

Minutes of Board of Education Regular Meeting
Conway Public Schools Administration Building
2220 Prince Street
February 10, 2015

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

Members Absent: Mr. Bill Clements

Others Present: Superintendent Greg Murry; Assistant Superintendent Carroll Bishop; Directors Dianne Allen, Dr. K.K. Bradshaw, Dr. David Westmoreland, Charlotte Vann, Debbie Miller, Steve Daniels; Business Manager Zinnia Clanton; Communication Specialist Heather Kendrick; Recording Secretary Peggy Town.

Mr. Shipp called the meeting to order at 6:01 p.m.

Superintendent Murry welcomed and introduced Lucas French, Student Representative of the Month. Lucas is a 7th grader at Ruth Doyle Middle School where he maintains all A's and is currently enrolled in Accelerated Math and Pre-AP English. Lucas recently qualified to participate in the State Geography Bee. He is also enrolled in Conway Public Schools' ACT-Prep Program. In December at 12 years of age, Lucas took the ACT and had a composite score of 21; he scored a 24 in math and a 21 in reading, qualifying him for college. Lucas enjoys playing sports; he has played on the RDMS football and basketball teams and is now training for track. Outside of school, Lucas enjoys hunting, fishing, KLife, and hanging out with friends. After answering questions from the Board, Lucas led the audience in the Pledge of Allegiance.

Approval of Consent Agenda

The consent agenda was unanimously approved by the Board at 6:05 p.m. on a motion made by Mr. Barger and seconded by Mr. Champlin. Items on the consent agenda were:

1. Approval of Minutes of January 13, 2015 Regular Board Meeting
2. Approval of the List of Bills Paid in January 2015
3. Approval of the list of Purchase Orders
4. Agreement to uphold the recommendation of the Administrative Review Committee and Administration concerning student discipline
5. Approval of the following four policies:
 - (4.29) Internet Safety and Electronic Device Use Policy
 - (4.37) Emergency Drills
 - (4.45) Graduation Requirements for the Classes of 2015 and Thereafter
 - (4.49) Video Surveillance and Other Student Monitoring

Superintendent's Report

- Update on Five-Year Planning Process – Superintendent Murry reported that the administration has been working for some time on the Five-Year Plan. It is anticipated that a final plan will be presented to the Board this summer and discussed at the Back-to-School Assembly in August. Directors presented summary information to the Board on the following strands:
 1. Teaching and Learning – Directors Debbie Miller and Charlotte Vann
 2. Technology – Directors Dr. K.K. Bradshaw and Dr. Dave Westmoreland
 3. Safety – Assistant Superintendent Carroll Bishop and Director Dianne Allen
- Board Financial Report – Dr. Murry presented the financial report for the period ending January 31, 2015. He reported that things continue to go well, stating that there should be no concerns as far as the District's financial situation.
- Directors' Reports
 1. Debbie Miller, Director, Instructional Services, reviewed the proposed changes to the following policies for the Board to consider and vote upon at the March 2015 board meeting:
 - (5.4) Staff Development Program
 - (5.8) Use of Copyrighted Materials
 - (5.11) Digital Learning Courses
 - (5.11) Promotion/Retention/Course Credit for Grades 5-12
 - (5.12) Promotion/Retention/Course Credit for K-4 Schools
 - (4.55) Student Promotion and Retention
 - (5.16) Graduation Requirements
 - (5.19) Extracurricular Activities - Secondary Schools
 - (5.19.1) Extracurricular Activities - Elementary Schools
 - (4.56) Extracurricular Activities - Secondary
 - (4.56.1) Extracurricular Activities - Elementary
 - (5.26) Alternative Learning Environments
 2. Coach Daniels presented the 2015-2016 Athletic Handbook to the Board to study and approve at the March board meeting. Modifications that have been made to the handbook were indicated on the copy presented to the Board.

Personnel Approval

Upon a motion made by Dr. Lamey and seconded by Mr. Barger, the following personnel recommendations were unanimously approved by the Board at 6:40 p.m., as presented by the administration:

- Resignations
 1. Sam Nelson – Principal, Florence Mattison Elementary, effective end of school year

2. Tami Jones – Secretary, Conway High School, effective 1/31/2015
- Elections
 1. Jamie Bird – Part-time Instructor ESL, Adult Education Center-Vilonia

Adjournment

No further business to come before the Board, the meeting was unanimously adjourned at 6:41 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: March 10, 2015