

Minutes of Board of Education Regular Meeting
Conway Public Schools Administration Building
2220 Prince Street
October 13, 2015

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

Members Absent: None

Others Present: Superintendent Greg Murry; Directors Dianne Allen, Dr. K.K. Bradshaw, Dr. David Westmoreland, Charlotte Vann, Debbie Bunting; 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 Tamia Wiseman, the Student Representative of the Month. Tamia is the daughter of Jacquelyn Kelley and Troy Wiseman. She is in the 9th grade at Conway Junior High School. Her favorite subject is Pre AP Algebra I, and her hobbies include basketball and softball. Tamia's principal reported that she is a remarkable young lady who stands out wherever she goes. After responding to questions from the Board, Tamia led the audience in the Pledge of Allegiance.

Reorganization of the Board

The following slate of officers was unanimously approved at 6:04 p.m. by the Board on a motion made by Mr. Leach and seconded by Mr. Champlin:

President – Chuck Shipp
Vice-President – Carl Barger
Secretary – Dr. Adam Lamey

Resolution Naming a Primary Board Disbursing Officer

A motion to appoint Dr. Adam Lamey the Primary Board Disbursing Officer was made by Mr. Champlin and seconded by Mr. Clements. The motion carried unanimously at 6:04 p.m.

Approval of Consent Agenda

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

- 1) Approval of Minutes – September 8, 2015 and September 16, 2015
- 2) Approval of List of Bills Paid
- 3) Approval of List of Capital Assets Retired 7/01/2014-06/30/2015
- 4) Approval of Purchase Orders
- 5) Approval of Act 1599 Resolutions
- 6) Certification of Statement of Assurance/Compliance with Arkansas Law
- 7) Certification of Statement of Assurance/Driver's Education
- 8) Certification of ADE Minority Teacher and Administrator Recruitment Plan

Superintendent's Report

- Recognition of National Merit Scholars – Superintendent Murry recognized CHS Principal Linn, who introduced the ten National Merit Semi-Finalists to the Board: Tim Ablondi; Zach Arnold; Sam Cloyd; David Desrochers; Allison Dombek; Rachel Lance; Juan Melendez; Matt Sweere; Josh Vines; and Brad Wickliffe. As semi-finalists, the students are eligible compete to become National Merit Finalists and for scholarships from the National Merit Foundation.
- National History Day Recognitions – Mr. Linn introduced teachers William Richardson, Jacob Stroman, and Sherry Holder. Mr. Richardson reported that Ms. Holder was named the National History Day Patricia Behring Teacher of the Year. The teachers introduced and congratulated the students who received top honors at the National History Day competition. Students from Conway High School who received top honors at the competition were Mary Nail, Kennedy Reynolds, and Joe Coker, 1st place, senior group performance category; Connor Lichtenwalter, 2nd place, senior website category; Andrea Beggs, Neely Caudle, and Avery Glover, 3rd place in the senior group performance category. Students from Conway Junior High School 9th grade who received awards were Anna Grace Freyaldenhoven, 1st place, senior individual exhibit category; Sidney Mulhearn, 2nd place, senior individual exhibit category and the Clinton Center Exemplary Exhibit Award; Vera Lambert, 2nd place, senior individual documentary; Laura Toal, 3rd place, senior individual performance; Madeline Graff and Mia Graff, 3rd place in the senior group website category. Students from Conway Junior High School 8th grade who took top honors in the junior division were Claire Gillaspay, 1st place, junior individual exhibit category and the Clinton Center Exemplary Exhibit Award; Elena Wiltgen, 1st place, junior individual performance; Verity Miller, 2nd place, junior individual performance; Cade Stuart, 2nd place, junior historical paper; Daniel Aldrich and Drake Rollans, 3rd place in the junior group website category.
- Selection of ASBA Delegate Assembly Representative

A motion was made by Mr. Clements and seconded by Mr. Champlin to approve Mr. Barger as the Board's representative to the ASBA Delegate Assembly. The motion carried unanimously at 6:20 p.m.

- 2015 Annual Report – Heather Kendrick presented the 2014-2015 Annual Report to the Public. The annual report covers an overview of enrollment, demographics, food services, transportation, student achievement, teacher statistics, student test scores, budget information, finished and current construction projects, and school safety. The report is available on the District's webpage.

- Approval of Revised Policy 4.4 Student Transfers – Superintendent Murry reviewed the proposed changes to Policy 4.4 Student Transfers. The revision would change the District’s policy so that requests for transfer into the District would be reviewed and accepted or rejected on a case-by-case basis at the next regularly scheduled school board meeting after the petition is submitted. Requests to transfer out of the District would continue to be reviewed and accepted or rejected on a case-by-case basis at the August and December regularly scheduled Board meetings.

A motion was made by Mr. Barger and seconded by Mr. Clements to approve the revisions to Policy 4.4 Student Transfers, as presented. The motion carried unanimously at 6:46 p.m.

- Board Financial Report – Superintendent Murry reported that revenue was coming in as expected and expenditures were on track for the month of September.

Personnel Approval

- Resignations
 - 1) Cheyanne Santoyo, Custodian, Conway Public Schools, effective 09.11.2015
 - 2) Ronnie Howse, Custodian, Conway Public Schools, effective 09.25.2015
 - 3) Katherine Dean, School Bus Driver, effective 10.02.2015
 - 4) Brenda Jackson, Transportation Bus Aide, effective 9.25.2015
 - 5) Lauren Stone, Teacher, Julia Lee Moore Elementary, effective 10.2.2015
 - 6) Columbus Tuggle, Jr., Custodian, Retiring effective 01.01.2016
- Elections
 - 1) Brenda Jackson - Transportation Bus Aide
 - 2) Anthony Lyons, Jr. - Transportation Bus Aide
 - 3) Krissi Henderson - Hourly Custodian, Conway Junior High School
 - 4) Ivy Counts - Administrative Secretary, Conway Public Schools Annex, #16-24
 - 5) Kalen Cox - Clerical Paraprofessional, Woodrow Cummins Elementary, #16-25
 - 6) Bradley Wood - Bus Driver, Transportation
 - 7) Ray Jefferson - Part-time Hourly Paraprofessional, Conway Adult Education Center
 - 8) Vera Clay - Transportation Bus Aide
 - 9) Daniel Brinker – Part-time Hourly Paraprofessional, Conway Adult Education Center
 - 10) Kori Munson – Custodian, Conway High School, #16-26

A motion was made by Dr. Lamey and seconded by Mr. Clements to approve the personnel recommendations of the Superintendent, as presented in the agenda. The motion carried unanimously at 6:48 p.m.

Adjournment

No further business to come before the Board, the meeting was unanimously adjourned at 6:48 p.m. on a motion made by Dr. Lamey and seconded by Mr. Barger.

Respectfully submitted,

/s/ Chuck Shipp
Board President

/s/ Adam Lamey
Board Secretary

APPROVED: November 10, 2015