mr. Stobaugh to **accept the resignation of Regina Chaney** as MHS Teacher, effective June 30, 2011.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

PERSONNEL – Elections

None

PERSONNEL – Other

- 011-164 *A motion was made by Dr. Carter with a second by Mrs. Cheek to **accept the recommendation of certified employees** for the 2011-2012 school year as noted on the attached spreadsheet. The recommendations include renewals, resignations, tabled contracts, and the confirmation and acceptance of retirements by employees in compliance with Policy #3.62.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None
- 011-165 *A motion was made by Mrs. Spivey with a second by Mrs. Cheek to approve the **Maternity Leave request for Kayla Brown** effective August 17th through October 20th.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

III. MINUTES/FINANCIAL

- 011-166 *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

IV. OLD BUSINESS

- 011-167 *A motion was made by Mr. Stobaugh with a second by Mrs. Sullivan to **adopt the 2011-2012 District Calendar Proposal** as proposed.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

011-168 *A motion was made by Mr. Stobaugh with a second by Mr. Gibson to **approve the Policy Revisions and/or New Policies** as presented.*
3.08 *Certified Personnel Sick Leave*
3.20 *Certified Personnel Reimbursement of Travel Expenses*
3.26 *Certified Personnel Sexual Harassment*
3.35 *Certified personnel Benefits*
3.38 *Certified Personnel Responsibilities Governing Bullying*
3.41 *Certified Personnel Video Surveillance and other Monitoring*
3.45 *Certified Personnel Social Networking and Ethics*
3.46 *Certified Personnel Vacations*
3.47 *Depositing Collected Funds*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

V. NEW BUSINESS

011-169 *A motion was made by Mrs. Cheek with a second by Mrs. Sullivan to **approve the Textbook Adoption** recommendation as presented.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

011-170 *A motion was made by Mr. Stobaugh with a second by Mrs. Spivey to **approve the School Choice Application** of Wes Spence, age 5, Wonderview to SCCSD.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

011-171 *A motion was made by Mrs. Cheek with a second by Dr. Carter to **accept the 71 Passenger Conventional School Bus Bid** from **Diamond State Bus Company** under the terms and conditions as specified in the bid in the amount of \$86,800 per bus for up to three (3) buses.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

Mr. Roberson declared that the board be in closed session at 7:50 p.m. to consider a student disciplinary matter.

Mr. Roberson declared that the board be out of closed session at 8:29 p.m.

011-172 *A motion was made by Dr. Carter with a second by Mr. Stobaugh to **accept the recommendation to expel** Dakota Ham from Morrilton High School for the spring 2011 semester with loss of credit.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

Mr. Roberson declared that the board be in closed session at 8:30 p.m. to consider a student disciplinary matter.

Mr. Roberson declared that the board be out of closed session at 8:38 p.m.

011-173 *A motion was made by Mr. Stobaugh with a second by Mrs. Sullivan to **accept** the **recommendation to expel** Seth Kidd from Morrilton Junior High School for the spring 2011 semester with loss of credit.*

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

Nays: None

Mr. Roberson declared that the board be in closed session at 8:38 p.m. to consider a student disciplinary matter.

Mr. Roberson declared that the board be out of closed session at 8:43 p.m.

011-174 *A motion was made by Mr. Stobaugh with a second by Mr. Gibson to **accept** the **recommendation to expel** Jesse Thornton from Morrilton Junior High School for the spring 2011 semester with loss of credit.*

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

Nays: None

VI. ADJOURN

011-175 *A motion was made by Dr. Carter with a second by Mr. Gibson to **adjourn** at 8:46 p.m.*

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

Nays: None

President

Secretary