

SOUTH CONWAY COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
100 Baramore Street, Morrilton, Arkansas 72110
5:30 P.M., July 22, 2011

The Board of Education of the South Conway County School District, State of Arkansas, met in **Special** 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. Annette Henderson.

Absent: None

EXECUTIVE SESSION

Mr. Roberson declared that the board be in executive session at 5:30 p.m. to consider personnel matters related to resignations and other matters.

Mr. Roberson declared that the board be out of executive session at 6:06 p.m.

I. MEETING OPENING

II. PERSONNEL – Elections

012-025 *A motion was made by Mrs. Cheek with a second by Mrs. Spivey to **elect Beth Stewart** as Assistant Superintendent, effective July 22, 2011 (step 9).*

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

Nays: None

012-026 *A motion was made by Mr. Stobaugh with a second by Mrs. Sullivan to **elect James Wilson** as Substitute RVTC Director, effective July 25, 2011, to be paid on an hourly basis.*

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

Nays: None

Resignations

012-027 *A motion was made by Mr. Stobaugh with a second by Mr. Gibson to **accept** the resignation of **Michael Aylett** as RVTC Medical Professional, effective July 31, 2011.*

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

Nays: None

012-027 *A motion was made by Mr. Stobaugh with a second by Mr. Gibson to **accept** the resignation of **Bryan Swynn** as MHS Teacher/ Coach, effective immediately.*

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

Nays: None

Other

012-028 *A motion was made by Mrs. Cheek with a second by Mr. Gibson to **renew Kathy Williams** 2011-2012 contract as MES Teacher, pending successful completion of ALP requirements.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

012-029 *A motion was made by Mrs. Sullivan with a second by Mrs. Cheek to **approve the transfers** of **Beth Fullerton** from MIS Teacher to MHS Teacher.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

012-030 *A motion was made by Mr. Stobaugh with a second by Mrs. Spivey to **approve the change of job description** for **Brian Bunch** to Senior Assistant of Facilities, Transportation & Student Services (step 16).*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

III. NEW BUSINESS

012-031 *A motion was made by Mr. Stobaugh with a second by Mrs. Sullivan to **approve the Morrilton Christian Center, Morrilton Primary School, Morrilton City Hall, Sardis Fire Station and the Fire Station by City Park** as polling sites for the upcoming 2011-2012 school election.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

012-032 *A motion was made by Mr. Gibson with a second by Dr. Carter to **approve the Policy 2.10 Organizational Chart** revisions as presented.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

III. ADJOURN

012-033 *A motion was made by Dr. Carter with a second by Mr. Stobaugh to **adjourn** at 6:30 p.m.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

President

Secretary