

SOUTH CONWAY COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
100 Baramore Street, Morrilton, Arkansas 72110
6:00 P.M., **September 12, 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. Annette Henderson.
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 resignations, elections and other matters.

Mr. Roberson declared that the board be out of executive session at 7:03 p.m.

I. MEETING OPENING

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

II. PERSONNEL - Resignations

Pursuant to certified policy 3.62, the board acknowledged the possible retirement at the end of the 2011-2012 school year of:

1. **Jane Conley** – MHS Teacher
2. **Betty Patterson** – MES Library/Media
3. **Patty Rainey** – MHS Counselor

Pursuant to certified policy 8.40, the board acknowledged the possible retirement at the end of the 2011-2012 school year of:

1. **Judy Gunderman** – MHS Counselor Sec.
2. **Adena Mourot** – MHS Paraprofessional

PERSONNEL - Resignations

012-058 *A motion was made by Mrs. Spivey with a second by Mrs. Sullivan to **accept the resignation** of **Roy Landers** as Maintenance Employee, effective September 9, 2011.*

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

Nays: None

PERSONNEL – Elections

012-059 *A motion was made by Mr. Stobaugh with a second by Mr. Gibson to **elect Shirley Mitchell, Jean Holsted, Jennifer Johnson, Amy Butz, Rachelle Hampton, Brittney Moll, Melissa Jennings, Jennifer Dunn, Elizabeth West, Cynthia Cunningham, Kayla Jones, and Payton Berry** as Substitute Teachers.*

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

012-060 *A motion was made by Mrs. Cheek with a second by Mrs. Sullivan to **elect Margaret Swaffer** as substitute Nurse at \$75.00 per day.*

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

012-061 *A motion was made by Mrs. Sullivan with a second by Mrs. Spivey to **elect Misti McElroy** as effective August 17, 2011 (Level 1, Step 2, 190 days, 4 hours) and **Tina Eddy** effective August 17, 2011 (Level 1, Step 2, 190 days, 4 hours) as part-time custodians.*

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

012-062 *A motion was made by Dr. Carter with a second by Mr. Gibson to **elect Candace Russell** as bus driver, effective August 17, 2011 (Short route, step 1, 180 days).*

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

012-063 *A motion was made by Mr. Gibson with a second by Dr. Carter to **elect** as Community Outreach Staff, effective September 1, 2011 the following:*

- a. **Stacey Bingham** \$35.00 per hour*
- b. **Raven Haynes** \$30.00 per hour*
- c. **Sandra Oliver** \$30.00 per hour*
- d. **Janie Ussery** \$30.00 per hour*
- e. **Debra Welch** \$12.50 per hour*
- f. **Katie Lawrence** \$30.00 per hour*
- g. **Amy Malik** \$30.00 per hour*
- h. **Teresa Standridge** \$30.00 per hour*
- i. **Charles Bingham** \$30.00 per hour*
- j. **David Hartman** \$30.00 per hour*

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

PERSONNEL – Other

012-064 *A motion was made by Mrs. Cheek with a second by Mr. Gibson to **approve** the contract modification of **Janet Ogle**, bus driver from short route to long route.*

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

III. MINUTES/FINANCIAL

012-065 *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

012-066 *A motion was made by Dr. Carter with a second by Mrs. Cheek to **approve the District Budget** as presented.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

012-067 *A motion was made by Mrs. Cheek with a second by Mr. Gibson to **approve the Special Education Budget** as presented.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

IV. OLD BUSINESS

012-068 *A motion was made by Mr. Stobaugh with a second by Mr. Gibson to **approve the 4.07 Absence policy change** as presented.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

V. NEW BUSINESS

Annual Report to the Patrons

Mrs. Stewart reported on Benchmark results, EOC results ACT scores, the Perkins plan and ARRA Budget.

012-069 *A motion was made by Dr. Carter with a second by Mr. Stobaugh to **approve the ARRA Budget** as presented.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

012-070 *A motion was made by Mr. Gibson with a second by Mr. Stobaugh to **approve the Perkins Plan** as presented.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

012-071 *A motion was made by Mrs. Spivey with a second by Mrs. Sullivan to **approve the ACSIP Plan** for the 2011-2012 school year as presented by Mrs. Stewart, Mr. Holmes, Mrs. Heidenreich, Mrs. Wilson, Mrs. Toland, Mr. Hogan, Mr. Ketcherside, and Mr. Wilson.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

012-072 *A motion was made by Dr. Carter with a second by Mrs. Cheek to **approve the Parent Involvement Plan** for the 2011-2012 school year as presented by Mrs. Stewart, Mr. Holmes, Mrs. Heidenreich, Mrs. Wilson, Mrs. Toland, Mr. Hogan, Mr. Ketcherside, and Mr. Wilson.*
Yeas: Carter, Cheek, Gibson, Roberson, Spivey, Stobaugh, Sullivan
Nays: None

012-050 *A motion was made by Mrs. Cheek with a second by Mr. Gibson to **approve** the **Petition for Transfer Request** as follows:*

- a. *Ronan Stepps, age 10 – Nemo Vista to SCCSD*
- b. *Caitlyne Stepps, age 8 – Nemo Vista to SCCSD*
- c. *Joseph Stepps, age 6 – Nemo Vista to SCCSD*

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

Nays: None

Race to the Future Announcement

Dr. Henderson announced that this year's Race to the Future will be held on September 13, 2011 at 6:30 p.m. at the MHS Cafeteria.

VI. ADJOURN

012-052 *A motion was made by Dr. Carter with a second by Mrs. Cheek to **adjourn** 8:26 p.m.*

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

Nays: None

President

Secretary