

Minutes of Board of Education Regular Meeting
Conway Public Schools Administration Building
2220 Prince Street
February 13, 2018

Members Present: Dr. Adam Lamey, Mr. André Acklin, Mr. Trip Leach, Mr. Bill Clements, Mr. Scott Champlin, Dr. Diane Robinson, Mrs. Amy Ferdowsian

Members Absent: None

Others Present: Superintendent Greg Murry; Assistant Superintendents Carroll Bishop, Dr. K.K. Bradshaw; Directors: Dr. Karen Lasker, Renee Bennett, Steve Daniels, Joel Linn; Business Manager Zinnia Clanton; Communication Specialist Heather Kendrick; Recording Secretary Peggy Town

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

Superintendent Murry welcomed Principal Christi Parrish, who introduced William Sellers, Student Representative of the Month from Simon Middle School. Ms. Parrish stated that William was a special student with a heart for people. The son of Travis and Caroline Sellers, William is in the 7th grade at Simon. His favorite subject is history/social studies; his hobbies include playing baseball and football, running with his dogs, playing the piano, and spending time with family and friends. After interacting with the Board, William 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 Mr. Champlin and seconded by Mr. Acklin. Items on the Consent Agenda were:

- Approval of Minutes - January 9, 2018 Regular Meeting
- Approval of the List of Bills Paid in January 2018
- Approval of Policy Revisions - Section 4, Students
 - 4.1-Residence Requirements
 - 4.2-Entrance Requirements
 - 4.6-Homeschooling
 - 4.30-Suspension from School
 - 4.31-Expulsion
 - 4.50-School Lunch Modifications
 - 4.51-Food Service Prepayment
 - 4.52-Students who are Foster Children
 - 4.56-Extracurricular Activities - Secondary Schools
 - 4.56.1-Extracurricular Activities-Elementary
- Approval of Petitions for Transfer of Students:
 - Two students from South Conway County to Conway, filed by Terry Ross
 - Two students from Greenbrier to Conway, filed by Katie Camargo
 - One student from Conway to Mayflower, filed by Deb Lasker
 - One student from Conway to Mayflower, filed by Bridney Morphis
 - Two students from Conway to Mayflower, filed by Corey Cook
 - Two students from Conway to Mayflower, filed by Ashleigh Wilmoth
 - One student from Conway to Mayflower, filed by Matt Rayburn

- One student from Conway to Mayflower, filed by Amy Flanagin
- One student from Conway to Vilonia, filed by Brenna Byington
- One student from Conway to Vilonia, filed by Amy Boyd
- Approval of Act 1599 Resolutions:
 - Odie Phillips II/Odie Phillips III
 - Equilla Morris/Wefus Tyus

Superintendent's Report

- Living Out Our Core Values – Marguerite Vann Elementary Principal Bobby Walker introduced teachers Barb Clardy and Heath Dow, who Mr. Walker believes have done a remarkable job at Marguerite Vann of exemplifying the District's Core Value: *Provide Innovative Educational Opportunities*. Ms. Clardy and Mr. Dow created a science lab that allows students to have hands-on experiences. The teachers shared a presentation depicting some of the projects being enjoyed by the students.
- Board Financial Report – Superintendent Murry presented the financial report for the month ending January 2018. Dr. Murry stated that things continue to go well financially for the District.

Assistant Superintendent's Report

- Curriculum Report – Assistant Superintendent Bradshaw reported concerning AMI days. She shared samples of work packets being sent home with the students.

Directors' Reports

- 2018-2019 Athletic Handbook for Study – Director Daniels presented the draft athletic handbook to the Board members for their consideration. The handbook will be submitted for the Board's approval at the March 2018 meeting. No significant changes were made to the handbook.
- 2018-2019 School Calendar – Director Lasker presented the proposed 2018-2019 Academic Calendar. Two calendar options had been approved by the Personnel Committees. Both options followed all rules and regulations required by statute. The options were presented to the staff for a vote, with Option 2 receiving 64.03% of the vote.

Dr. Robinson made the motion to approve Option 2, as presented, as the official calendar for the 2018-2019 school year. The motion was seconded by Mr. Clements and passed unanimously at 6:25 p.m.

