

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

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

Members Absent: None

Others Present: Superintendent Greg Murry; Assistant Superintendent Carroll Bishop; Directors: Dianne Allen, Dr. K.K. Bradshaw, Steve Daniels, Joel Linn, Charlotte Vann; Business Manager Zinnia Clanton; and Recording Secretary Peggy Town.

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

Superintendent Murry welcomed Principal Mark Lewis, who introduced Emerie Bohanon, Student Representative of the Month from Jim Stone Elementary. The daughter of Melvin and Phoebe Bohanon, Emerie is in the 4th grade. Her favorite subject in school is math; and her hobbies are basketball, chores, running, reading (especially Diary of a Wimpy Kid), and playing outside. Mr. Lewis stated that Emerie was an obvious choice for Board Representative as she is a true role model for younger kids, classmates, and adults. After speaking with the Board, Emerie 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:

1. Approval of Minutes of October 11, 2016 Regular Meeting
2. Approval of List of Bills Paid

Superintendent's Report

- District Profile 2016-2017 – Superintendent Murry presented the District Profile which was based on October 1 data. The profile provides important statistical information at a glance.
- Enrollment Report 2016-2017 – Dr. Murry directed the Board's attention to the Statistical Data report, which was based on October 1 information. The report contains in-depth student information, such as enrollment numbers, ethnicity demographics, home language, etc.
- Outstanding Board Member Recognition – Dr. Murry recognized and thanked Mr. Champlin and Mr. Leach, who attained Outstanding Board Member status by receiving at least 25 hours of board training from the ASBA.
- Board Financial Report – Superintendent Murry reported that revenue and expenditures for the month of October are on track, and that the District continues to be on sound financial ground.

Assistant Superintendent's Report

- Safe Room Update – Mr. Bishop reported on work done to date. Possible sites for safe rooms have been located at the eight elementary schools and two middle schools, and the architects are costing the project.

Directors' Reports

- Curriculum Report – Dr. Murry shared information with the Board concerning the 4th Annual Arkansas Summit featuring Google for Education held November 4-6. The summit was again hosted by the Conway School District.

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 6:34 p.m., as presented in the agenda:

- Resignations
 1. Brandy Loyd-Smith - Physical Science Teacher, Conway Junior High School, effective October 24, 2016
 2. Melissa Patterson - Special Education Paraprofessional, Conway Junior High School, effective November 1, 2016

Adjournment

No further business to come before the Board, the meeting was unanimously adjourned at 6:35 p.m. on a motion made by Dr. Lamey and seconded by Mr. Champlin.

Respectfully submitted,

/s/ Carl Barger

Carl Barger
Board President

/s/ André Acklin

André Acklin
Board Secretary

APPROVED: December 13, 2016