

SOUTH CONWAY COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
100 Baramore Street, Morrilton, Arkansas 72110
6:00 P.M., **May 16, 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

Mrs. Spivey opened with a prayer and led the meeting with the Pledge of Allegiance.

II. PERSONNEL - Retirement

011-179 *A motion was made by Dr. Carter with a second by Mr. Gibson to **accept the retirement of JoAnn Craig** as MHS Child Nutrition Cook, effective June 2, 2011.*

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

Nays: None

011-180 *A motion was made by Mrs. Sullivan with a second by Dr. Carter to **accept the retirement of Norma Carolina** as MIS Child Nutrition Cook, effective June 2, 2011.*

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

Nays: None

011-181 *A motion was made by Mr. Stobaugh with a second by Mrs. Cheek to **accept the retirement of Lee Stricklen** as Bus Driver, effective June 2, 2011 and **approve** his request that the September 1, retirement incentive deadline be waived.*

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

Nays: None

Resignations

011-182 *A motion was made by Mrs. Cheek with a second by Mrs. Spivey to **accept the resignation of Chris Eubanks** as MHS English Teacher, effective June 30, 2011.*

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

Nays: None

- 011-183 *A motion was made by Mr. Gibson with a second by Mr. Stobaugh to **accept the resignation** of **Charlotte Ramsey** as MJHS SPED Paraprofessional, effective June 2, 2011.*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None
- 011-184 *A motion was made by Mrs. Spivey with a second by Mr. Gibson to **accept the resignation** of **Ella Parker** as MPS Child Nutrition Cook, effective June 2, 2011.*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None
- 011-185 *A motion was made by Mrs. Sullivan with a second by Dr. Carter to **accept the resignation** of **Shelley Davis** as MHS Teacher/Head Basketball Coach, effective May 15, 2011.*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None
- PERSONNEL – Elections**
- 011-186 *A motion was made by Dr. Carter with a second by Mr. Gibson to elect **Sherry Martuzas** as MPS Child Nutrition Cook, effective August 16, 2011 (step 2, 180 days), **Stephanie Flowers** as MIS Child Nutrition Cook, effective August 16, 2011 (step 2, 180 days), **Annette Crowder** as MHS Child Nutrition Cook, effective August 16, 2011 (step 10, 180 days) and **Sunda McIver**, effective August 16, 2011 (step 2, 180 days).*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None
- 011-187 *A motion was made by Dr. Carter with a second by Mrs. Spivey to approve the transfer of **Melinda Lentz** from MIS Child Nutrition Cook to MIS Child Nutrition Manager, effective July 1, 2011 (step 6, 180 days).*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None
- 011-188 *A motion was made by Dr. Carter with a second by Mrs. Spivey to elect **Christie Toland** as MIS Principal, effective July 1, 2011 (step 7, 225 days).*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None
- 011-189 *A motion was made by Mr. Stobaugh with a second by Mrs. Cheek to elect **Vicki Brannon** as District Nurse RN, effective July 1, 2011 (192 days).*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None
- 011-190 *A motion was made by Dr. Carter with a second by Mr. Gibson to elect **Lora Hendrix** as Half-time MHS Math Teacher, effective July 1, 2011 (step 3, 190 days).*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
 Nays: None

PERSONNEL – Other

011-191 *A motion was made by Dr. Carter with a second by Mr. Stobaugh to **accept the recommendation of classified 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 #8.40.*

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

011-192 *A motion was made by Mrs. Cheek with a second by Dr. Carter to **accept the transfer of Robyn Burrus** from MIS Teacher to MES Literacy Coach effective the 2011-2012 school year (A.C.A. §6-17-303).*

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

III. MINUTES/FINANCIAL

011-193 *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

011-194 *A motion was made by Mr. Gibson with a second by Mr. Stobaugh to **approve the USDA Equity Compliance and Meal Prices** as presented.*

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

IV. OLD BUSINESS

V. NEW BUSINESS

STEM Starters

Dr. Cotabish made a presentation on STEM Starters.

2011 Prudential Spirit of Community Distinguished Finalist

Mr. Roberson recognized Mills Bryant for receiving the bronze medallion award for his volunteer efforts.

011-195 *A motion was made by Dr. Carter with a second by Mr. Stobaugh to **appoint Mrs. Sullivan as disbursing officer** for the 2011-2012 school year.*

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

Elementary Student Handbooks

Elementary student handbooks were presented to the board for their review.

Secondary Student Handbooks

Secondary student handbooks were presented to the board for their review.

011-196 *A motion was made by Mr. Gibson with a second by Mrs. Spivey to **approve** the continuation of the **ABC Program** for the 2011-2012 school year.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

011-197 *A motion was made by Mr. Gibson with a second by Mrs. Cheek to **approve** the **Overnight Trip requests**:*
a. *Volleyball Camp, Arkadelphia, AR, July 18 – 19, 2011.*
b. *Dance Team Summer Camp, Little Rock, AR, July 6 – 9, 2011.*
c. *MJHS Beta Convention, Nashville TN, June 16-19, 2011.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

Teacher of the Year

Board members voted on Teacher of the Year nominees MPS - Judy Hutchison, MES – Charlotte Norberg, MIS – Stacey Bingham, MJHS – Roberta Hicks, and MHS – Lynne Rutz.

School Choice

Dr. Adams notified the board that a notice had been sent to the Petit Jean Headlight stating SCCSD is accepting School Choice students as required per Arkansas Public School Choice Act 609 of 1989. Dr. Adams read the advertisement in its entirety. (see attached)

The South Conway County School District is committed to supporting the Cosmetology program administered by the River Valley Technical Center.

011-198 *A motion was made by Mrs. Sullivan with a second by Mr. Stobaugh to establish, support, and/or continue the Cosmetology program at the River Valley Technical Center.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

Mr. Roberson declared that the board be in closed session at 8:00 p.m. to consider a student disciplinary matter.

Mr. Roberson declared that the board be out of closed session at 8:45 p.m.

011-199 *A motion was made by Mr. Gibson with a second by Mrs. Sullivan to **modify** the **recommendation to expel Marcus Spurlock** from Morrilton Junior High School for the spring 2011 semester with loss of credit with the modification being: ISS for the rest of the school year.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

Mr. Roberson declared that the board be in closed session at 8:45 p.m. to consider a student disciplinary matter.

Mr. Roberson declared that the board be out of closed session at 9:08 p.m.

011-200 A motion was made by Dr. Carter with a second by Mrs. Cheek to **accept the recommendation to expel Garrett Hoelzeman** 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 9:10 p.m. to consider a student disciplinary matter.

Mr. Roberson declared that the board be out of closed session at 9:15 p.m.

011-201 A motion was made by Mr. Stobaugh with a second by Mr. Gibson to **accept the recommendation to expel Alison Victory** 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 9:15 p.m. to consider a student disciplinary matter.

Mr. Roberson declared that the board be out of closed session at 9:19 p.m.

011-202 A motion was made by Mrs. Spivey with a second by Mrs. Sullivan to **accept the recommendation to expel Christopher Schooler** 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 9:20 p.m. to consider a student disciplinary matter.

Mr. Roberson declared that the board be out of closed session at 9:25 p.m.

011-203 A motion was made by Dr. Carter with a second by Mr. Gibson to **accept the recommendation to expel Tyler Norman** 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

011-204 A motion was made by Mr. Gibson with a second by Mr. Stobaugh to **adjourn** at 9:25 p.m.
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

President

Secretary