

SOUTH CONWAY COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
100 Baramore Street, Morrilton, Arkansas 72110
6:00 P.M., June 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, John Gibson, Greg Roberson, Sue Spivey, Mark Stobaugh, Elaine Sullivan and Superintendent Dr. Douglas Adams.
Absent: Michelle Cheek

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 7:05 p.m.

I. MEETING OPENING

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

II. PERSONNEL - Retirement

011-218 *A motion was made by Mrs. Sullivan with a second by Dr. Carter to **approve** waiving the September 1 deadline for **retirement** incentive for **Anne Dixon**.*

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

Nays: None

Resignations

011-219 *A motion was made by Mrs. Spivey with a second by Mr. Gibson to **accept the resignation** of **Jolene Weldon** as MIS Teacher, effective the 2011-2012 school year.*

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

Nays: None

011-220 *A motion was made by Mr. Stobaugh with a second by Mr. Gibson to **accept the resignation** of **Tommy Cook** as Bus Mechanic, effective November 5, 2011.*

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

Nays: None

PERSONNEL – Elections

011-221 *A motion was made by Dr. Carter with a second by Mrs. Spivey to elect **Carin McNabb** as MHS Teacher/ Coach, effective July 1, 2011 (step 14, 225 days).*

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

Nays: None

011-222 *A motion was made by Mr. Gibson with a second by Dr. Carter to elect **Bridget Russell** as MPS Teacher, effective August 1, 2011 (step 1,190 days), **Brent Parks** as MHS/MIS Music-Choir Teacher, effective August 1, 2011 (step 1,190 days), **Shirley Carr** as MJHS Math Teacher, effective August 1, 2011 (step 1,190 days), and **Alex Ahouse** as MHS English Teacher, effective August 1, 2011 (step 2,190 days).*

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

PERSONNEL – Other

011-223 *A motion was made by Dr. Carter with a second by Mrs. Spivey **withdraw** the job offer to **Jessica Branch** for the MPS Teacher position.*

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

011-224 *A motion was made by Mrs. Sullivan with a second by Mr. Gibson to **approve the transfer** of **Kim Huff-Lemley** from MIS Teacher to MHS Teacher, effective the 2011-2012 school year (A.C.A. §6-17-303).*

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

011-225 *A motion was made by Mr. Gibson with a second by Mrs. Spivey to **designate Dr. Adams** as the **District Technology Coordinator** for the 2010-2011 school year and **Beth Stewart** for the 2011-2012 school year.*

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

III. MINUTES/FINANCIAL

011-226 *A motion was made by Mr. Stobaugh with a second by Mr. Gibson to **approve the minutes/financial** by consent.*

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

011-227 *A motion was made by Mr. Gibson with a second by Mr. Stobaugh to **approve the Athletic Budget** as presented.*

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

011-228 *A motion was made by Dr. Carter with a second by Mr. Gibson to **approve the Music Budget** as presented.*

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

011-229 *A motion was made by Dr. Carter with a second by Mr. Stobaugh to **adopt** the attached **Proposed Budget of Expenditures** with the Tax Levy for Fiscal year Beginning July 1, 2012 to and including June 30, 2013 as printed.*

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

IV. OLD BUSINESS

V. NEW BUSINESS

011-230 *A motion was made by Mr. Stobaugh with a second by Mr. Gibson to **approve the Student Handbooks** from Elementary, Junior and Senior High School for the 2011-2012 school year.*

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

Nays: None

011-231 *A motion was made by Mr. Gibson with a second by Mrs. Spivey to **approve the grade calculation policy** as presented by Dr. Henderson.*

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

Nays: None

011-232 *A motion was made by Mr. Stobaugh with a second by Mrs. Sullivan to **approve the Overnight Trip request:***

a. State Special Olympics, Searcy, AR, May 26-27, 2011.

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

Nays: None

011-233 *A motion was made by Mr. Stobaugh with a second by Mrs. Sullivan to **accept the beverage contract** from Coke for the 2011-2012 school year.*

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

Nays: None

011-234 *A motion was made by Dr. Carter with a second by Mrs. Sullivan to **approve the proposed 2011-2012 Salary Schedules** for Administrator's, Certified, Classified as presented. The effective date shall be determined by the respective PPC.*

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

Nays: None

011-235 *A motion was made by Mr. Gibson with a second by Mrs. Spivey to **approve the 2011-2012 Dance/Drill Team Stipends** as presented.*

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

Nays: None

011-236 *A motion was made by Dr. Carter with a second by Mr. Stobaugh to **approve the increase to the Deputy Superintendent Salary** of 2.4% beginning the 2011-2012 school year.*

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

Nays: None

011-237 *A motion was made by Mrs. Spivey with a second by Mr. Gibson to **approve the School Choice Application** for Kathryn West, age 11, from Wonderview to SCCSD.*

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

Nays: None

011-238 *A motion was made by Mrs. Sullivan with a second by Mr. Stobaugh to **accept** the **Summer Custodial Contract at MHS** from Servicemaster for the amount of \$.1850 per square foot which equals \$\$23,495.00.*

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

Nays: None

011-239 *A motion was made by Dr. Carter with a second by Mrs. Sullivan to **approve** the **Southern Regional Education Board Contract** as presented by Ms. Stewart.*

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

Nays: None

VI. ADJOURN

011-240 *A motion was made by Mr. Gibson with a second by Mr. Stobaugh to **adjourn** at 8:00 p.m.*

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

Nays: None

President

Secretary