

SOUTH CONWAY COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
100 Baramore Street, Morrilton, Arkansas 72110
6:00 P.M., August 8, 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, and Superintendent Dr. Annette Henderson.
Absent: Mark Stobaugh and Elaine Sullivan

EXECUTIVE SESSION

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

Mr. Roberson declared that the board be out of executive session at 6:55 p.m.

I. MEETING OPENING

Dr. Carter opened with a prayer and led the meeting with the Pledge of Allegiance.

II. PERSONNEL - Resignations

012-034 *A motion was made by Mrs. Spivey with a second by Mr. Gibson to **accept the retirement of Willa Sanderson** and approve her request to waiver the September 1 deadline.*

Yeas: Carter, Cheek, Gibson, Roberson, Spivey

Nays: None

PERSONNEL - Resignations

012-035 *A motion was made by Dr. Carter with a second by Mr. Gibson to **accept the resignation of Sherry York** as bus driver, effective August 1, 2011 and **Susie Mooney** as bus driver, effective August 5, 2011.*

Yeas: Carter, Cheek, Gibson, Roberson, Spivey

Nays: None

012-036 *A motion was made by Mr. Gibson with a second by Dr. Carter to **accept the resignation of Cori Henderson** as MHS Paraprofessional, effective July 31, 2011.*

Yeas: Carter, Cheek, Gibson, Roberson, Spivey

Nays: None

PERSONNEL – Elections

012-037 *A motion was made by Mrs. Cheek with a second by Mrs. Spivey to **elect Tyler Briscoe** as MJHS Teacher/Coach, effective August 2, 2011 (B, step 1, 194 of 210 days).*

Yeas: Carter, Cheek, Gibson, Roberson, Spivey

Nays: None

- 012-038 *A motion was made by Dr. Carter with a second by Mr. Gibson to elect **Dennis Fisher** as MHS Teacher/Coach, effective August 2, 2011 (B, step 4, 194 of 205 days).*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey
 Nays: None
- 012-039 *A motion was made by Mrs. Spivey with a second by Mr. Gibson to elect **Katie Jackson** as RVTC Instructor, effective August 9, 2011 (B, step 17, 189 of 195 days).*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey
 Nays: None
- 012-040 *A motion was made by Mr. Gibson with a second by Mrs. Spivey to elect **Michael Hunley** as Custodian, effective August 1, 2011 (step 7, 190 days, Cust. level 2).*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey
 Nays: None
- 012-041 *A motion was made by Mrs. Cheek with a second by Dr. Carter to elect **Charlene Ward**, as Substitute District Nurse, effective August 1, 2011 (\$75.00 per day).*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey
 Nays: None
- 012-042 *A motion was made by Mr. Gibson with a second by Dr. Carter to elect **Carolina Morales** as bus driver, effective August 17, 2011 (step 2, 180 days, short route).*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey
 Nays: None
- 012-043 *A motion was made by Mr. Gibson with a second by Mrs. Spivey to elect **Jordan Hurley, Sharon Kron and Lila Teas** as substitute Teachers*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey
 Nays: None
- 012-044 *A motion was made by Dr. Carter with a second by Mr. Gibson to elect **Courtney McKendree** as MPS/MES Paraprofessional, effective August 15, 2011 (B, Step 1, 180 of 185 days)*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey
 Nays: None

PERSONNEL – Other

- 012-045 *A motion was made by Dr. Carter with a second by Mr. Gibson to approve the transfers of:*
 a. *LeAnn Andrews: SPED Teacher, MJHS to MHS*
 b. *SPED Teacher, MIS to MJHS*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey
 Nays: None

III. MINUTES/FINANCIAL

- 012-046 *A motion was made by Mr. Gibson with a second by Dr. Carter to approve the **minutes/financial** by consent.*
 Yeas: Carter, Cheek, Gibson, Roberson, Spivey
 Nays: None

IV. OLD BUSINESS

012-047 *A motion was made by Mr. Gibson with a second by Mrs. Cheek to **approve** the **change of job description** for **Beth Stewart** to Assistant Superintendent.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey
Nays: None

V. NEW BUSINESS

012-048 *A motion was made by Dr. Carter with a second by Mr. Gibson to **approve** the **revised Board Governance Manual** for the 2011-2012 school year.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey
Nays: None

012-049 *A motion was made by Mrs. Spivey with a second by Mrs. Cheek to **approve** the renewal of **Policies** 3.62 Retiring teachers and 8.40 Retiring Classified Employees based on availability of funds.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey
Nays: None

012-050 *A motion was made by Mr. Gibson with a second by Dr. Carter to **approve/deny** the **Petition for Transfer Request** as follows:*
a. *Ethan Meadows, age 5: Mayflower to SCCSD – **approved***
b. *Karly and Ryan, Blanchard: Perryville to SCCSD - **approved***
c. *Eli Smart, age 11: SCCSD to Bigelow - **denied***
d. *Ashley Smart, age 14: SCCSD to Bigelow - **denied***
Yeas: Carter, Cheek, Gibson, Roberson, Spivey
Nays: None

012-051 *A motion was made by Mr. Gibson with a second by Mrs. Spivey to **approve** using professional development funds for **Professional Development** with Arch Ford in the amount of 15,000 and to **contract with Arch Ford** for **Facilities** service in the amount of \$11,500.00.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey
Nays: None

Policy Revisions Section 4.7 - Absences

Dr. Henderson presented the board with revisions for Section 4.7 Absences (Act 1223).

UACCM – Dr. Larry Davis, Chancellor

Mr. Davis provided the board with information on SCCSD / UACCM articulation.

VI. ADJOURN

012-052 *A motion was made by Mr. Gibson with a second by Dr. Carter to **adjourn** 8:01 p.m.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey
Nays: None

President

Secretary