

Minutes of Board of Education Regular Meeting
Conway Public Schools Administration Building
2220 Prince Street
November 10, 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; Assistant Superintendent Carroll Bishop; 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.

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

Superintendent Murry welcomed and introduced Emma Clary, Student Representative of the Month from Woodrow Cummins Elementary. Emma is a fourth grade student at Woodrow Cummins. Her parents are Bill and Lorie Clary and she has one sister, Elisabeth. Emma was chosen to represent Woodrow Cummins because she is a campus leader and is always smiling. She works in the morning as a G.T. helper for Mrs. Parks and can always be counted on to complete any task that is given to her. Emma was recognized in September at the Character Assembly for demonstrating respectful behavior both in and out of the classroom. Her favorite subject is P.E. She has played flag football for the last two years and has played soccer since she was six years old - currently the only girl playing in the boys' soccer league. Emma is also a member of the Mighty Lions Running Club at Woodrow Cummins. For the last three years, Emma has trained at Parisi Speed School where she has achieved the highest speed level for the youth division. After taking questions from the Board, Emma led the audience in the Pledge of Allegiance.

Approval of Consent Agenda

The consent agenda was unanimously approved at 6:04 p.m. on a motion made by Mr. Clements and seconded by Mr. Barger. Items on the consent agenda were:

- 1) Approval of Minutes of October 13, 2015
- 2) Approval of the List of Bills Paid
- 3) Approval of Purchase Orders
- 4) Approval of the following Petitions for Transfer of Students into CPSD:
 - a. Two children from Vilonia School District filed by Dawn Howell
 - b. Two children from Vilonia School District filed by Anne McManis
- 5) The Board agreed to uphold the recommendation of the Administrative Review Committee and Administration concerning student discipline.

Superintendent's Report

- Recognition of Sophomore Golfer, Casey Ott – Superintendent Murry welcomed Coach Taylor, who introduced Casey Ott to the Board. As a sophomore golfer at Conway High School, Casey has received several individual honors and awards this year, including Overall State Champion, AAA Wendy's Player of the Year, and All Arkansas Preps Girls Golfer of the Year. The Board congratulated Casey on her accomplishments.
- 2014-2015 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, 2015. The firm issued an unmodified, clean opinion.

- District Profile 2015-2016 and Enrollment Report – Heather Kendrick presented the updated District Profile that was included in the Board’s packet. The profile provides important statistical information at a glance. Ms. Kendrick also directed the Board’s attention to the Statistical Data report. Based on October 1, 2015 information, the report contains in-depth student information, such as enrollment numbers, ethnicity demographics, home language, etc. Both reports are available on the District’s webpage.
- Board Financial Report – Superintendent Murry presented the Financial Report for October 2015. He stated that both revenues and expenditures were tracking as expected for the month of October.

Assistant Superintendent’s Report

- Approval of Resolution Adopting the District’s Facilities Master Plan dated February 1, 2016 – Assistant Superintendent Bishop reported that every other year, the District is required to submit a six-year facilities plan to the State. The plan includes enrollment projections, facilities, demographics, educational programs, support programs, maintenance activities, and construction projects.

A motion was made by Mr. Champlin and seconded by Dr. Lamey to approve the Resolution adopting the District’s Facilities Master Plan dated February 1, 2016, as presented by Mr. Bishop. The motion carried unanimously at 6:40 p.m.

- Approval of Resolution to Provide Matching Funds for 2017-2019 Funding Biennium Projects

A motion was made by Mr. Clements and seconded by Mr. Champlin to approve the Resolution to Provide Matching Funds for 2017-2019 Funding Biennium Projects. The motion carried unanimously at 6:40 p.m.

Personnel Approval

- Resignations
 - 1) Taylor Wisdom - Special Education Teacher, Simon Middle School, effective 11.13.2015
 - 2) Carl Renfrow - Custodian, Carolyn Lewis Elementary, retiring effective 06.30.2016
 - 3) James Braley - Bus Driver, effective 10.19.2015
 - 4) Vickie Bailey - Math Teacher, Carl Stuart Middle School, effective 12.01.2015

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 6:41 p.m.

Adjournment

No further business to come before the Board, the meeting was unanimously adjourned at 6:41 p.m. on a motion made by Mr. Champlin and seconded by Dr. Lamey.

Respectfully submitted,

/s/ Chuck Shipp
Board President

/s/ Adam Lamey
Board Secretary

APPROVED: December 8, 2015