

Minutes of Board of Education Regular Meeting  
Conway Public Schools Administration Building  
2220 Prince St.  
February 10, 2009

Members present: Mr. Adam Lamey, Mr. Chuck Shipp, Mrs. Carolyn Lewis, Mrs. Lena Hancock, Mr. Bill Clements, Mrs. Susan McNabb, Mr. Carl Barger, and Sup't. Murry.

Pres. Hancock called the meeting to order at 6:00 p.m.

### **Approval of Minutes**

The minutes of the January 13, 2009, regular meeting were unanimously approved on a motion made by Mr. Lamey and seconded by Mr. Barger.

### **The Superintendent's Report**

- Sup't. Murry reviewed the listing of the 6 different committees and their chairs for the 10 Year Planning Committee: Staffing– Dianne Allen and Charlotte Vann; Facilities – Carroll Bishop; Program Review – Donna Whiting and Buzz Bolding; Technology – Dr. K.K. Bradshaw and Nick Stroman; Reconfiguration – Dr. David Westmoreland and Ruth Ann Williams; and Curriculum, Instruction and Assessment – Ann York and Peggy Woosley. The committees are made up of a wide variety of people: teachers, classified staff, administrators, parents and community people. Meetings are scheduled to begin this week. Subcommittees will be set up to examine specific areas within each of the committees. A date will be set after spring break to review the plan with the board.
- Sup't. Murry gave the Board an updated bill status report on 2009 education legislation. He shared information about the American Recovery and Reinvestment Act of 2009, President Obama's stimulus bill. A Congressional Conference Committee will combine the versions passed by the House and the Senate into one bill. AASA supports maintaining funds for school construction and renovation projects, for Title I and the IDEA programs, and the State Fiscal Stabilization Fund and school based Medicaid claiming regulations passed by the House. Funding has been decreased approximately \$100m by the proposed Nelson/Collins Amendment in the Senate.

### **Athletic and Spirit Group Handbook for 2009-2010**

Coach Bolding reviewed the handbook for the upcoming school year. This year, since spirit groups are recognized as a sport by the Arkansas Activities Association, the two handbooks were combined. The Board was asked to study the handbook and vote at the March meeting.

### **Proposed Board Policies for Study**

Sup't. Murry presented revisions to Board Policies 1.1, 1.8, 7.5, 7.11 and a new policy, 7.15 – Record Retention and Destruction to the Board for study. They were asked to review the policies and vote at the March meeting.

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**Bid for Copy Paper**

Ass't. Sup't. Bishop presented the bid for copy paper. Mr. Clements made a motion to award the bid to American Paper and Twine for \$74,017.02. Motion was seconded by Mrs. McNabb and passed unanimously.

**Finance Report**

Sup't. Murry told the Board the district balances are healthy at this time in the year. He expects to finish the school year on a positive note.

**January Bills**

The Board unanimously approved the bills paid in January on a motion made by Mr. Clements and seconded by Mrs. McNabb.

**Petition for Transfer**

The Board unanimously approved the out-of-district transfer request filed by the Walter Wilson family (three children) on a motion made by Mr. Barger and seconded by Mrs. McNabb.

**Elections**

On a motion made by Mr. Clements and seconded by Mr. Shipp, the Board unanimously approved the following recommendations for bus driver positions:

Tamara McCollum  
Keri Henry

**Adjournment**

No further business to come before the Board, the meeting was adjourned by Pres. Hancock at 6:45 p.m.

Respectfully submitted,

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Mrs. Lena Hancock, President

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Mrs. Susan McNabb, Secretary