Minutes of Board of Education Regular Meeting
Conway Public Schools Administration Building
2220 Prince St.
February 16, 2010

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

Members absent: Dr. Quentin Washispack and Mr. Bill Clements.

Others present: Sup't. Greg Murry, Assistant Sup't. Carroll Bishop; Directors: Dr. K.K. Bradshaw, Dianne Allen, Charlotte Vann, Coach Buzz Bolding; Zinnia Clanton, business manager, Judy Harper, secretary, and Courtney Spradlin, Log Cabin Democrat reporter.

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

Sup't. Murry introduced fourth grader Rachel Ireland to the Board. She is a student at Ida Burns Elementary School and is a member of the Central Arkansas Children's Choir and the Junior Girl Scouts. Rachel led the Board and the audience in the Pledge of Allegiance. Mrs. Holli Ireland attended the meeting with her daughter.

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

1. Approval of minutes, January 12, 2010
2. Approval of Section 5, Curriculum Policies: 5.4, 5.6, 5.11, 5.12, 5.15, 5.16 and rescission of 5.16.1
3. Approval of Section 7, Business and Financial Management Policy 7.16
4. Approval of the list of bills paid in January 2010
5. Approval of the copy paper bid from American Paper & Twine
6. Petitions of Transfer filed by the following guardians and or parents:
   Denise Mulkey, 2 children to the Beebe School District
   Tracie Wood, 1 child to the Mayflower School District
   Daily Balentine, 1 child to the Mayflower School District
   Lori Kingsbury, 1 child to the Mayflower School District
   Patricia Griffin, 3 children to the Mayflower School District
   Renee Davis, 2 children to the Mayflower School District
   Heather Smith, 1 child to the Mayflower School District

Superintendent's Report
Principals Betty Ford and Mark Lewis reported their schools had been recognized as part of the 2009 Just for the Kids Campaign for Higher Performing Schools in Arkansas. Ellen Smith Elementary is higher performing in literacy and Jim Stone Elementary is higher performing in mathematics and literacy. The Just for the Kids campaign is sponsored by the National Center for Educational Achievement (NCEA). The award event was held at the William J. Clinton Presidential Center in Little Rock January 27.

Minutes
February 16, 2010

Governor Beebe and Commissioner of Education Dr. Tom Kimbrell presented the awards. Mrs. Ford is principal of Ellen Smith Elementary School and Mr. Lewis is principal of Jim Stone Elementary School.

The Board heard a report from Sup't. Murry about the legislative session. The session is primarily a budget session concerned with the appropriation of money. Due to the Lakeview litigation, schools will not have any significant budget cuts. Lottery scholarships will be based on a student scoring at least 19 on the ACT or a GPA of 2.5. The scholarships are available for all students attending an Arkansas public or private school.

Approval of Athletic and Spirit Group Handbook
Pres. Lewis called for a motion to approve the Athletic and Spirit Group Handbook as amended. Mr. Barger so moved; Mr. Lamey seconded; motion passed unanimously.

Section 4, Student Policies for Review
Dr. Bradshaw presented revised policies 4.1, 4.2, 4.3, 4.7, 4.13, 4.18, 4.22, 4.29, 4.41, 4.45, 4.50, and form 4.41F for rescission. The Board will study the policies and vote at the March meeting.

Job Descriptor for Principals
Dianne Allen reviewed the job description for the principals. The Board was asked to study the proposed job description and vote at the March meeting.

2010-2011 School Calendar
Pres. Lewis called for a motion to approve the calendar for the 2010-2011 school year as presented by the administration. Mr. Lamey so moved; Mrs. McNabb seconded; Motion passed unanimously. Calendar option 3 was selected by a vote of 84% of the certified staff and 79% of the classified staff.

Resolution for Future Construction Projects
Pres. Lewis called for a motion to approve the attached "Resolution Certifying the Dedication of Local Resources to Meet District's Share of Financial Participation" for the proposed new construction project of future district facilities in the District. Mr. Barger so moved; Mr. Lamey seconded; motion passed unanimously.

Board Report
Sup't. Murry reviewed the financial status of the district for the month ending January 2010. He reported the fund balances were expected and realistic for the period.

Minutes
February 16, 2010

Executive Session
The Board adjourned into executive session for discussion of personnel issues. In open session, Pres. Lewis called for a motion to approve the resignations and elections of personnel as recommended by the Superintendent:

Resignations –

Buzz Bolding	-	Athletic Director, RETIRING
Betty Ford	-	Principal, Ellen Smith Elementary, RETIRING
Bruce Wall	-	Bus Driver, Effective Jan. 5, 2010

Elections –

John Abrams	-	Custodian (Part-time) #10-39
Barbara Lyons	-	Bus Driver
Jason Moix	-	Bus Driver
Randy Lachney	-	Transportation Aide
William Myers	-	Transportation Aide
Antwanae Lyons	-	Transportation Aide
Shakeria Lewis	-	Transportation Aide

Mr. Barger so moved; Mrs. McNabb seconded; motion passed unanimously.

No further business to come before the Board, the meeting was adjourned on a motion made by Mrs. McNabb and seconded by Mr. Lamey.

Respectfully submitted,

_____ _____

Mrs. Carolyn Lewis, President Mr. Bill Clements, Secretary