

Minutes of Board of Education Regular Meeting
Conway Public Schools Administration Building
2220 Prince Street
June 13, 2017

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

Members Absent: Mr. Trip Leach

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; Communication Specialist Heather Kendrick; Recording Secretary Peggy Town.

Board President Barger called the meeting to order at 6:02 p.m. Dr. Lamey led the audience in the Pledge of Allegiance.

Approval of Consent Agenda

The consent agenda was unanimously approved at 6:06 p.m. on a motion made by Dr. Lamey and seconded by Mr. Clements. Items on the Consent Agenda were:

- (1) Approval of Minutes of May 9, 2017 Regular Board Meeting
- (2) Approval of the List of Bills Paid in May 2017
- (3) Approval of Purchase Orders
- (4) Approval of Sale of Buses by Sealed Bid
- (5) Approval of Act 1599 Resolutions
 - a. Janet Clements - Clayton Clements
 - b. Beth Fluesmeier - Colin Fluesmeier
 - c. Beth Fluesmeier - Dylan Fluesmeier
 - d. Beth Fluesmeier - John Fluesmeier
 - e. DeLanna Lacy - AirGas USA, Inc.
 - f. Donna Lyon - Donna Lyon
 - g. Craig Niswonger - Craig's Mobile Entertainment
 - h. Stephanie Grinder - Van Lamar
- (6) Approval of 2017-2018 Salary Schedules

Superintendent's Report

- Introduce 2017-2018 Assistant Principal Gynger Campbell, Courtway Middle School – Superintendent welcomed Principal Amy Jordan, who introduced Assistant Principal Gynger Campbell to the Board. Ms. Campbell previously worked for Courtway as a full-time counselor. She thanked the Board for having confidence in her.
- Construction Bonds/Safe Rooms – Superintendent Murry welcomed Scott Beardsley from First Security Beardsley, who presented documents concerning the issuance and delivery of construction bonds for the purpose of building safe rooms.

Dr. Lamey made the motion to adopt the Resolution Authorizing the Issuance and Delivery of the \$10,000,000, Conway School District No. 1 of Faulkner County, Arkansas, Construction Bonds dated June 1, 2017, and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm. The motion was seconded by Mr. Clements and passed unanimously at 6:17 p.m.

- Approval of Safe Rooms Project Guaranteed Maximum – Assistant Superintendent Bishop addressed the Board and presented documents, seeking approval of the guaranteed maximum from Nabholz for the construction of safe rooms.

Mr. Champlin made the motion to approve the Guaranteed Maximum from Nabholz Construction for the construction of safe rooms in the amount of \$9,822,772. The motion was seconded by Mr. Acklin and passed unanimously at 6:26 p.m.

- Proposed Budget of Expenditures 2018-2019 and School Election Information - Dr. Murry presented the proposed budget of expenditures for 2018-2019, along with school election information and documents.

Dr. Lamey made the motion to adopt the Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2018 to and including June 30, 2019 and to approve all related election documents, as submitted. The motion was seconded by Mr. Acklin and passed unanimously at 6:28 p.m.

- Arkansas Laws Update – Superintendent Murry and the Directors presented new laws passed during the recent Legislative Session and explained what impact they would have on the District.
- Board Financial Report – Superintendent Murry presented the financial statement ending May 30, 2017. The District continues to be on solid financial ground. The final report for the fiscal year will be presented at the July meeting.

Personnel Approval

Upon a motion made by Dr. Lamey and seconded by Mr. Champlin, the Board unanimously approved the following personnel recommendations of the Superintendent at 7:27 p.m., as presented in the agenda:

- Resignations
 - (1) Shari Walter - Paraprofessional, Julia Lee Moore Elementary, effective at the end of the 2016-2017 contract school year
 - (2) Lily Strack - Teacher, Sallie Cone Pre-School, effective at the end of the 2016-2017 contract school year
 - (3) Jennifer Sherrod - Teacher, Ida Burns Elementary, retiring effective at the end of the 2016-2017 contract school year
 - (4) Haley Storms - Teacher, Simon Middle School, effective at the end of the 2016-2017 contract school year
 - (5) TeKyesha Gault - Teacher, Carl Stuart Middle School, effective at the end of the 2016-2017 contract school year
 - (6) Erin Starbuck - Attendance Secretary, Conway High School, effective June 12, 2017
 - (7) Sherry Pelot - Teacher, Ellen Smith Elementary, effective at the end of the 2016-2017 contract school year
 - (8) Carolyn Garrett - Teacher, Conway Junior High School, retiring effective July 1, 2017
 - (9) Demetrius Simmons - Paraprofessional, Jim Stone Elementary, effective end of 2016-2017 contract year
- Non-Renewal
 - (1) Rodney Camper - Custodian, Ruth Doyle Middle School

- Elections

- (1) #17-58 - Keith McKissick, Custodian, Ida Burns Elementary
- (2) #17-60 - Rodney Foster, Special Education Paraprofessional, Simon Middle School
- (3) #17-63 - Bradford Pennington, Custodian, Conway Junior High School
- (4) #17-69 - Tawana Donald, Custodian, Conway Junior High School
- (5) #17-80 - Erika Easley, Middle School Teacher, Ruth Doyle Middle School
- (6) #17-42 - Marquis Rogers, Physical Education Teacher/Athletic Coach, Ruth Doyle Middle School
- (7) #17-24 - Abbie Dolan, Special Education Teacher, Conway Junior High
- (8) #17-40 - Luke Smith, Elementary Teacher, Theodore Jones Elementary
- (9) #17-75 - Emily Lewis, Middle School Teacher, Simon Middle School
- (10)#17-45 - Leslie Dolan, Secondary Social Studies Teacher, Conway High School
- (11)#17-74 - Morgan Ty Hendricks, Social Studies Teacher, Conway High School
- (12)#17-97 - Keri Prichard, School Psychology Specialist, Part-time, Conway School District
- (13)#17-78 - Sandie Lasley, Resource Special Education Teacher, Conway High School
- (14)#17-76 - Ruby Michelle Young, Elementary Teacher, Marguerite Vann Elementary
- (15)#17-88 - Dr. Luanne Woods Lewis, Science Teacher, Conway Junior High
- (16)#17-93 - Dawn Graham, Special Education Instructionary Paraeducator, Julia Lee Moore Elementary
- (17)#17-101 - Heather Womack, Preschool Lead Teacher, Sallie Cone Preschool
- (18)#17-66 - Stacey Hall, Preschool Lead Teacher, Sallie Cone Preschool
- (19)#17-52 - Haley Weeks, Middle School Teacher, Bob Courtway Middle School
- (20)#17-92 - Mandy Cameron, Elementary Teacher, Florence Mattison Elementary
- (21)#17-86 - Sally Stuart, Gifted and Talented Supervisor, Conway School District
- (22)Shannon Vittitow - Bus Driver, Transportation
- (23)Joseph Moon - Bus Driver, Transportation
- (24)Sarah Fisher - Bus Driver, Transportation
- (25)#17-91 - Lana Reynolds, Elementary Teacher, Ellen Smith Elementary
- (26)#17-87 - Ashley Smith, Secondary Math Teacher, Conway Junior High

- **Adjournment**

No further business to come before the Board, the meeting was unanimously adjourned at 7:31 p.m. on a motion made by Mr. Champlin and seconded by Dr. Lamey.

Respectfully submitted,

/s/ Carl J. Barger
Board President

/s/ André Acklin
Board Secretary

APPROVED: July 11, 2017