

Minutes of Board of Education Regular Meeting  
Conway Public Schools Administration Building  
2220 Prince Street  
September 9, 2014

Members Present: Mrs. Susan McNabb, Mr. Chuck Shipp, Mr. Carl Barger, Mr. Bill Clements, Dr. Adam Lamey, Dr. Quentin Washispack, Mr. André Acklin

Members Absent: None

Others Present: Superintendent Greg Murry; Assistant Superintendent Carroll Bishop; Directors Dianne Allen, Dr. K.K. Bradshaw, Dr. David Westmoreland, Charlotte Van, Debbie Miller, Jason Lawrence, Ruth Ann Williams; Business Manager Zinnia Clanton; Recording Secretary Peggy Town

President McNabb called the meeting to order at 6:02 p.m.

Superintendent Murry introduced Annabelle Ward, Student Representative of the Month. Annabelle is the daughter of Brian and Michelle Ward. She is in the sixth grade at Simon Middle School, where she is a member of the Foods & Fitness Club. Annabelle participates in competitive cheer and tumbling through the Sonshine Academy, and she attends New Life Church. Annabelle led the audience in the Pledge of Allegiance.

### **Approval of Consent Agenda**

**The Consent Agenda was unanimously approved on a motion made by Dr. Lamey and seconded by Mr. Clements at 6:06 p.m.** Items on the Consent Agenda were:

1. Approval of Minutes, August 12, 2014 Regular Board Meeting
2. Approval of the List of Bills Paid in August 2014
3. Approval of Purchase Orders
4. Approval of the following Act 1599 Resolutions:
  - A. Hill's Graphics
  - B. Imprint Signs & Designs
5. Approval of City of Conway's Request for an Easement along Carl Stuart Road
6. Approval of the Superintendent's Authorization for Program Assurances, Title I, Title II, Title III, Title IV, and ACSIP Application
7. Approval of Special Education Assurances and VI-B Budget Application

### **Superintendent's Report**

- Introduction—Superintendent Murry recognized the 2013-2014 Teachers of the Year: Sydney Hawkins, Sallie Cone Pre-School; Molly Cline, Ida Burns Elementary; Sarah-Catherine Orahood, Woodrow Cummins Elementary; Sheila Page, Theodore Jones Elementary; Vicki Altland, Carolyn Lewis Elementary; Kelly Blair, Florence Mattison Elementary; Dusty Brown, Julia Lee Moore Elementary; Miriam Taylor, Ellen Smith Elementary; Brooke Melton, Jim Stone Elementary; Jackye Wilder, Marguerite Vann Elementary; Corey Oliver, Bob Courtway Middle School; Jason Campbell, Ruth Doyle Middle School; Donna Adolph, Simon Middle

School; Kelly Baldwin, Carl Stuart Middle School; Martha Hibbard, Conway Junior High School; Tina Lampe, Conway High School; Ginger Russell, Conway Adult Education Center. The District Teacher of the Year is Tina Lampe. President McNabb presented each teacher with a copy of the book: My Teacher is My Hero, and a Conway Public Schools lapel pin with the inscription, "*Whatever It Takes.*"

- Introduction: Woodrow Cummins Principal Dayna Coleman introduced Mr. Gary Logan to the Board. Mr. Logan is the new Assistant Principal at Woodrow Cummins. Mr. Logan came to the District from Mayflower where he was a third grade teacher before accepting an interim principal position at the high school, and then an assistant principal position for the remainder of the year. Mr. Logan thanked the Board for the opportunity.
- Restructuring of Bond Series: Superintendent Murry introduced Mr. Scott Beardsley from First Security. Mr. Beardsley was applying for approval to issue bonds in the amount of \$19,140,000, for the purpose of refunding the outstanding bond issue dated January 1, 2010. Refunding the bond series would potentially save the District \$1.2 million. The savings must be used for academic buildings and academic equipment.

**A motion was made by Dr. Washispack and seconded by Dr. Lamey to submit an "Application for a Permit to Issue Bonds," with related documents, for a \$19,140,000 refunding bond issue to the Commissioner of Education and to employ First Security Beardsley Public Finance as fiscal agent, and to authorize the Superintendent of Schools to accept or reject the best bid submitted in connection with the public sale of the proposed bonds in consultation with the fiscal agent. The motion carried unanimously at 6:46 p.m.**

- Approval of Resolution for Salary Increases in Accordance with Act 1120 of 2013: Superintendent Murry reported that Act 1120 of the 2013 Regular Legislative Session requires school board review and approval when salaries result in an increase of at least five percent compared to the salary paid in the previous year.

