

Minutes of Board of Education Regular Meeting
Conway Public Schools Administration Building
2220 Prince Street
July 11, 2017

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

Members Absent: Mr. Bill Clements, Mr. Scott Champlin

Others Present: Superintendent Greg Murry; Assistant Superintendent Carroll Bishop; Directors: Dr. Karen Lasker, Renee Bennett, Steve Daniels, 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. Dr. Lamey led the audience in the Pledge of Allegiance.

Approval of Consent Agenda

The consent agenda was unanimously approved at 6:02 p.m. on a motion made by Dr. Lamey and seconded by Mr. Acklin. Items on the Consent Agenda were:

- (1) Approval of Minutes of June 13, 2017 Regular Board Meeting
- (2) Approval of the List of Bills Paid
- (3) Approval of Purchase Orders
- (4) Approval of Act 1599 Resolutions: James Bates/Matthew Bates
- (5) Approval of Milk and Bread Bids
- (6) Approval of Petition for Transfer of Students into CPSD: Three children from Vilonia to Conway, filed by Tammy Pineda

Superintendent's Report

- Introduce 2017-2018 Assistant Principals, Conway High School – Superintendent Murry welcomed Conway High School Principal Lawrence, who introduced new Assistant Principals Lourdes Goodnight and Jacob Smith. Both Ms. Lourdes and Mr. Smith thanked the Board for the opportunity to work in the Conway School District.
- Update on School Election – Dr. Murry advised that the School Election would be held on September 19. One Board position will be on the ballot: Zone 1, Position 4 being vacated by Mr. Barger who is not seeking re-election. The deadline for filing Petitions to run for the position is July 12 at noon. No millage increase will be on the ballot; the total proposed school tax levy of 38.1 mills represents the same rate presently being levied.
- Update on Back-to-School Activities – Teachers return to work on Monday, August 7. Superintendent Murry invited the Board to attend a district-wide breakfast/vendor fair on August 8 from 7:30 a.m. – 8:45 a.m. in the High School Cafeteria, followed by the Back-to-School Assembly at 9:00 a.m. in the Auditorium. School begins on August 14.
- Board Financial Report – Dr. Murry reported that data is still being entered to close out the 2016-2017 fiscal year. A final report for the year-end will be available at the August Board

meeting. Overall, the District will end the year very positively as far as finances are concerned.

Assistant Superintendent's Report

- Update on Summer Maintenance and Construction Projects – Assistant Superintendent Bishop reported on the status of safe rooms being constructed, and on the renovations being done at Marguerite Vann Elementary.

Directors' Reports

- Athletics End-of-Year Report – Director Daniels recapped the accomplishments of the sports teams during the 2016-2017 school year, and reported on improvements that have been made to the facilities. He thanked the Board for its support in recognizing the value in sports.
- School Health Index Report – Director Daniels invited Coach Janet Taylor to address the Board. Coach Taylor shared the schools' Health Index Report. The report helps to identify the strengths and weaknesses of each school as they relate to school safety, health, family and community involvement, physical activity, and nutrition.

Personnel Approval

Upon a motion made by Dr. Lamey and seconded by Mr. Leach, the Board unanimously approved the following personnel recommendations of the Superintendent at 6:52 p.m., as presented in the agenda:

- Resignations
 1. Trenton Morgan - Instructional Paraprofessional, Conway Junior High, effective July 10, 2017
 2. Trenton Morgan - Bus Driver, Transportation, effective July 10, 2017
 3. Tadera Wiseman - Special Education Teacher, Conway High School, effective July 11, 2017
- Elections
 1. #17-37 - Jennifer Reed, Special Education Teacher, Conway High School
 2. #17-44 - Rachel Ford, Oral Communication Teacher, Conway High School
 3. #17-51 - Flecia Thomas, Custodian, Central Office
 4. #17-68 - Michael Colbert, JROTC Army Instructor, Conway Junior High
 5. #17-82 - Robert Edwards, Band Director, Conway High School
 6. #17-84 - Mark Todd Mitchell, HVAC Maintenance, Central Maintenance
 7. #17-95 - Lauren Lacy, Orchestra Director (one semester only), Simon Middle School
 8. #17-99 - LaKeasha Montgomery, Spanish Teacher, Conway Junior High/ Conway Junior High
 9. #17-108 - Erin Tucker, Secretary/Bookkeeper, Theodore Jones Elementary
 10. #17-110 - Tyler Hanson, Special Education Teacher, Conway Junior High
 11. #17-111 - Emily Bailey, Physical Science Teacher, Conway High School
 12. #17-112 - Lindsay Spicer, ESOL Teacher, Ellen Smith Elementary
 13. #17-115 - Carrie Beth Sherwood, Middle School Teacher, Courtway Middle School
 14. #17-120 - Shawn Daniel, Special Education Teacher, Conway Junior High School

Adjournment

No further business to come before the Board, the meeting was unanimously adjourned at 6:52 p.m. on a motion made by Dr. Robinson and seconded by Dr. Lamey.

Respectfully submitted,

/s/ Adam Lamey
Acting Board President

/s/ André Acklin
Board Secretary

APPROVED: August 8, 2017