

Minutes of Board of Education Regular Meeting
Conway Public Schools Administration Building
2220 Prince St.
November 8, 2011

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

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

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

Sup't. Murry introduced Kierra Rosbia, Student Representative of the Month, to the Board. Kierra is a 4th grade student at Ida Burns Elementary School. She is active in the chess club, quiz bowl, on the broadcast, and Pinnacle. Kierra also enjoys playing softball and is involved in the Community Projects – Back to Football Friday and Step Up to the Plate. Her Dad is a Watchdog dad at Ida Burns. Kierra led the audience in the Pledge of Allegiance. Her parents, Crystal McRae and Cory Rosbia accompanied her to the meeting.

Approval of Consent Agenda

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

- approval of the minutes of the October 11, 2011 Regular Board Meeting and
- approval of the list of bills paid in October 2011.

Superintendent's Report

The Wampus Cat Golf Teams were recognized by Coach Taylor, Athletic Director Daniels and Sup't. Murry. The boys' team placed 1st and the girls' team placed 2nd in the state championship tournament. There are 24 golfers on the team and they have a cumulative 3.7 grade point average. The Board extended their congratulations to the coaches and the team members for their success and representing our District so well.

Sup't. Murry recognized board members Dr. Adam Lamey and Dr. Quentin Washispack. They were awarded the honor of Outstanding Board Member by the ASBA at the Region 8 meeting earlier this fall.

Dr. Washispack made a motion to appoint Mr. Andre' Acklin to be the 2011 ASBA Delegate Assembly representative at the annual ASBA Conference in Little Rock in December. Motion was seconded by Mr. Barger and passed unanimously.

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Dissemination Agent Agreement

Mr. Scott Beardsley presented the Continuing Disclosure Dissemination Agreement to the Board. First Security Beardsley Public Finance (FS Beardsley) is the Disclosure Dissemination Agent for the bond holders. The Dissemination Agent provides current financial information about the district to potential investors through a public website, EMMA (Electronic Municipal Market Access system), that is maintained by the Municipal Securities Rulemaking Board, (MSRB). EMMA can be accessed at www.emma.msrb.org. The district's disclosure representative is responsible for making the agent aware of any financial changes in the District. Pres. Clements called for a motion to approve the Continuing Disclosure Dissemination Agreement as presented. Mr. Shipp so moved; Mrs. McNabb seconded; motion passed unanimously. Copy attached.

Construction Report

The Board heard an informative report on the elementary and high school construction. Both projects remain under budget and are on target for their estimated completion dates.

Approval of Rezoning

Pres. Clements called for a motion to approve the elementary rezoning map as presented by the administration and to approve the assignment of elementary schools to middle schools as recommended. Elementary feeder schools for CSMS will be Carolyn Lewis, Marguerite Vann, and Jim Stone; for BCMS, Ellen Smith and Florence Mattison; for Ruth Doyle Middle School, Ida Burns and Woodrow Cummins; and for Simon Middle School, Julia Lee Moore and Theodore Jones. Dr. Washispack so moved; Mr. Acklin seconded; motion passed unanimously.

October 1 Report

Dr. K.K. Bradshaw presented the District's October 1 Report. The report contains statistical data concerning students and is reflective of the cycle 2 submission. The report is posted on the District's website. Copy attached.

Policies for Review

Dr. K.K. Bradshaw presented revisions to Section 4, Students policies 4.1, 4.2, 4.4, 4.5, 4.7, 4.12, 4.13, 4.15, 4.25, 4.32, 4.43, 4.47 and new policies 4.52 and 4.53. She also presented revisions to Section 5, Curriculum & Instruction Policy 5.20. The Board was asked to review the policies and vote at the December board meeting. Copies attached.

Audit for Presentation and Review

Sup't Murry reviewed the audit prepared by Hudson, Cisne and Co., LLP, for the year ending June 30, 2011. Overall, the audit was very good. There was no mismanagement or fraud found. The District is in compliance with the laws that are required to be followed. The audit will be presented to the Legislative Audit Review Committee and will also be posted on the District's website.

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Board Report

Sup't. Murry gave an informational financial summary report for the period ending October 31, 2011. The balance in the operating fund is \$9,444,321.12. Copy attached.

Executive Session

The meeting recessed for executive session for the discussion of personnel resignations and elections. The meeting reconvened in open session and Pres. Clements called for a motion to approve the following recommendations as presented by the Superintendent:

Resignations –

Michele Caldwell - Art Teacher, CHSW, Effective Nov. 5
Susan O. Heily - Spanish I, CHSE, Effective at the end of the year
Lynette Sampson - Bus Attendant, Effective Nov. 3

Elections –

Melvin Polk - Custodian, CHSE, #12-13
Carolyn Medart - Art Teacher, CHSE/CHSW, #12-23
Amy Kennedy - Title I Parent Coordinator, #12-24

Dr. Lamey so moved; Dr. Washispack seconded; motion passed unanimously.

Adjournment

No further business to come before the Board, a motion was made by Dr. Washispack to adjourn the meeting; motion was seconded by Mrs. McNabb and passed unanimously.

Respectfully submitted,

Mr. Bill Clements, President

Mr. Chuck Shipp, Secretary