

Minutes of Board of Education Regular Meeting  
Conway Public Schools Administration Building  
2220 Prince St.  
May 11, 2010

Members present: Mr. Chuck Shipp, Mrs. Susan McNabb, Mrs. Carolyn Lewis, Mr. Bill Clements, Mr. Carl Barger, and Dr. Adam Lamey.

Member absent: Dr. Quentin Washispack.

Others present: Sup't. Murry, Assistant Sup't. Bishop, Directors Coach Buzz Bolding, Peggy Woosley, and Dianne Allen; Principals Rodney Matheney and Harvey Benton; Zinnia Clanton, and Judy Harper.

Pres. Lewis called the meeting to order at 6:00 p.m. Sup't. Murry introduced Abby Hill, Student of the Month, and her parents, Greg and Lisa Hill. Abby is a student at Carl Stuart Middle School. She is active in the community and has started a backpack program for needy children. Abby also enjoys dance and volleyball. She led the Board and the audience in the Pledge of Allegiance.

#### **Approval of Consent Agenda**

Dr. Lamey made a motion to approve the consent agenda. Motion was seconded by Mr. Barger and passed unanimously. Items on the consent agenda included:

1. Approval of minutes April 15, 2010, regular board meeting
2. Approval of minutes April 29, 2010, special board meeting
3. Approval of the list of bills paid in April 2010
4. Approval of Act 1599 Ethics Resolution
5. Approval of MOU from ADE related to the state grant application for Race to the Top
6. Approval of a \$3,000 stipend for summer school administration

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

Principal Matheney recapped the end of the year events for students at CHSW culminating with graduation for seniors May 22 at 2:00 p.m. at Verizon Arena in Little Rock. Tickets will not be needed for the graduation ceremony this year.

Sup't. Murry reviewed the millage initiative. The Board will officially act, in June, on the 1.9 mill increase and place it on the ballot for the school election September 21. There will be a public meeting for parents and patrons in the District on May 25 at 6:30 p.m. at the James H. Clark auditorium.

#### **Architect's Report**

The Board heard a report from architects Eldon Bock and Russ Fason with Witsell Evans & Rasco Architects – Planners for the reconstruction of CHSW. The design development phase of their work has been completed. Phase I is projected to begin next

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spring with completion in the summer of 2012. Phase II will begin that summer and consists of removing the existing classroom building and constructing a new dining facility. Arkansas standards have driven the number and size of classrooms, computer labs, science labs, etc, based on student enrollment and state requirements. The total estimated cost of the completed project is \$40 million.

### **Section 7 Business and Financial Management Policies for Study**

Zinnia Clanton presented board policies 7.2, 7.5, 7.16, and 7.18 to the Board for review and vote at the June board meeting.

### **Student Policies for Vote**

A motion to approve the revisions to board policies 4.45.1 and 5.16.1 as presented by the administration was made by Mr. Clements and seconded by Dr. Lamey. Motion passed unanimously.

### **Review of Job Descriptions**

Dianne Allen reviewed job descriptors for Special Education Supervisor, Special Education School Psychology Specialist, Special Education Instructional Specialist, District Literacy Specialist, ESL Coordinator, Supervisor of Gifted and Talented, and Assistant Principal. The Board will vote at the June meeting.

### **Board Report**

Sup't. Murry told the Board the balances in all funds looked good and he is anticipating ending the year with a balanced budget.

### **Executive Session**

The meeting recessed for executive session for discussion of personnel items. The meeting was reconvened in open session by Pres. Lewis. She called for a motion to approve the resignations, re-elections, and hiring of personnel as recommended by the Superintendent:

#### **Resignations:**

Diane Henson	- Teacher, CHSE
Larry Joe Smith	- Principal, Simon Intermediate School
Buford Monroe	- Maintenance, RETIRING
Barbara Hanks	- Food Service
Elizabeth Post	- Math Teacher, CSMS
Matthew Huff	- Teacher, Woodrow Cummins Elem.
Dorothy Carter	- Bus Driver, Effective May 7, 2010
Katrina Wilcox	- Indirect Special Education, RETIRING
Rocky Lynch	- Auto Technology Aide

#### **Elections:**

Nick Newman	- Assistant Principal, CHSE, #10-47
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Karen Lasker	- Assistant Principal, CHSW, #10-48
Larry Joe Smith	- Assistant Principal, CHSW
Feather Linn	- Social Studies Teacher, BCMS, #10-50
Crystal Certain	- Art Teacher, CHSE, #10-52
Lindsay Welscher	- Teacher, Florence Mattison Elem., #10-54
Phyllis Tucker	- Secretary, Theodore Jones Elem., #10-60
Susan McSpadden	- Special Educ., Teacher, CHSE, #10-59
Toni Louden	- Special Educ., Teacher, BCMS, #10-58
Monica Hutchison	- Music Teacher, Theodore Jones Elem., #10-61
Kim Penn	- Chemistry Teacher, CHSW, #10-53

A motion to approve the resignations and hiring of personnel as recommended by the Superintendent was made by Mr. Barger and seconded by Mr. Shipp. Motion carried unanimously.

#### **Student Transfer**

A motion to approve the transfer of two children in the Standridge family to the Mayflower School District was made by Mrs. McNabb and seconded by Dr. Lamey. Motion passed unanimously.

A motion that the district discontinue approving student legal transfers but allow those who are currently legally transferred to stay in the district to which they transferred and to allow any siblings of currently transferred students to transfer in the future was made by Mr. Barger and seconded by Dr. Lamey. The motion failed passage with a vote of 3 ayes and 3 nays. The no votes were cast by Mr. Clements, Mrs. McNabb, and Mr. Shipp. The aye votes were cast by Mr. Barger, Dr. Lamey, and Pres. Lewis.

The Board will consider the opinions and information presented and will discuss the issue further at the June meeting. No further student transfers will be considered in June until a final decision is made on this issue.

#### **Other Business**

The Board approved a motion made by Mr. Clements to authorize the superintendent to engage a private auditor for the purpose of providing the annual audit for the fiscal year 2009-10. Motion was seconded by Mr. Shipp and passed unanimously.

No further business to come before the Board, it was moved by Mr. Barger, seconded by Dr. Lamey, and carried to adjourn the meeting.

Respectfully submitted,

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Mrs. Carolyn Lewis, President

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Mr. Bill Clements, Secretary