

Minutes of Board of Education Regular Meeting  
Conway Public Schools Administration Building  
2220 Prince Street  
March 8, 2016

**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 Bunting, Steve Daniels; 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 Kendall Watson, Student Representative of the Month. The son of Bobby and Melanie Watson, Kendall is in the Fourth Grade at Ida Burns Elementary School. His favorite subject is math. Kendall is in the Gifted and Talented program and excels in academics at Ida Burns. A strong role model at Ida Burns, Kendall is often called upon to represent the school because he consistently shows strong character and leadership qualities. The Log Cabin Democrat interviewed Kendall in December because of the eloquent way he described an unselfish wish at Christmas time. Kendall has been tutoring a kindergarten student to help with letter recognition and number ID; Kendall has been not only an academic leader but also a buddy and a mentor to the Kindergarten student. After responding to questions from the Board, Kendall led the audience in the Pledge of Allegiance.

**Approval of Consent Agenda**

**The consent agenda was unanimously approved at 6:03 p.m. on a motion made by Mr. Barger and seconded by Dr. Lamey.** Items on the consent agenda were:

1. Approval of Minutes of February 9, 2016 Regular Meeting
2. Approval of the List of Bills Paid
3. Approval of Purchase Orders
4. Approval of 2016-2017 Athletic Handbook
5. Approval of Sale of Buses/Vehicle
6. Approval of Petition for Transfer of two students from Greenbrier School District into THE Conway Public School District, filed by Reshell Nunn

**Superintendent's Report**

- Proposed Policy Revision – Superintendent Murry reviewed the proposed changes to Policy 1.17 Nepotism, for the Board to consider and vote upon at the April 2016 Board meeting.
- Board Financial Report – Dr. Murry shared the February financial reports with the Board, stating that the District's financials are where they should be at this time of the year.

## **Directors' Reports**

- Proposed Policy Revisions
  - Section 4 – Dr. Bradshaw, Director of Administrative Services, reviewed the proposed changes to the following policies for the Board to consider and vote upon at the April 2016 meeting:
    - 4.34 Communicable Diseases and Parasites
    - 4.34.1 Communicable Disease Guidelines
    - 4.35 Student Health Services
    - 4.35.1 Student Medications
    - 4.35.2 Medication Administration Policy
    - 4.36 Student Illness / Accident
    - 4.41 Physical Examinations or Screenings
    - 4.57 Immunizations
  - Sections 3 and 8 – Ms. Allen, Director of Personnel, reviewed the proposed changes to the following policies for the Board to consider and vote upon at the April 2016 meeting:
    - 3.2 Licensed Personnel Evaluations
    - 3.6 Licensed Personnel Employee Training
    - 3.8 Licensed Personnel Sick Leave
    - 3.19 Licensed Personnel Employment
    - 3.30 Drug Free Workplace-Licensed Personnel
    - 3.31 Licensed Personnel Family Medical Leave
    - 3.57 Licensed Personnel Weapons on Campus
    - 3.60 Written Code of Conduct for Employees Involved in Procurement with Federal Funds in the Child Nutrition Program
    - 3.61 Voluntary Teaching During Planning Period or of More than the Maximum Number of Students Per Day (new policy)
    - 8.5 Classified Employees Sick Leave- Excluding Food Service (See 8.5a) and Bus Drivers (See 8.5b)
    - 8.5(a) Classified Employees Sick Leave – Food Service
    - 8.5(b) Classified Employees Sick Leave – Bus Drivers
    - 8.11 Overtime, Comp time, and Complying with FLSA
    - 8.13 Classified Personnel Employment
    - 8.23 Classified Personnel Family Medical Leave
    - 8.28 Drug-Free Workplace – Classified Personnel
    - 8.42 Classified Personnel Weapons on Campus
    - 8.43 Written Code of Conduct for Employees Involved in Procurement with Federal Funds in the Child Nutrition Program
- Curriculum Report – Ms. Bunting, Director of Curriculum, reported to the Board concerning the ACT Aspire Summative Assessment.

## **Personnel Approval**

**Upon a motion made by Mr. Champlin and seconded by Dr. Lamey, the following personnel recommendations of the Superintendent were unanimously approved by the Board at 6:23 p.m., as presented in the agenda:**

- Resignations
  1. Dianne Weatherley - Custodian, Simon Middle School, retiring effective May 31, 2016 (change of date)

2. Shelly Tomlinson - Journalism Teacher, Conway Junior High/Conway High School, effective February 19, 2016
  3. Payton Scharbor - Social Studies Teacher, Conway High School, effective end of school year
  4. Diane Smith - English Language Arts Teacher, Conway High School, effective end of school year
  5. Susan Robbins - Administrative Secretary-Insurance/Benefits, Central Office, retiring effective June 30, 2016
- Elections
    1. #16-31 - Sharon Bothwell, Special Ed Instructional Para, Julia Lee Moore, Elementary
    2. #16-32 - Greta Akins, Special Ed Instructional Para, Julia Lee Moore Elementary
    3. #16-33 - Joel Linn, Director of Student Services, Central Office

**Adjournment**

**No further business to come before the Board, the meeting was unanimously adjourned at 6:23 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: April 19, 2016