

Minutes of Board of Education Regular Meeting
Conway Public Schools Administration Building
2220 Prince Street
September 13, 2016

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

Members Absent: Mr. Scott Champlin

Others Present: Superintendent Greg Murry; Assistant Superintendent Carroll Bishop; Directors: Dianne Allen, Dr. K.K. Bradshaw, Joel Linn, Charlotte Vann, Debbie Bunting; Business Manager Zinnia Clanton; Communications Specialist Heather Kendrick; and Recording Secretary Peggy Town.

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

Superintendent Murry welcomed Principal Bobby Walker, who introduced Saniah Kamre Jefferson, Student Representative of the Month from Marguerite Vann Elementary. The daughter of Jolanda Young and Trenton Jefferson, Saniah is a fourth-grade student at Marguerite Vann. Her favorite subject in school is writing, and her hobbies are swimming and riding her bike. Mr. Walker stated that selecting Saniah was an easy decision, as she is a natural-born leader who possesses the characteristics and qualities of a good citizen. Saniah spoke of her love for her teachers and her passion for writing. After responding to questions from the Board, she led the audience in the Pledge of Allegiance.

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 Dr. Lamey. Items on the consent agenda were:

- Approval of Minutes - August 9, 2016, Regular Board Meeting
- Approval of the List of Bills Paid in August 2016
- Approval of Purchase Orders
- Approval of the following Act 1599 Resolutions: Cherod Masters - Henley Masters; Ryan Raup - Thomas Raup; Trinina Pouncy - Antonio Pouncy
- Approval of Superintendent's Authorization for Program Assurances, Title I, Title II, Title III, Title IV, and ACSIP Application
- Approval of Act 1120 Resolution
- Approval of Petition for Transfer of Student into CPSD: One (1) student from Vilonia filed by Renee Duvall

Superintendent's Report

- Recognition of 2016-2017 Teachers of the Year and District Teacher of the Year – Superintendent Murry introduced and congratulated the 2016-17 Teachers of the Year: Jennifer Rappold-Moreno, Sallie Cone Preschool; Sharon Cone, Ida Burns Elementary; Ashley Silliman, Woodrow Cummins Elementary School; Lindsey Jones, Theodore Jones Elementary; Jamie Fisher, Carolyn Lewis Elementary; Matthew Coatney, Florence Mattison Elementary; Sheila Jeffries, Julia Lee Moore Elementary; Molly Loop, Jim Stone Elementary; Jennifer Fason, Ellen Smith Elementary; Lisa Ortega, Marguerite Vann Elementary; Jana Irvin, Courtway Middle School; Anita Cegers-Coleman, Ruth Doyle Middle School; Jennifer Shelton, Simon Middle School; Ashleigh Castles, Carl Stuart Middle

School; Kathy Adams, Conway Junior High; Lizzie Wells, Conway High School; Larry Mahar, Conway Adult Education Center.

- Approval of 2016-2017 Operating Budget

A motion was made by Dr. Lamey and seconded by Mr. Acklin to approve the Operating Budget for the 16-17 school year as presented. The motion carried unanimously at 6:29 p.m.

- Approval of Issuance of Refunding Bonds – Scott Beardsley from First Security Beardsley presented bond refunding documents for the Board’s approval.
 - \$37,170,000 Refunding Bonds

A motion was made by Mr. Clements and seconded by Mr. Barger to adopt the Resolution Authorizing the Issuance and Delivery of the \$37,170,000, Conway School District No. 1 of Faulkner County, Arkansas, Refunding Bonds dated September 1, 2016, and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm. The motion carried unanimously at 6:33 p.m.

- \$7,570,000 Refunding Bonds – 2.704% lowest bid

A motion was made by Mr. Clements and seconded by Dr. Lamey to adopt the Resolution Authorizing the Issuance and Delivery of the \$7,570,000, Conway School District No. 1 of Faulkner County, Arkansas, Refunding Bonds dated September 15, 2016, and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm. The motion carried unanimously at 6:34 p.m.

- Board Financial Report – Superintendent Murry presented the monthly financial report. Next month’s report will be a full financial report now that the 16-17 Budget has been approved.

Directors’ Reports

- Director Bunting introduced Dr. Charlotte Green, who presented information on the District’s Gifted and Talented Education Program. Director Bunting then updated the Board on response to intervention behavioral protocols.

Personnel Approval

Upon a motion made by Mr. Clements and seconded by Dr. Lamey, the following personnel recommendations of the Superintendent were unanimously approved by the Board at 6:54 p.m., as presented in the agenda:

- Resignations
 1. Jennifer Green - Bus Driver, Transportation, effective August 10, 2016
 2. L. Monet Means-Boyd - Career Coach, Conway Adult Education Center, effective September 2, 2016
 3. Feleshia Hood - District Mail Carrier, effective September 13, 2016
 4. Holly Perkins - Literacy Teacher, Carl Stuart Middle School, effective September 15, 2016
- Elections
 1. Vicki Martin - Bus Driver, Transportation
 2. #17-06 - Brandy Loyd-Smith, Physical Science Teacher, Conway Junior High
 3. #17-16 - Leah Mercer, Elementary Teacher, Woodrow Cummins Elementary

4. #16-124 - Sandra Harper, Special Education Paraprofessional, Conway High School
5. #17-12 - Demetrius Simmons, Elementary Special Education Paraprofessional, Jim Stone Elementary
6. #17-04 - Franklin Roberts, Bus Mechanic, Transportation
7. Debbie Maxwell - Part-time Instructor, Conway Adult Education Center
8. #17-10 - Elizabeth Bishop, Preschool School Nurse, Sallie Cone Preschool
9. #17-14 - Shannadrian McKissick, Custodian, Bob & Betty Courtway Middle School
10. #17-13 - Donna Young, Instructional Paraprofessional, Pre-School, Sallie Cone Preschool
11. Ray Jefferson - Part-time Instructor, Conway Adult Education Center

Adjournment

No further business to come before the Board, the meeting was unanimously adjourned at 6:58 p.m. on a motion made by Mr. Clements and seconded by Mr. Barger.

Respectfully submitted,

/s/ Chuck Shipp
Board President

/s/ Adam Lamey
Board Secretary

APPROVED: September 13, 2016