

Minutes of Board of Education Regular Meeting
Conway Public Schools Administration Building
2220 Prince Street
June 14, 2016

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 led the audience in the Pledge of Allegiance.

Approval of Consent Agenda

The consent agenda was unanimously approved at 6:01 p.m. on a motion made by Mr. Clements and seconded by Dr. Lamey. Items on the consent agenda were:

- Approval of Minutes of May 10, 2016 Regular Board Meeting
- Approval of the List of Bills Paid in May 2016
- Approval of Purchase Orders
- Approval of Act 1599 Resolutions
 - James Bates - Imprint Arkansas aka Imprint Signs & Designs
 - Ericka French - Central Arkansas Professional Surveying (CAPS)
 - Tina Gilbert - The Stitch Niche
 - Lauren Heathscott - Imprint Arkansas aka Imprint Signs & Designs
 - Jana Hefner - Jay Hefner (Conway Athletics)
 - Amy Jordan - First Class Trophies
 - Carrie Nabholz - A & B Dirt Movers
 - Etta Niswonger - Craig's Mobile Entertainment
 - Mitzi Pratt - DeBoard Electronics
 - Ashley Williams - The Fieldhouse Sports Training
- Approval of Petition for Transfer of Student Into CPSD
 - One child from Vilonia filed by Meredith Whitfield
 - One child from South Conway County filed by Leigh Anne Shapard
 - One child from Mayflower filed by Amber Morgan
 - One child from East End filed by Steven Newsom

Superintendent's Report

- Recognize Stock Market Teams – Dr. Charlotte Green, Gifted and Advanced Placement Supervisor, reported on the Stock Market Game. Teacher Elizabeth Corey, Gifted and Talented Teacher, recognized the Carl Stuart Middle School Team that placed first in the state in their division: Camile Lambert and Emma Zond.

- Recognize Ellen Smith Robotics Team – Dr. Green introduced Gifted and Talented Teacher Shonda Smith. Ms. Smith had entered the Ellen Smith Robotics Team in the Regional Autonomous Robotics Circuit competition. Each team built and programmed a robot to push the opponent’s robot out of the ring in a sumo-type robotics challenge. The team members were: Lance Sprawling, John Brayden Stanton, Hayley Burgess, Richard Carraco, Klayton Soffos, Bryson Dill, Jacob Hibbard, Malachi Nolen, and Jaylen Williams.
- Arkansas Preschool Plus – Dr. Green reported to the Board on the Arkansas Preschool Plus program, an innovative partnership between the Conway Area of Commerce and the Conway Public Schools. The program provides home support through the Imagination Library program; professional development for early childhood educators; and material support for private early childhood centers.
- Proposal to Rename Bob Courtway Middle School – Superintendent Murry presented a proposal that the name of Bob Courtway Middle School be changed to Bob and Betty Courtway Middle School as a tribute to the legacy of Betty Courtway.

Mr. Clements made the motion to adopt the proclamation changing the name of Bob Courtway Middle School to Bob and Betty Courtway Middle School, effective June 14, 2016. The motion was seconded by Dr. Lamey and passed unanimously at 6:31 p.m.

- Proposed Budget of Expenditures 2017-2018 and School Election Information – Dr. Murry presented the proposed budget of expenditures for 2017-2018, along with school election information.

Mr. Champlin made the motion to adopt the submitted Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2017 to and including June 30, 2018 and to approve all related election documents. The motion was seconded by Mr. Leach and passed unanimously at 6:33 p.m.

- Board Financial Report – Superintendent Murry presented the financial statement ending May 30, 2016. He reported that he believes the District will meet budget as far as revenue is concerned and be under budget as far as expenditures are concerned at the end of the school year.
- Core Values Discussion – Dr. Murry explained that the District’s Administrative team will be working at an upcoming retreat to identify core values for the District.

Assistant Superintendent’s Report

- Student Accident Insurance Proposal – Mr. Bishop presented information on bids received for student accident insurance. He recommended that the board approve and accept United States Fire Insurance Company’s bid.

Mr. Barger made the motion to accept the Student Accident Insurance Proposal from United States Fire Insurance Company, as submitted, in the amount of \$76,800.000 for a term of one year, effective July 1, 2016. The motion was seconded by Dr. Lamey and approved unanimously at 7:02 p.m.

