

Minutes of Board of Education Regular Meeting
Conway Public Schools Administration Building
2220 Prince Street
November 11, 2014

Members Present: Mr. Chuck Shipp, Mr. Carl Barger, Mr. Bill Clements, Dr. Adam Lamey, Mr. André Acklin, Mr. Scott Champlin, Mr. Trip Leach

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, Steve Daniels; Business Manager Zinnia Clanton; Recording Secretary Peggy Town

Mr. Shipp called the meeting to order at 6:00 p.m.

Superintendent Murry introduced Quintin Canada, Student Representative of the Month. Quintin is the son of Quintin and Barbara Canada, and he has attended Conway Schools since kindergarten. A senior at Conway High School, Quintin is currently serving as the Student Congress President and as one of the drum majors for the CHS marching band. He is also involved in numerous school clubs and organizations. Quintin thanked the Board for the honor to speak among such a respectable group. He shared some of his accomplishments, stating that he loves to serve others, is a natural-born leader, ambitious, and a huge Wampus Cat fan. After graduation, Quintin plans to attend the University of Arkansas at Fayetteville for pre-medicine in hopes of going to medical school and fulfilling his dream to become an OB/GYN physician. Quintin led the audience in the Pledge of Allegiance.

Approval of Consent Agenda

The consent agenda was unanimously approved by the Board at 6:06 p.m. on a motion made by Mr. Barger and seconded by Mr. Clements. Items on the consent agenda included:

1. Approval of Minutes
2. Approval of the List of Bills Paid
3. Approval of Purchase Orders

Superintendent's Report

- 2013-2014 Audit Report – Dr. Murry welcomed auditors Rami Kassissieh, CPA, and Mark Glover, audit manager, from Hudson, Cisne, & Co. LLP, who presented the audit report for the fiscal year ending June 30, 2014. The firm issued an unmodified, clean opinion on the financial statements and on the federal program testing that was done.
- Board Financial Report – Dr. Murry reported that both revenues and expenditures were tracking where they need to be at this time.

Directors' Reports

- District Profile 2014-2015 – Dr. Bradshaw discussed the updated District Profile that was included in the Board's packet. The profile provides important statistical information at a glance.
- Enrollment Report – Dr. Bradshaw further reported to the Board concerning the 28-page Statistical Data report. The report was based on October 1, 2014 information and contained in-depth student information, such as enrollment numbers, ethnicity demographics, home language, etc. The report is available on the District's webpage.

Personnel Approval

Executive Session - The Board adjourned to Executive Session at 6:21 p.m. to consider personnel matters, and exited Executive Session at 6:50 p.m. In open session, the following recommendations were made by Superintendent Murry:

- Resignations
 1. Teri Smith, Food Service, effective 11/07/14
 2. Kim Bolanos, Food Service, effective 10/24/14
 3. Angie Halvorson, Bus Driver, effective 11/30/14
- Elections
 1. Katherine Turnbough, Bus Driver
 2. Shelly Grage, Bus Driver
 3. Marion Russell, Special Ed Paraprofessional, Conway Junior High, #15-23

A motion was made by Mr. Barger and seconded by Mr. Champlin to approve the personnel recommendations of the Superintendent, as presented in the agenda. The motion carried unanimously at 6:50 p.m.

Adjournment

No further business to come before the Board, the meeting was unanimously adjourned at 6:51 p.m. on a motion made by Dr. Lamey and seconded by Mr. Champlin.

Respectfully submitted,

/s/ Chuck Shipp
Board President

/s/ Adam Lamey
Board Secretary

APPROVED: December 9, 2014