

Minutes of Board of Education Regular Meeting  
Conway Public Schools Administration Building  
2220 Prince St.  
June 14, 2011

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

Others present: Sup't. Murry, Assistant Sup't. Bishop; Directors Dianne Allen, Dr. K.K. Bradshaw, Dr. Dave Westmoreland, Debbie Miller, Charlotte Vann, Coach Daniels; Zinnia Clanton, Business Manager; Judy Harper, Recording Secretary, and Courtney Spradlin, Log Cabin Democrat Reporter.

Pres. Clements called the meeting to order at 6:00 p.m. In the absence of the Student of the Month, Sup't Murry led the audience in the Pledge of Allegiance.

### **Approval of Consent Agenda**

The consent agenda was unanimously approved on a motion made by Dr. Lamey and seconded by Dr. Washispack. Items listed on the consent agenda were

1. Minutes, May 10, 2011, Regular Board Meeting
2. List of bills paid in May 2011
3. Student policies: 4.3-Compulsory Attendance Requirements, 4.23-Tobacco and Tobacco Products, 4.45-Smart Core Curriculum and Graduation Requirements for the Classes of 2010-11, 2011-12, and 2012-13, and 4.49-Video Surveillance and Other Student Monitoring
4. List of purchase orders for technology hardware, software, & equipment
5. The Ears Program Agreement with Arkansas Children's Hospital

### **Superintendent's Report**

Sup't. Murry recognized Athletic Director Steve Daniels. He captured three state championships (Girls Soccer, Baseball, and Wrestling) his first year as Athletic Director and Conway also won the Class 7A Conference All-Sports Title. Coach Daniels told the Board he was very proud of the athletic program, the athletes, and the coaches in this district. He introduced Whitney Allison and Mary Muldrow, coaches for the Lady Cat Soccer Team. The Lady Cats defeated Bentonville to win the district's first Girls Soccer 7A State Championship; the team was undefeated this season, 22-0. Coach Allison introduced her team members and commended them for their leadership and strong character on and off the field. Coach Daniels introduced Noel Boucher and Barry Lueders, Wampus Cat Baseball Coaches. The Wampus Cat Baseball Team defeated Bryant to win the 7A State Baseball Championship. This was their second state championship; their first state win was in 1989. Coach Boucher introduced his team members and praised them for their wonderful season. The Board congratulated the coaches and their players for their hard work and successful season.

### **Physical Activity & Nutrition Committee Report on School Health Index**

The Board heard a report from Coach Daniels about school nutrition and physical activity.

Minutes  
June 14, 2011

Each school is responsible for completing 5 modules relating to school safety, school health, family/community involvement, physical activity, and nutrition. Using the modules to identify their strengths and weaknesses and federal and state guidelines, the schools complete a plan for improvement with goals attainable during the school year. The School Health Index becomes part of the District's ACSIP plan. The School Nutrition and Physical Activity Committee is a tool for the schools to use to correct their identifiable weaknesses.

#### **Update on Construction Projects**

The Board unanimously approved a motion for the guaranteed maximum construction price of \$12,452,293 for the construction of the new elementary school on Old Military Road from Nabholz Construction. This amount includes package 1 and package 2. The Arkansas Division of Public School Academic Facilities would not grant a variance on the 6000 sq. ft. gym making the total cost of this project more than the budgeted amount. Mr. Bishop is working to get the price under budget. Motion was made by Dr. Washispack and seconded by Mr. Shipp.

Ass't. Sup't. Bishop told the Board that steel would be going up by Monday on the CHS project.

#### **Mosaic Church Lease for Approval**

Mrs. McNabb made a motion to approve a one year lease for \$1400 a month for the old annex located on Lee Street to the Mosaic Church as presented by the administration. Dr. Washispack seconded. Motion carried unanimously. The Conway Adult Education Center is sharing the building with the church.

