

Minutes of Board of Education Regular Meeting
Conway Public Schools Administration Building
2220 Prince St.
November 9, 2010

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

Others present: Sup't. Murry, Assistant Sup't. Bishop; Directors: Dianne Allen, Charlotte Vann, Dr. David Westmoreland, Peggy Woosley, Ruth Ann Williams; GT Supervisor Donna Whiting, Business Manager Zinnia Clanton, Recording Secretary Judy Harper, and Log Cabin Democrat Reporter Courtney Spradlin.

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

Sup't. Murry introduced Student of the Month, Blakely Scott. Blakely is a 4th grade student at Woodrow Cummins Elementary School. Her favorite subject is reading and she also enjoys playing soccer and basketball and running track. Blakely was accompanied by her parents, Mr. and Mrs. Rob Scott. 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. Barger. Items on the consent agenda included

1. approval of the minutes of the October 19, 2010, regular board meeting
2. approval of the Teacher Job Description and
3. approval of the list of bills paid in October 2010.

Superintendent's Report

Donna Whiting recognized Conway High School's 2011 National Merit Scholarship Program Semifinalists: Meleah Bowles, Sam Codemo, Nicholas Frederickson, Seth Gilleran, Kacey Hight, Zach Lachowsky, Logan Meehan, Luke Oxner, Lindsey Rasmussen, Tyler Sullivan, Jevin Tzeng, and Taylor West. There were 144 semifinalists granted to the state this year. These students represent less than 1 percent of the state's high school seniors. She also introduced Destiny Hemphill. Destiny is one of 17 National Achievement Scholarship Program Semifinalists in Arkansas. The Board extended their congratulations to these students for their significant achievement.

Audit Report for Year Ended June 30, 2010

Corey Moline, Hudson Cisne Co. LLP, gave the audit report for the year ending June 30, 2010, to the Board. The audit received an unqualified opinion – the best report that could be given. The balance sheet was very strong with over \$6 million in the general fund balance. There were no instances of noncompliance in state tests and there were no findings found in any other areas.

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Classified PPC Policies for Review

Dianne Allen presented Policies 8.1 Noncertified Personnel Salary Schedule, 8.7b Noncertified Employee Bereavement Leave, and 8.34a Noncertified Personnel Staff Retirement Fringe Benefit Formula to the Board for study and vote at the December meeting.

Board Report

Sup't. Murry gave the financial report for the month ending October 2010 to the Board. The revenue and expenditures are balancing nicely. All funds are in the black.

Employee Resignation

Celia Kampwerth - Special Education Paraprofessional, CHSW

Pres. Clements called for a motion to approve the resignation of Celia Kampwerth as recommended by the Superintendent. Dr. Lamey so moved; Dr. Washispack seconded; motion carried unanimously.

Adjournment

No further business to come before the Board, Mrs. McNabb made a motion to adjourn. Mr. Acklin seconded; motion carried unanimously. The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Bill Clements, President

Chuck Shipp, Secretary