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4 **CONWAY SCHOOL BOARD**  
5 **MEETING MINUTES**  
6 **January 25, 2010**  
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8 A meeting of the Conway School Board was held on Monday, January 25, 2010 at 6:15 p.m. in the  
9 Loynd Auditorium at the Kennett High School.  
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11 **Members present:** Chairperson Sheryl Kovalik, Dick Klement, Janine McLauchlan, and Randy  
12 Davison were present. Rick Breton and Syndi White arrived while Board was in Non-Public Session.  
13 Assistant Chair Kelley Murphy was not present as she was on a trip. Carl Nelson and Assistant  
14 Superintendent Bob Gadomski were also present.  
15

16 Signing of Manifests (6:05 p.m.)  
17

18 **1. Call to Order (6:15 p.m.)**  
19

20 Sheryl called the meeting to order and entered into non-public session.

21 **Motion:** by Randy, seconded by Janine, to enter into non-public session.

22 **By roll call vote, all in favor (Randy, Janine, Dick, Sheryl).**  
23

24 Nonpublic Session Minutes  
25

26 Two personnel issues were discussed.  
27

28 **Randy moved to return to public session. The motion was seconded by Rick and**  
29 **passed unanimously at 6:34 p.m.**  
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31 **2. Salute to the Flag**  
32

33 **3. Approve Minutes (1-11-10)**  
34

35 **Motion:** by Randy, seconded by Janine, to review and approve. **6-0-0.**  
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37 **4. Personnel**  
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39 **A. Consider Regular Personnel Changes**  
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41 **Motion:** by Randy, seconded by Janine, to review as a group, but vote on each  
42 item individually.  
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- 44 1. Accept Resignation of Jodi Collins. **6-0-0.**
- 45 2. Election of Christine Lydecker as Mentor. **6-0-0.**
- 46 3. Request for Child Care Leave by Dawn Vogel. **6-0-0.**
- 47 4. Request for Child Care Leave by Christa Biche. **6-0-0.**
- 48 5. Election of Eagle Academy Faculty for the Spring Semester. **6-0-0.**
- 49 6. Accept Resignation of David Brodil. **6-0-0.**
- 50 7. Election of Charles Nutting as 1:1 Sp. Ed. Aide at KHS. **6-0-0.**  
51

52 **5. Presentation of School Programs/FYI ITEMS**  
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54 **A. KHS Student Representative – None.**

55 **B. Principals' and Directors' Reports – None.**  
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57 **6. Public Comments – None.**

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60 **7. Old Business**

61 **New Committees as a Result of K-8 Study**

62 Sheryl reviewed the committees formed as a result of the K-8 study.

63 Academic Committee – To review moving 6<sup>th</sup> grade to middle school. Syndi White will chair.

64 Academic Committee - To review offering full day kindergarten. Janine will chair.

65 Finance Committee – To review the financial impact on moving 6<sup>th</sup> grade to middle school.  
66 Dick will chair.

67 Finance Committee – To review the financial impact of full day kindergarten. Dick will chair.

72 **Co-Curricular Contracts**

73 Randy stated he thinks it is ridiculous that the Board has not seen the sports contracts yet.  
74 Rick absolutely agreed with Randy stating that these contracts are supposed to be signed by  
75 every student by January 28<sup>th</sup> and it is now January 25<sup>th</sup>. Carl noted the policy is in place and  
76 the students will deal with that policy; this will be enforced as it stands. The contract piece is  
77 not ready to come out. The Co-Curricular Committee feels that instead of being a separate  
78 contract for each activity, it should be standardized.

79 Sheryl stated she wants the contract done before the end of March.

80 Carl explained some of the issues that have held this up and the complications that the Co-  
81 Curricular Committee is experiencing.

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83  
84 **8. Instructional Issues**

85 **A. Consider First Reading of Revised Policies**

86 **Motion:** by Janine, seconded by Rick, to review and approve each item  
87 individually.

88 **1. IKEC – Pupil Progression Plan – Kennett High School.**

89 Dick reviewed the history of this policy. On Page nine under Early Graduation, he  
90 asked that the last sentence be struck “Subsequent to approval, the student must  
91 obtain the approval of the School Board.” and that the policy be approved here  
92 and enable us to go onto a second reading immediately.

93 Randy discussed at length many different areas that needed to be aligned (policy  
94 with program of studies). Sheryl tried to keep the focus on the policy, stating that  
95 the administrators should make the Program of Studies match the policy. As a  
96 result of much discussion, the following motions were made.