#### **ARRA Plan Revisions**

A request was made by the administration to revise the ARRA State Fiscal Stabilization Funds Plan (SFSF) to transfer previous project funds in the amount of \$383,871.52, which did not meet Davis Bacon payroll standards, into approved salaries and benefits, and to transfer excess funds from completed projects into a technology project to extend the existing wireless network. Dr. Lamey made a motion to approve the adjustment to the district's ARRA plan as presented by the administration. Motion was seconded by Dr. Washispack and carried unanimously.

#### **Board Financial Report**

Sup't. Murry reported that property taxes were coming in very healthy and the district's revenue budget is on target for the projected revenue at June 30. Overall projected balances are expected to be realistic at year's end.

#### **Executive Session**

The Board recessed (6:45) for executive session for discussion of personnel termination, resignations, and elections. Dr. Washispack left during executive session and did not return to

Minutes  
June 14, 2011

the meeting. In open session, Pres. Clements called for a motion to approve the personnel termination, resignations and elections as recommended by Sup't. Murry:

**Termination –**

Margie Wofford - Custodian

**Resignations –**

Ramona Stephens - Paraprofessional, Julia Lee Moore  
Bethany Lemley - Teacher, ABC Preschool Program  
L.C. Corbitt III - Gifted & Talented Specialist, Simon Intermediate  
Clay Brazil - Applied Studies Teacher  
Donna Stiles - Paraprofessional, Jim Stone Elem.  
Charlcie Strange - Teacher, CSMS  
Julie Olson - Media Specialist, Julia Lee Moore  
Kalyn Evans - Math Coach, Woodrow Cummins & Jim Stone Elem.  
Talisha Givan - Teacher, Simon Intermediate  
Mary Lynn Caldwell - Teacher & Bus Driver, CSMS, RETIRING  
Brenda Richardson - Instructional Paraprofessional, BCMS  
Tammy Lee - Custodian, RETIRING  
Ray Sessions - Teacher/Coach, CHSW  
Sandra Sessions - Teacher/Cheer, CSMS  
Dorothy Carter - Paraprofessional, CSMS

**Elections –**

Maggie Martin - Teacher, Ruth Doyle Int., #11-63  
Sara Kay West - Teacher, Florence Mattison, #11-64  
Lisa Ortega - Teacher, Ida Burns Elem., #11-73  
Nicole Loftis - Instructional Facilitator, Florence Mattison/Theodore Jones, #11-70  
Lauren Throneberry - Math Teacher, Ruth Doyle Int., #11-62  
Brittany Crotzer - Teacher, Theodore Jones, #11-46  
Randi House - Teacher, Theodore Jones, #11-58  
Grace Smith - Community Liaison, #11-57  
Tami Burcham - Instructional Facilitator, Ida Burns/Marguerite Vann, #11-68  
Kerri Gray - Teacher, Theodore Jones Elem., #11-47  
Linda Dollar - Food Service Assistant Manager, 6.5 hours per day  
Shannon Fecho - Food Service Worker, 5.5 hours per day  
Bobbilue Thomas - Food Service Worker, 5.5 hours per day  
Linda McKamy - Food Service Worker, 4.0 hours per day  
Evelyn McNeely - Food Service Worker, 5.5 hours per day  
Emily Babb - Special Education Teacher, CHSW, #11-79  
Todd Dooley - Science Teacher/Coach, CHSW, #11-56  
Amanda Krell - Instructional Facilitator, Sallie Cone/Ellen Smith, #11-69  
Heidi Wilson - Assistant Principal, Woodrow Cummins Elem., #11-76

Minutes  
June 14, 2011

Dr. Lamey so moved; Mr. Barger seconded; motion passed unanimously.

**Adjournment**

No further business to come before the Board, Mrs. McNabb made a motion to adjourn the meeting. Motion was seconded by Mr. Shipp and passed unanimously.

Respectfully submitted,

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Mr. Bill Clements, President

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Mr. Chuck Shipp, Secretary