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4 **CONWAY SCHOOL BOARD**  
5 **MEETING MINUTES August 9, 2010**  
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7 A meeting of the Conway School Board was held on Monday, August 9, 2010 at 6:00 p.m. in the  
8 Student Cafeteria at the Kennett High School.  
9

10 **Members present:** Assistant Chair Dick Klement, Syndi White, Rick Breton, Lynne Brydon, and  
11 Randy Davison were present. Chairperson Janine McLauchlan was not present. Superintendent  
12 Carl Nelson and Assistant Superintendent Bob Gadomski were present.  
13

14 **Signing of Manifests (5:50 p.m.)**  
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16 **1. Call to Order at 6:00 p.m. by Assistant Chair Dick Klement.**

17 **Motion:** by Lynne, seconded by Syndi, to enter into non-public session to discuss a  
18 personnel matter. By roll call vote, all in favor.  
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21 Board Members entered into non-public session; and returned to public session at 6:30.  
22

23 Nonpublic Session Minutes  
24

25 A contractor approached the Board.  
26

27 A policy discussion took place.  
28

29 Other correspondence regarding a grievance was discussed.  
30

31 **2. Salute to the Flag (6:30 p.m.)**  
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33

34 **3. Approve Minutes (7-26-10)**

35 **Motion:** by Lynne, seconded by Rick, to review, discuss and vote on item. **5-0-0.**  
36

37 **4. Personnel**  
38

39 **A. Consider Regular Personnel Changes**

40 **Motion:** by Randy, seconded by Lynne, to review and discuss as a group, and vote  
41 on each item individually.  
42

43 **1. Election of Julie Handspicker as Part-time Music Teacher at JFS – 5-0-0.**

44 **2. Election of Professional Development Representatives for 2009-10**

45 **Syndi** asked what a professional development representative does. **Carl**  
46 responded that they keep records and sign off on all professional development  
47 plans and activities in their schools. **Randy** is in support of this and stated that  
48 most districts have certification committees. **5-0-0.**  
49

50 **5. Presentation of School Programs/FYI ITEMS**  
51

52 **A. KHS Student Representative – None.**

53 **B. Principals' and Directors' Reports (first meeting of the month) – None.**  
54

55 **6. Public Comments**

56 **Lloyd Jones**, Conway Daily Sun, asked if school was going to start prior to Labor Day. **Carl**

57 stated the calendar is out and approved by all the boards and yes we will start prior to Labor  
58 Day. **Lloyd** asked if the Board received any applications for the vacant school board position.  
59 **Carl** said one; the cutoff is 8/13<sup>th</sup>. **Lloyd** asked when contract negotiations with the Union  
60 would be starting. **Carl** stated he has not received communications from two of the three  
61 unions. Typically, we hear from all the unions by September 1st.  
62

## 63 7. Old Business

64 **Motion:** by Randy, seconded by Rick, to review, discuss as a group but vote on  
65 each item individually.  
66

### 67 A. Election for Project SUCCEED Personnel for 2010-11

68 **Rick** stated he spoke with Christine. The reason that the particular site director didn't  
69 have her hours reduced was she is picking up additional work; also doing Homework  
70 Club Teacher. Rick stated he is hoping the Board Members can get out of the August  
71 23rd meeting early to participate in the benefit for Project SUCCEED at Elvios from 5:30  
72 to 8:00. Rick stated they are very close to obtaining their goal. **5-0-0**.  
73

### 74 B. Election of John Skelton as Substitute Teacher at KMS

75 **Kevin Richard** stated Mr. Skelton is a resident full time sub and his duties include  
76 receiving all phone calls from any staff member who is going to be out of the building.  
77 He greets every sub, he compiles all of the plans for the day, makes sure all subs get to  
78 rooms correctly, he covers all classes, and he is a substitute himself. If there are no  
79 subs needed, John doesn't work. This has worked very, very well. This position pays  
80 an extra \$10 per day for his services but it is worth it. **Randy** would have liked to see  
81 this position called "coordinator". **Carl** stated we can call it "substitute  
82 teacher/coordinator". **5-0-0**.  
83

### 84 C. Award Driver Education Contract (item remains on the table)

## 85 8. Instructional Issues – None.

## 86 9. Business Affairs

### 87 A. Consider Approval of Expenditure of Surplus Funds from the Food Service 88 Program

89 **Motion:** by Rick, seconded by Syndi, to review, discuss and vote on item.  
90

91 **Randy** complimented Chuck for changing the program around and showing a surplus.  
92 Sales in lunches were down \$40,000 but he actually gained in revenue from the federal  
93 government. **Rick** asked if we have one vender we purchase equipment from or does it  
94 go out to bid. **Chuck** stated it would go out to bid to three companies. **Dick**  
95 recommended that Chuck work with Jim Hill regarding old equipment and whether it can  
96 be used somewhere else or not, held as backup, etc. **5-0-0**.  
97

### 98 B. Consider Approval of Expenditure of Gate Receipts –

99 **Motion:** by Randy, seconded by Lynne, to review, discuss and vote on item.  
100 **Dick** reviewed a request from Karen Brady to use a portion of the gate receipts to  
101 purchase new football equipment at the cost of \$7,600 plus shipping. **Randy** stated he  
102 is all for supporting this but he would have liked to see how old the equipment we have  
103 now is and when it was purchased. **Dick** is all for approving this but he would like to  
104 know what we spent last year and this year for football equipment, and what was it  
105 spent on. **Carl** stated he could get those figures to Dick. **5-0-0**.  
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110

## 111 10. Administrators' Reports

112 Carl stated there is an Executive Board Meeting on 8/12 at 6:30 at SAU. At the next School  
113 Board Meeting, Board Members will be given the work completed on looking at budget cuts.  
114 Carl asked the Board if they want that process to be the same as budget formation process to  
115

116 include a rep from SAU 9, 12 and the Budget Committee. The Board said yes. Carl stated the  
117 report that will be distributed is confidential at this point in time. He will provide Lloyd with a  
118 summary but for initial discussions, the report is confidential.  
119

## 120 **11. Board Members' Issues -- Board Discussion**

121  
122 **Randy** has a conflict of dates for the District in Need of Improvement Committee. Lynne has  
123 offered to cover this for him; however, she cannot make the first meeting on the 26<sup>th</sup>. Bob  
124 stated this is fine and will send Lynne the materials.  
125

126 **Rick** stated Monica Belken, Director of the Cheerleading Program, called all her girls today  
127 and told them that due to a personal matter, she can no longer be the coach for the  
128 cheerleaders. He is in hopes that Kerry Brady can find someone to take Monica's place.  
129 Several girls have gone to cheer camps this summer and hopefully someone will do as well as  
130 Monica did. He hates to see her go.  
131

132 **A. Committee Reports – None.**

## 133 **12. Public Comments (time permitting)**

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135  
136 **Lloyd** asked when the Board would be discussing the driver's ed contract. Carl said we were  
137 down one board member so it would wait until next week.  
138

## 139 **13. Adjournment**

140 **Motion:** by Lynne, seconded by Rick, to adjourn. By roll call vote, all in favor.  
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143 **Board meeting ended at 7:01.**  
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