

Minutes of Board of Education Regular Meeting  
Conway Public Schools Administration Building  
2220 Prince Street  
January 17, 2017

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

**Members Absent:** Mr. Bill Clements

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

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

Superintendent Murry welcomed Principal Tammy Woosley, who introduced Sarah McGhee, Student Representative of the Month from Theodore Jones Elementary School. The daughter of Forrest and Stacey McGhee, Sarah is in the 4<sup>th</sup> grade. Her favorite subject in school is reading; and her hobbies are playing outside, playing on her tablet, painting, reading action books, walking around and talking with her friends, and sometimes playing football. Sarah 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. Champlin and seconded by Dr. Lamey.** Items on the consent agenda were:

- (1) Approval of Minutes - December 13, 2016 Regular Meeting
- (2) Approval of the List of Bills Paid
- (3) Approval of Policies
  - 1.16 Duties of the Board Disbursing Officer
  - 7.5 Purchases and Procurement
- (4) The Board agreed to uphold the recommendation of the Administrative Review Committee and Administration concerning student discipline.

**Superintendent's Report**

- Board Appreciation Month Presentation – Heather Kendrick introduced student representatives from each of the Elementary Schools. The students shared a video and presented each of the Board members with a certificate of appreciation and with a notebook that contained student drawings and writings. Student representatives were Sarah McGhee, Claire Milan, Adalyn Lamey, Annabel Champlin, Miranda Lee, Taniya Jones, Sarah Reynolds, Sammie Howard, and Ainsley Smith.
- Teacher Recognition – Principal Bobby Walker introduced Jamille Rogers, Media Specialist at Marguerite Vann Elementary School. Ms. Rogers was recognized for her exceptional contributions to the community and ongoing commitment to transforming lives through education and lifelong learning. She is one of only 10 librarians in the country this year to receive this national honor, and the first person in Arkansas to have ever won the award.

- 2015-2016 Audit Report – Superintendent Murry presented the 2015-2016 audit, prepared by Hudson, Cisney, & Co. LLP. Dr. Murry was pleased to report that the firm issued an unmodified, clean opinion.
- Board Financial Report – Superintendent Murry presented the financial report for December 2016, stating that the District finances were on track for this time of the year.

#### **Directors’ Reports**

- 2017-2018 School Calendar – Director Allen introduced Daniel Mangum, the Chairman of the Licensed PPC, who presented the proposed 2017-2018 Academic Calendar. Two calendar options had been approved by the Personnel Committees. Both options followed all rules and regulations required by statute. The options had been presented to the staff for a vote, with Option 1 receiving 55.94% of the vote.

**Dr. Lamey made the motion to approve Option 1, as presented, as the official calendar for the 2017-18 school year. The motion was seconded by Dr. Robinson and passed unanimously at 6:36 p.m.**

- Proposed Policy Revisions – Directors Bradshaw and Linn presented the proposed revisions to the following policies for the Board to consider and vote upon at the February 2017 meeting:
  - (1) 4.2 Entrance Requirements
  - (2) 4.6.1 Guidelines for Placement and/or Scheduling of Former Home School Students & Students from Non-accredited Schools
  - (3) 4.13 Privacy of Students’ Records/Directory Information
  - (4) 4.15 Contact with Students While at School
  - (5) 4.45 Graduation Requirements for the Classes of 2015 and Thereafter
  - (6) 4.56 Extracurricular Activities - Secondary Schools

#### **Personnel Approval**

**Upon a motion made by Dr. Lamey and seconded by Mr. Champlin, the following personnel recommendations of the Superintendent were unanimously approved by the Board at 6:45 p.m., as presented in the agenda:**

- Resignations
  - (1) Tamara McCollum - Career Development Teacher, Conway Junior High School, retiring effective date December 17, 2016
  - (2) Laura Shores - Food Service Coordinator, Food Service Department, effective January 13, 2017
  - (3) Coleene L. Gilmore - Ag./FACS Teacher, Conway Junior High School, effective June 30, 2017
- Elections
  - (1) #17-23 - Tonya Phillips, Special Ed Paraprofessional, Conway Junior High

**Executive Session** – The Board entered into Executive Session at 6:46 p.m. to consider an employment matter. The Board exited Executive Session at 8:04 p.m.

**Adjournment**

**No further business to come before the Board, the meeting was unanimously adjourned at 8:04 p.m. on a motion made by Dr. Robinson and seconded by Mr. Champlin.**

Respectfully submitted,

/s/ Carl Barger  
Board President

/s/ André Acklin  
Board Secretary

APPROVED: February 14, 2017