- Proposed Policy Revisions – Director Bennett reviewed the proposed changes to the following policies for the Board to consider and vote upon at the March 2018 Board meeting:
 - 6.4 Volunteers
 - 6.6 Fundraising
 - 6.10 Megan's Law

Personnel Approval

Upon a motion made by Mrs. Ferdowsian and seconded by Mr. Leach, the following personnel recommendations of the Superintendent were unanimously approved by the Board at 6:29 p.m., as presented:

- Resignations
 1. Charlotte Vann - Director of Special Ed & Federal Programs, retiring effective end of 2017-2018 contract year
 2. Stephen Daniels - Director of Athletics, retiring effective end of 2017-2018 contract year

3. Peggy Town - Executive Assistant to the Superintendent, Administration Building, retiring effective end of 2017-2018 contract year
4. Cindy Thacker - Principal, Ida Burns Elementary, retiring effective June 5, 2018
5. Judy Greer - Assistant Principal, Ellen Smith, retiring effective June 8, 2018
6. John Barry - Instructional Paraprofessional, Career Center, retiring effective end of the 2017-2018 school year
7. Sally Allinder - Art Teacher, Theodore Jones Elementary, retiring effective end of 2017-2018 school year
8. Pamela East - Instructional Facilitator, Simon Middle School, retiring effective June 19, 2018
9. Sheila Brooks - Band Director, Courtway Middle School, retiring effective end of 2017-2018 school year
10. Lindsey Sled - Teacher, Julia Lee Moore, effective end of 2017-2018 school year
11. Laura Traffanstedt - Teacher, Julia Lee Moore, retiring effective end of 2017-2018 school year
12. Rita Sawyer - Speech/Language Pathologist, Julia Lee Moore Elementary, retiring effective end of 2017-2018 school year
13. Khaleel Tyus - Custodian, Conway Practice Facility, effective February 13, 2018
14. Vicki Holt - Special Education Supervisor, Annex, retiring effective end of 2017-2018 contract year
15. Dean Newell - Special Education Supervisor, Annex, retiring effective end of 2017-2018 contract year
16. Cathy Toney - Library Media Specialist, Carolyn Lewis Elementary, retiring effective end of 2017-2018 school year
17. Karen Dell - Teacher, Ruth Doyle Middle School, retiring effective end of 2017-2018 school year
18. Geary Bradke - Bus Driver, Transportation, retiring effective end of 2017-2018 school year
19. Yvonne Bradden - Bus Driver, Transportation, retiring effective end of 2017-2018 school year
20. Robert Clark - Maintenance, Simon Middle School, retiring effective end of 2017-2018 school year
21. John Williams - Maintenance, retiring effective end of 2017-2018 school year
22. Dana Villines - Nurse, Conway Junior High, retiring effective end of 2017-2018 school year
23. Ivy Counts - Administrative Assistant, Annex, effective June 11, 2018
24. Jessica Williams - Assistant Principal, Carolyn Lewis Elementary, effective June 8, 2018
25. Rhonda Smith - Teacher, Carolyn Lewis Elementary, effective end of 2017-2018 school year
26. Holly Seaman - Teacher, Marguerite Vann Elementary, effective end of 2017-2018 school year
27. Jana Hefner - Teacher, Marguerite Vann Elementary, retiring effective end of 2017-2018 school year
28. Yvonne Bradden - SPED Paraprofessional, Conway High School, retiring effective end of 2017-2018 school year
29. Cheryl Daniels - Teacher, Conway High School, retiring effective end of 2017-2018 school year

- Elections

1. #18-18 - Lacey Thomas, Elementary Interventionist, Ellen Smith Elementary/Theodore Jones Elementary
2. #18-51 - Kathy Dolan, SPED Instructional Paraprofessional 1:10, Simon Middle School
3. #18-56 - Rebecca Robinson, Licensed Practical Nurse, Conway High School

4. #18-57 - Nicholas Durocher, Licensed Practical Nurse, Conway Junior High
5. #18-59 - Jason Lawrence, Director of Support Services, Administration Building

Adjournment

No further business to come before the Board, the meeting was unanimously adjourned at 6:29 p.m. on a motion made by Dr. Robinson and seconded by Mr. Acklin.

Respectfully submitted,

/s/ Adam Lamey
Board President

/s/ Trip leach
Board Secretary

APPROVED: March 13, 2018