

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

Members present: Mr. Bill Clements, Mr. Andre' Acklin, Mrs. Susan McNabb, Mr. Chuck Shipp, Mr. Carl Barger, Dr. Quentin Washispack, and Dr. Adam Lamey.

Others present: Sup't. Murry, Assistant Sup't. Bishop; Directors: Charlotte Vann, Coach Daniels, Dr. K.K. Bradshaw, Dr. Dave Westmoreland, Dianne Allen, and Nick Stroman; Principal Cherri Wilson, Assistant Principal Jeanne Trawick; Business Manager Zinnia Clanton; Recording Secretary Judy Harper; and Log Cabin Democrat Reporter Becky Harris.

The meeting was called to order at 6:00 p.m. by Pres. Clements.

Sup't. Murry introduced the Student of the Month, Archer Alexander Murray. Archer is a 4<sup>th</sup> grade student at Marguerite Vann Elementary School. His favorite class is his Pinnacle class. He also enjoys music theory, science, math, and creating his own versions of video games and board games. Archer was accompanied to the meeting by his parents, Noel Murray and Dr. Donna Bowman. He led the audience in the Pledge of Allegiance.

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

A motion to approve the consent agenda was made by Mr. Barger. Motion was seconded by Mrs. McNabb and passed unanimously. Items on the consent agenda included

1. approval of the minutes of the regular board meeting, December 14, 2010
2. approval of the list of bills paid in December 2010

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

Sup't. Murry recognized the District's newest National Board Certified Teachers. They are Anita Cegers-Coleman, TeKyesha Gault, Starla Gresham, Shiloh Harder, Susie Harvison, Christina Massingill, Tammy McCollum, Brandy Milburn, Tanisha Minter and Shonda Smith. The Board commended these teachers for their hard work and dedication to the students in our schools.

#### **Approval of the Tenets & Timelines for the Redrawing of the Elementary & Middle School Attendance Zones**

Pres. Clements called for a motion to approve the tenets and timelines for the elementary and middle school rezoning as presented in the agenda. Dr. Washispack so moved; Dr. Lamey seconded; motion carried unanimously.

#### **Update on the District's Stimulus Plan**

The Board heard a status report, as of January 6, from Charlotte Vann about the Stimulus Plan. The report was divided into 3 sections, SFSF (Renovation/Modernization) – Funds

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6802, 6803 and new projects for School Resource Officers and computer technology in Fund 6511; Title I Fund 6516; and SPED Fund 6721. The reports outlined the progress of the projects completed, projects remaining, and new projects. The balance for the remaining projects is \$1,862,472.03. Pres. Clements called for a motion to approve the adjustments to the SFSF renovation projects as proposed by the administration. Dr. Lamey so moved; Mrs. McNabb seconded; motion passed unanimously.

### **Board Report**

Sup't. Murry reviewed the financial statements showing the revenues and expenses for the month of December and the year to date. The ending balance in all funds is \$27,854,611.87.

### **Executive Session**

The meeting recessed for executive session for discussion of personnel. The meeting reconvened in open session. Pres. Clements called for a motion to approve the resignation, termination, and hiring of personnel as recommended by the Superintendent:

#### **Resignation:**

Washington Farver - Custodian, Effective Jan. 10

#### **Termination:**

Susan Kramer - Food Service Worker, Effective Jan. 3

#### **Elections:**

Claire Crumpler - Guidance Counselor, #11-14

Dawn Graham - Food Service Worker

Dr. Washispack so moved; motion was seconded by Dr. Lamey and passed unanimously.

### **Adjournment**

No further business to come before the Board, Mrs. McNabb made a motion to adjourn the meeting. Mr. Acklin seconded the motion; Motion passed unanimously.

Respectfully submitted,

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Bill Clements, President

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Chuck Shipp, Secretary