

Minutes of Board of Education Regular Meeting
Conway Public Schools Administration Building
2220 Prince Street
October 11, 2016

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

Members Absent: Mr. Scott Champlin

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

Vice President Barger called the meeting to order at 6:00 p.m.

Superintendent Murry welcomed Principal Ben Darley, who introduced Andre Walker, Student Representative of the Month from Conway Junior High School. The son of Andre and Karen Walker, Andre is in the 9th grade. His favorite subject in school is math, and his hobbies are drawing, soccer, anime, ties, and video games. After giving a dynamic speech to the Board and answering questions, Andre led the audience in the Pledge of Allegiance.

Reorganization of the Board

The following slate of officers was unanimously approved at 6:06 p.m. by the Board on a motion made by Mr. Clements and seconded by Mr. Leach:

- President – Carl Barger
- Vice-President – Dr. Adam Lamey
- Secretary – André Acklin

Resolution Naming a Primary Board Disbursing Officer

A motion to appoint André Acklin the Primary Board Disbursing Officer was made by Mr. Clements and seconded by Dr. Lamey. The motion carried unanimously at 6:06 p.m.

Approval of Consent Agenda

The consent agenda was unanimously approved at 6:07 p.m. on a motion made by Mr. Clements and seconded by Dr. Lamey. Items on the consent agenda were:

1. Approval of Minutes of September 13, 2016 Regular Meeting
2. Approval of List of Bills Paid
3. Approval of List of Capital Assets Retired 7/01/2015-06/30/2016
4. Approval of Purchase Orders
5. Act 1599 Resolution - Diane Jackson/Glenn Hoggard
6. Approval of Petition for Transfer into Conway School District: *One (1) student from Mayflower filed by Harold Strouse*
7. Certification of Statement of Assurance/Compliance with Arkansas Law
8. Certification of Statement of Assurance/Driver's Education
9. Certification of ADE Minority Teacher and Administrator Recruitment Plan

Superintendent's Report

- Recognition of National Merit Scholars – Superintendent Murry invited CHS Principal Jason Lawrence to present the District's eight National Merit Semi-Finalists. The Board congratulated Joseph Coker, Zeldia Engeler-Young, Megan Haase, and Gary Stillwell. Others who were not in attendance were: Kate Lange, Eric Pinter, Jillian Tang, and Kevin Trickey. As semi-finalists, the students are eligible to compete to become National Merit Finalists and for scholarships from the National Merit Foundation.
- National History Day Recognitions – Principal Lawrence introduced teachers William Richardson, Charles Williams, and Sherry Holder. The teachers introduced and congratulated the students who received top honors at the National History Day competition.
- Safe Rooms Project – Superintendent Murry reported on the District's desire to engage the architect and Nabholz in the planning process for safe rooms at eight elementary schools and two middle schools.

A motion to engage Witsell Evans & Rasco, P.A. and Nabholz Construction for the purpose of planning and designing safe rooms was made by Mr. Acklin and seconded by Dr. Robinson. The motion carried unanimously at 6:25 p.m.

- 2016 Annual Report – Heather Kendrick presented the 2015-2016 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, construction projects, and school safety. The report is available on the District's webpage.
- Selection of ASBA Delegate Assembly Representative/Legislative Liaison

A motion was made by Dr. Lamey and seconded by Mr. Leach to approve Carl Barger as the Board's representative to the ASBA Delegate Assembly. The motion carried unanimously at 6:53 p.m.

- Board Financial Report – Superintendent Murry reported that revenue and expenditures are on track for the month of September.

Directors' Reports

- Curriculum Report – Director Bunting presented information on professional development flex days.

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 7:04 p.m., as presented in the agenda:

- Resignations
 1. Christi Ezzi Callaway - Art Teacher, Ruth Doyle Middle School, effective October 2, 2016
 2. Jeannie Taylor - Food Service Assistant Manager, Simon Middle School, effective September 23, 2016
 3. Vanessa Bryant - Bus Driver, Transportation, effective October 14, 2016

4. Kim Pruett - Resource Teacher, Conway Junior High School, effective December 16, 2016
- Elections
 1. #17-17 - Christopher Riner, Custodian, Conway High School
 2. #17-21 - Sheila Hardy, Mail Clerk/Transportation Custodian, Transportation Department
 3. #17-20 - Maxine Crawford, Middle School Teacher, Carl Stuart Middle School
 4. #17-22 - Holly Houston, Middle School Art Teacher, Ruth Doyle Middle School
 5. Cassie Callahan - Food Service Assistant Manager, Simon Middle School

Adjournment

No further business to come before the Board, the meeting was unanimously adjourned at 7:04 p.m. on a motion made by Dr. Lamey and seconded by Mr. Clements.

Respectfully submitted,

/s/ Carl Barger
Board President

/s/ André Acklin
Board Secretary

APPROVED: November 8, 2016