

Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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Regular Board Meeting February 21, 2022 6:00 p.m.

1. MEETING OPENING

Procedural: 1.01 Roll Call

A. Call to Order/Roll Call/Determination of Quorum

Call to order by: Ross Moore at 6:03 p.m.

- B. Members Present: Ross Moore, Anne Swint, Angela Sumner, Chad Gentry, Elizabeth Anderson, Charles Hunter, Darrell Park
- C. Members Absent: None
- D. Others Present: Jeff Senn, Deneen Knowlton, Tonya Weaver, Jennifer Holland, Karen Gibbs, Rachel Starks, Elen Smith, Ava Nickerson, Heath Nickerson, The Ramey Family, The Lewis Family and the Shelton Family

Procedural: 1.02 Pledge

Mr. Ross Moore led the pledge.

Procedural: 1.03 Celebration

Mrs. Holland and LES Students celebrated notable African-American Arkansans.

2. ACTION ITEMS

Action: 2.01 Minutes

Motion and second to approve all minutes as presented.

Motion by: Anne Swint

Second by: Elizabeth Anderson

Vote: 7-0 - Yes

Action, Reports: 2.02 Financial Report

Motion and second to approve financial report as presented.

Motion by: Anne Swint

Second by: Chad Gentry

Vote: 7-0 - Yes

Action: 2.03 2022-2023 School Calendar

Motion and second to approve the 2022-2023 school calendar (Option 1) as presented.

Motion by: Anne Swint

Second by: Charles Hunter

Vote: 7-0 - Yes

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Action: 2.04 Policy Updates and Approvals

Motion and second to approve new policies and updates as presented.

Motion by: Anne Swint	Second by: Charles Hunter
Vote: 7-0 - Yes	

Action: 2.05 Asbestos Abatement Bid

Motion and second to accept Bid #1 from Nabholz Environmental Services in the amount of \$34,094.00 for removal of asbestos as presented.

Motion by: Elizabeth Anderson	Second by: Anne Swint
Vote: 7-0 - Yes	

Action: 2.06 Maintenance Equipment Purchase

Motion and second to approve the purchase of requisitioned equipment to maintain grounds in the amount of \$18,833.75 as presented.

Motion by: Darrell Park	Second by: Anne Swint
Vote: 7-0 - Yes	

Action: 2.07 Food Service Equipment Purchase - Dishwasher/Booster Heater

Motion and second to approve the purchase of a Dish Machine and Booster Heater, Bid #1 by Krebs Brothers, in the amount of \$17,556.22 for Lonoke Middle School Cafeteria.

Motion by: Darrell Park	Second by: Anne Swint
Vote: 7-0 - Yes	·

Action: 2.08 Food Service Equipment Purchase - Refrigerators

Motion and second to approve the purchase of a Pass-Thru Refrigerator for LES from Supreme Fixture Co. in the amount of \$11,433.00 and a Reach-In Refrigerator for LHS from Krebs Brothers in the amount of \$7,593.27.

Motion by: Anne Swint	Second by: Darrell Park
Vote: 7-0 - Yes	•

Action: 2.09 Lonoke Business Academy Logo

Motion and second to approve the Lonoke Business Academy Logo as presented.

Motion by: Anne Swint	Second by Chad Control
I Modon by. Aime Swift	Second by: Chad Gentry
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Vote: 7-0 - Yes	

Action: 2.10 Digital Learning Academy Payment

Motion and second to approve APSRC's Digital Learning Academy payment in the amount of \$54,156.00 as presented.

Motion by: Anne Swint	Cocond by Dorrell Dorle
I Modon by. Aime Switt	Second by: Darrell Park
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Vote: 7-0 - Yes	
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^{*}Chad Gentry recused himself during the following vote.

Action: 2.11 Resolution - Volunteer

Motion and second to approve the Resolution allowing Chad Gentry to volunteer in the Lonoke School District as presented.

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Motion by: Anne Swint	Second by: Angela Sumner
Vote: 6-0 - Yes	

^{*}Charles Hunter recused himself during the following vote.

Action: 2.12 Resolution - Volunteer

Motion and second to approve the Resolution allowing Charles Hunter to volunteer in the Lonoke School District as presented.

Motion by: Darrell Park	Second by: Elizabeth Anderson	
Vote: 6-0 - Yes		

Action: 2.13 Petiton to Transfer - Nelson

Motion and second to approve the request of parent, Amelia Nelson, to transfer her child to the Lonoke School District from the England School District, effective the 2021-2022 school year.

Motion by: Anne Swint	Second by: Chad Gentry
Vote: 7-0 - Yes	· ·

3. EMPLOYMENT

Action: 3.01 Resignations

Matt Binford - LES Principal
Celeste Box - LMS Paraprofessional
Christina Bufford - LMS &th Grade Literacy
Holly Dewey - LMS Media Specialist
Tiffany Evans - Hippy Home-based Educator
Jenna Hipp - LES 5th Grade Literacy
Sherri Huffer - LMS 8th Grade AR & U.S. History Teacher/Envision Teacher
Shannon Hulsey - LES 3rd Grade Math/Science Teacher
Lauren Parish - Jr. High Cheer Coach
Terri Taylor - LMS Art Teacher
Sandra Tester - LMS 7th Grade Soc. Studies
Lauren Wright - Maintenance Secretary

Resignation - M. Binford.pdf (717 KB)	Resignation - C. Box.pdf (13 KB)
Resignation - C, Bufford.pdf (18 KB)	Resignation - H. Dewey.pdf (26 KB)
Resignation - T. Evans.pdf (26 KB)	Resignation - J. Hipp.pdf (9 KB)
Resignation - S. Huffer.pdf (28 KB)	Resignation - S. Hulsey.pdf (17 KB)
Resignation - L. Parish.pdf (37 KB)	Resignation - T. Taylor.pdf (33 KB)
Resignation - S, Tester,pdf (27 KB)	Resignation - L. Wright,pdf (10 KB)

Motion and second to accept all resignations as presented.

	Motion by: Anne Swint	Second by: Angela Sumner	
	Vote: 7-0 - Yes	• •	j
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Action: 3.02 Hire

Motion and second to approve the hire of Aleicha Williams as a HIPPY Home Based Educator.

Motion by: Anne Swint Second by: Darrell Park
Vote: 7-0 - Yes

4. OTHER

Information: 4.01 Board Meeting Change

Information: 4.02 ADM - 3rd Quarter

5. ADJOURNMENT

Action: 5.01 Adjournment

Motion and second to adjourn.

Motion by: Anne Swint Second by: Charles Hunter
Vote: 7-0 - Yes

^{*}The board was served dinner from LaNan Lisko, Caterer.

^{*}The next regulard scheduled board meeting will be held on Monday, March 14, 2022, at 6:00 p.m.