97 **Motion:** by Randy, seconded by Rick, to delete under the section Honor  
98 Roll, “All courses except for physical education are included in the  
99 compilation of the Honor Roll”. **6-0-0.**

100 **Motion:** by Sheryl, seconded by Randy, to amend IKEC as follows:

101 **Course Requirements – 9<sup>th</sup> Grade**, delete “In addition, general guidelines for  
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116 the college bound student include a course in the world language area. Students  
117 should also consider taking an introductory vocational course and at least .50  
118 credit in the area of physical education during the freshman year.”  
119

120  
121 **Course Requirements – 10<sup>th</sup> Grade**, delete “Four year College/University-  
122 bound students should take a social studies and world language course.”  
123

124 **Course Requirements – 11<sup>th</sup> Grade**, delete, “College-bound juniors should  
125 consider continuing study in a world language (many colleges require three  
126 consecutive years of a world language), a college preparatory math course, and  
127 science. Vocational/technical students should concentrate in their specialized  
128 areas.”  
129

130 “We highly recommend courses that connect students to life after high school,  
131 such as advanced placement courses and apprenticeship programs for students  
132 who meet required standards.”  
133

134 **Course Requirements – 12<sup>th</sup> Grade**, delete “Students should consider taking  
135 additional courses in their major academic areas of interest. We highly  
136 recommend courses that connect student to life after high school, such as  
137 advanced placement courses and apprenticeship programs for students who  
138 meet required standards.”  
139

140 **Vote on first reading of policy, as amended. 6-0-0.**  
141

142 The Board felt that while the above statements are very important, the policy is  
143 not the place to have recommendations. It is suggested that the administrators  
144 place these recommendations in the Program of Studies accordingly.  
145

146 Randy provided his hard copy of the Program of Studies to Sheryl with notes that  
147 he had taken showing how the Program of Studies does not reflect the same as  
148 the policies. Sheryl will provide these to Carl so they can be looked at. The  
149 Program of Studies will be reviewed by the Joint Board meeting on January 28<sup>th</sup>  
150 and then brought back to the School Board for its review.  
151

152 **2. JLIG – Student Travel in Private Vehicles.**  
153

154 Dick reviewed the policy. Janine thinks this is too general. It will go back to the  
155 Policy Committee to tighten it up.  
156

157 **Motion:** by Randy, seconded by Janine to review all three items as a group but vote on  
158 each item individually.  
159

160 **B. Consider Approval of Overnight Field Trip – FBLA Club. 6-0-0.**

161 **C. Consider Approval of Overnight Field Trip – HOSA Club. 6-0-0.**

162 **D. Consider Approval of Overnight Field Trip – DECA Club. 6-0-0.**  
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164 **9. Business Affairs**  
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166 **A. Consider Approval of AFSCME Memorandum of Agreement**

167 **Motion:** by Rick, seconded by Randy, to review, discuss and approve.  
168 Carl provided a summary in Kelley’s absence. **6-0-0.**  
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170 **B. Consider Approval of CESP Memorandum of Agreement**

171 **Motion:** by Rick, seconded by Randy, to review, discuss and approve.  
172 Randy provided a summary. **6-0-0.**  
173

174 **C. Consider Approval of Draft #1 of 2010-11 Default Budget**

175 **Motion:** by Syndi, seconded by Randy, to review, discuss and approve.  
176 Sheryl reviewed the new budget number as well as the default budget  
177 number. **6-0-0.**

178 **D. Consider Approval of Warrant Articles**

179 **Motion:** by Janine, seconded by Rick, to review, discuss and approve.

180 Deadline for approval of warrant articles is February 9, 2010.

181 Article 3 - **6-0-0.**

182 Article 4 – **6-0-0.**

183 Article 5 – **6-0-0.**

184 Article 6 – **6-0-0.**

185 Article 7 – **5 in favor-0 opposed-1 abstained (Randy)**

186 Article 8 – **6-0-0.**

187 Article 9 – **6-0-0.**

188 Article 10 – **6-0-0.**

189 Article 11 – **6-0-0.**

190 Article 12 – **6-0-0.**

191 Article 13 – **6-0-0.**

192 Article 14 – **no vote required**

193 **E. Consider Signing of Default Budget Form MS-DS**

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195 **10. Administrators' Reports**

196 The Joint Board meets Thursday, January 28<sup>th</sup> at 6:30 to review the Program of Studies.  
197 Sheryl asked Carl to warn Mr. Moylan that the Board had significant issues with the Program of  
198 Studies.  
199

200 Superintendent evaluations will be coming out next month. Sheryl noted these evaluations are  
201 not optional. If there is a comment a board member would like to make but not have her see,  
202 please give the evaluation directly to Jane.  
203  
204

205 **11. Board Members' Issues -- Board Discussion**

206 Randy asked where is the Policy Committee in regards to the middle school progression  
207 policy. Bob noted it is on the next agenda. Randy also discussed how the consolidation  
208 process was portrayed in the newsletter that went to Tamworth parents. He did not feel it  
209 explained well what we do here.  
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211 **A. Committee Reports – None.**

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213 **12. Public Comments (time permitting) – None.**

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215 **13. Adjournment**

216 **Motion:** by Randy, seconded by Rick, to adjourn. **All in favor. 6-0-0.**

217 The meeting adjourned at 7:38 p.m.  
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