

Minutes of Board of Education Regular Meeting  
Conway Public Schools Administration Building  
2220 Prince St.  
May 10, 2011

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

Members absent: Mrs. Susan McNabb.

Others present: Sup't. Murry; Assistant Sup't. Bishop; Directors: Dianne Allen, Dr. K.K. Bradshaw, Dr. Dave Westmoreland, Nick Stroman, Charlotte Vann; Donna Whiting, Supervisor of Gifted/Talented; 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.

Sup't. Murry recognized the Student of the Month, Destiny Hemphill, Valedictorian of the Class of 2011. Dr. Murry shared information about some of the awards she has received and the activities and organizations she participates in. This fall, Destiny plans to attend Duke University where she will major in African American Studies and English Literature with a minor in Spanish. She would like to be a professor and a novelist. Destiny's parents are Kevin and Crylia Hemphill. She led the audience in the Pledge of Allegiance.

### **Approval of Consent Agenda**

The consent agenda was unanimously approved on a motion made by Dr. Washispack and seconded by Mr. Shipp. Items listed on the consent agenda included

1. Minutes, April 19, 2011 regular board meeting
2. The list of bills paid in April 2011
3. The District K-12 Student Handbook
4. Student Policy 4.7 Absences and participation in graduation recommendation from Principal Linn
5. Purchase order to Staffmark, Inc. for purchased services
6. Purchase orders to White River Petroleum and Satterfield Oil for fuel for 2011-2012
7. School progress reports from Dr. Westmoreland
8. School board zones
9. Purchase orders for summer maintenance projects: (1) asphalt resurfacing bids for parking lots at Conway High School West, Carl Stuart Middle School, and Transportation, (2) lockers for Simon and Ruth Doyle Intermediate, (3) installation of basketball courts in the cafeteria at Simon and Ruth Doyle Intermediate

### **Superintendent's Report**

- CHS Principal Joel Linn recognized the Class of 2011 Top 10 Graduates: Destiny Hemphill, Jevin Tzeng, Alex Moix, Tessa Cook, Nick Frederickson, Katherine

Minutes  
May 10, 2011

Dombek, Andrew Flory, Kacy Hight, Connor Strickland and Morgan Woodward. The Board extended their congratulations to the students for their hard work and success. Destiny is the class valedictorian and the salutatorian is Jevin Tzeng. Conway High School will graduate about 596 students Saturday, May 21, at 2:00 p.m. at Verizon Arena in No. Little Rock.

- The incoming Director of Instructional Services, Ms. Debbie Miller and the incoming CHSE Principal, Mr. Travis Barrentine, were introduced by Sup't. Murry. The Board welcomed them to the District's administration team and to the District.
- A public forum for rezoning the 9 elementary school boundaries for attendance in the 2012-2013 school year is scheduled for May 26 starting at 6:30 p.m. at the James H. Clark Auditorium. School personnel will be at the meeting as long as needed to answer questions. The 3 maps developed by the rezoning committee will be presented. The district would like to elicit as many comments, suggestions, problems about the preliminary maps from the parents and the community before proceeding further. The maps will also be on the District's website and the public can offer suggestions electronically. The Rezoning committee will meet in June and pick 1 of the 3 maps to be presented to each school's open house this fall. If necessary, this single map may be tweaked after comments at open house.

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

- Elementary School – Assistant Sup't. Bishop reported the dirt work and drainage are ongoing at the site. Bids were opened today but have not been certified. They will be presented at the June board meeting.
- Conway High School – Mr. Barger made a motion to approve the guaranteed maximum price for Phase I of the high school project from Nabholz Construction in the amount of \$25,799,240 with a \$350,000 contingency. Phase I includes all site work, the road on the east and west side, parking lot, and the 3 story education building. Phase I makes up 75% of the total project. The project is under budget. Motion was seconded by Dr. Lamey and passed unanimously.

#### **Student Policies for Study**

Dr. K.K. Bradshaw presented the following policies for study:

1. 4.3 Compulsory Attendance Requirements
2. 4.23 Tobacco and Tobacco Products
3. 4.45 Smart Core Curriculum and Graduation Requirements for the Classes of 2010-2011, 2011-12, and 2012-13
4. 4.49 Video Surveillance and Other Student Monitoring

The board will vote on the policies at the June board meeting.

Minutes  
May 10, 2011

**Board Financial Report**

Sup't. Murry reported the district is within the budget for revenue and expenditures and should finish the year with a positive balance.

**Executive Session**

The Board recessed (6:45p.m.) for executive session for discussion of personnel resignations, re-elections, and elections. Mr. Shipp left the meeting at this point and did not return. In open session, Pres. Clements called for a motion to approve the personnel resignations, re-election, and elections as recommended by Sup't. Murry:

**Resignations –**

Deanna Rice - Teacher, Bob Courtway Middle School  
Janie Sterling - Teacher, Ruth Doyle Intermediate School  
Mary Phillips - Custodian, RETIRING  
Charlotte Moffitt - Custodian, RETIRING  
Cindy Kordsmeier - Teacher, Sallie Cone Elementary, RETIRING

**Re-election –**

Lilia Sosa-Martinez - Paraprofessional, Even Start Program

**Elections –**

Keri Hanna - Spec. Educ. Teacher, Theodore Jones Elem. #11-48  
Annette Harrell - Administrative Secretary, #11-51  
Marcy Sutton-Rodriguez - Administrative Secretary, #11-52  
Debbie Miller - Director of Instructional Services to begin work  
June 1, 2011

Dr. Washispack so moved; Mr. Acklin seconded; motion carried.

No further business to come before the Board, the board voted unanimously to adjourn the meeting on a motion made by Mr. Barger and seconded by Dr. Lamey.

Respectfully submitted,

---

Mr. Bill Clements, President

---

Mr. Chuck Shipp, Secretary