**A motion was made by Dr. Washispack and seconded by Mr. Shipp to approve the resolution in the Board agenda packet in accordance with Act 1120 of 2013. The motion carried unanimously at 6:27 p.m.**

- Approval of Operating Budget

**A motion was made by Mr. Barger and seconded by Dr. Washispack to approve the Operating Budget for the 2014-2015 school year as presented by the Superintendent. The motion carried unanimously at 6:33 p.m.**

- Board Financial Report – Superintendent Murry presented the monthly financial report. Revenue is coming in as projected and expenditures are on target. The District continues to be financially strong.

#### **Directors' Reports**

- E-rate Resolution

**A motion was made by Mr. Clements and seconded by Mr. Barger to approve the Superintendent as Purchasing Agent for Conway Public School District, and the Authorized Representative for all Federal programs, including E-rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, activity fund, all federal programs including E-rate, all state programs, and all other school programs and activities not listed for the 2014-2015 school year. The motion carried unanimously at 6:30 p.m.**

- Children's Internet Protection Act (CIPA) – Dr. Bradshaw reported that the District is in full compliance with the Children's Internet Protection Act (CIPA).

#### **Personnel Approval**

- Resignations
  1. Ashley German—Special Education Paraprofessional, Conway Junior High
  2. Sheila Lovelady-Connerly—Elementary Teacher, Woodrow Cummins
  3. Nikki Flannery—Bus Aid
  4. Heather Mears—Secretary/Bookkeeper, Simon Middle School
  5. Michael Kennedy—Bus Driver
  6. Andre Robertson—Bus Aide
- Elections
  1. Natalie Shepherd—Elementary Teacher, Theodore Jones, #15-18
  2. Holly Acre—Elementary Teacher, Florence Mattison, #15-18
  3. Brittany Beltrani—Elementary Teacher, Carolyn Lewis, #15-18
  4. Kathryn Huett—Elementary Teacher, Theodore Jones, #15-18
  5. Loren Brooks—Elementary Teacher, Woodrow Cummins, #15-18
  6. Michelle Kingsburg—Elementary Teacher, Woodrow Cummins, #15-18
  7. Heather Moyer—Elementary Teacher, Woodrow Cummins, #15-18
  8. Carise Echols—Elementary Teacher, Carolyn Lewis, #15-18
  9. Rachel Kirk—ELL/ESOL Teacher, Woodrow Cummins, #15-16
  10. Natasha Gomillion—Middle School Teacher/Part-time (.56 FTE), Simon Middle School, #15-20
  11. Michele Hare—Elementary Teacher, Theodore Jones, #15-18
  12. James Medford, Jr.—Bus Driver
  13. Lena Priest—Bus Driver

14. Angel Moix—Bus Driver
15. Tiara Roberts—Hourly Maintenance
16. Kori Munson—Hourly Maintenance
17. Alexys Lyons—Transportation Aide
18. D’Anne Easton—Hourly Adult Education
19. Julie Turner—Elementary Teacher, Allen Smith, #15-18
20. Kayla Straschinske—Secretary/Attendance, Simon Middle School, #15-22
21. Donna Adolph—Gifted and Talented Teacher, Simon Middle School, #14-002
22. Janet Taylor—Assistant Athletic Director, Conway Public Schools, #15-17
23. Measheryl Credit—Transportation Aide
24. Melissa Hervey—Preschool Instructional Paraprofessional, Sallie Cone Preschool, #15-14
25. Derrick Steele—In-school Suspension Instructional Paraprofessional, Bob Courtway Middle School, #15-21
26. Michaela Robinson—Preschool Instructional Paraprofessional, Sallie Cone Preschool, #15-13
27. Sarah Keys—Administrative Secretary, Adult Education, #15-19

**A motion was made by Dr. Lamey and seconded by Mr. Acklin to approve the personnel recommendations as presented in the agenda. The motion carried unanimously at 6:47 p.m.**

- Adjournment  
**No further business to come before the Board, the meeting was unanimously adjourned at 6:47 p.m. on a motion made by Mr. Shipp and seconded by Mr. Clements.**

Respectfully submitted,

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Board President

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Board Secretary

APPROVED: October 14, 2014