Directors’ Reports

- Achievement Gap – Dr. Westmoreland, Student Services Director, reported that changes in state required testing have made it difficult to track progress on closing the achievement gap. The District

is providing good instruction, providing the best assessments possible, and focusing on professional development for teachers. Statistics that are generated next year will hopefully allow us to make better comparisons.

Personnel Approval

Upon a motion made by Mr. Champlin and seconded by Mr. Clements, the following personnel recommendations of the Superintendent were unanimously approved by the Board at 7:16 p.m., as presented in the agenda:

- Resignations
 - 1) Nancy Evans - Special Ed Paraprofessional, Florence Mattison & Theodore Jones Elementary, effective June 30, 2016
 - 2) Sharon Cossey - Food Service Worker, Julia Lee Moore Elementary, effective May 17, 2016
 - 3) Paula Harris - Math Instructional Facilitator, Conway Junior High and Conway High School, effective June 1, 2016
 - 4) Patti Thompson - Gifted & Talented Specialist, Julia Lee Moore Elementary, retiring effective end of contract year
 - 5) Mary Hart - Interventionist, Marguerite Vann Elementary, effective May 26, 2016
 - 6) Robert Irons - Science Teacher, Conway High School, effective end of contract year
 - 7) Brandi Kemp - Math and Literacy Teacher, Carl Stuart Middle School, effective end of contract year
 - 8) Deena Ladd - English Teacher, Conway Junior High, retiring effective end of contract year
 - 9) Johnna Smith - World History Teacher, Conway High School, retiring end of contract year
 - 10) Sharon Nichols - ESOL Instructor, Conway Public Schools, retiring end of school year
 - 11) Kristen Trembley - Counselor, Simon Middle School, effective end of contract year
 - 12) Lane Bradshaw - Hourly Maintenance Worker, Conway High School, effective June 1, 2016

- Non-Renewals
 - 1) Kimberly Lewis - Food Service Worker, Conway High School

- Elections
 - 1) #16-74 - Katti Bowen, Assistant Principal, Conway Junior High School
 - 2) #16-68 - Janet Thompson, Instructional Paraprofessional, Ruth Doyle Middle School
 - 3) #16-42 - Xiaohua Chen, Part-time Chinese Teacher (.4285 FTE), Conway Junior High/Conway High School
 - 4) #16-27 - Kinsey Baker, Art Teacher, Julia Lee Moore/Conway High School
 - 5) #16-46 - Sarah Holt, Physical Science Teacher, Conway Junior High
 - 6) #16-87 - Heather Nixon, Middle School Math Teacher, Carl Stuart Middle School
 - 7) #16-85 - Jacob Stroman, Social Studies Instructional Facilitator, Conway High School/Conway Junior High
 - 8) #16-76 - Quintin Cain, Secondary Math Teacher, Conway Junior High
 - 9) #16-71 - Amy Boles, Resource Special Education Teacher, Marguerite Vann Elementary
 - 10) #16-73 - Haley Storms, Part-time (0.57 FTE/4 Periods Daily) Middle School Teacher, Simon Middle School
 - 11) #16-95 - Misty Fleming, Special Education Paraprofessional, Theodore Jones Elementary
 - 12) #16-105 - Jeffery Rion, Physical Science Teacher, Conway High School
 - 13) #16-104 - Heather Lancaster, Social Studies Teacher, Conway High School
 - 14) #16-80 - Donna Lyon, Conway Area Career Center Supervisor, Conway Area Career Center
 - 15) #16-110 - Bethany Osborne, Elementary Teacher, Florence Mattison Elementary

- 16) #16-90 - Terrance Cartwright, Elementary In-school Suspension Paraprofessional, Jim Stone Elementary
- 17) #16-78 - Diana Moore, Counselor, Conway High School
- 18) #16-62 - Catherine Wood, English Teacher, Conway High School
- 19) #16-79 - Diane Richards, Mathematics Teacher, Conway High School
- 20) #16-61 - Reginia Kimbrough, Coordinator, Adult Education Center

Adjournment

No further business to come before the Board, the meeting was unanimously adjourned at 7:16 p.m. on a motion made by Dr. Lamey and seconded by Mr. Clements.

Respectfully submitted,

/s/ Chuck Shipp
Board President

/s/ Adam Lamey
Board Secretary

APPROVED: July 12, 2016