



# Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

401 W. Holly Street  
Lonoke, Arkansas 72086  
Telephone: (501) 676-2042  
Fax : (501) 676-7074  
E-mail: jeff.senn@lonokeschools.org

## Regular Board Meeting November 14, 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 6:02 p.m.

B. Members Present: Ross Moore, Anne Swint, Charles Hunter, Darrell Park, Crystal Payne, Elizabeth Anderson

C. Members Absent: Chad Gentry

D. Others Present: Jeff Senn, Deneen Knowlton, Tonya Weaver, Elen Smith, Holly Thompson, Abbie Murdock, Jennifer Holland, Bobby Holland and several LES students and parents

#### Procedural: 1.02 Pledge

Mr. Ross Moore led the pledge.

#### Procedural: 1.03 Celebration

Mrs. Holland, Mrs. Thompson and Mrs. Murdock assisted the LES students in presenting flag etiquette.

### 2. ACTION ITEMS

#### Action: 2.01 Minutes

Minutes for Approval - 10-17-2022.pdf (97 KB)

Motion and second to approve all minutes as presented.

Motion by: Charles Hunter  
Vote: 6-0 - Yes

Second by: Anne Swint



Approved by: Board President



Approved by: Board Secretary

#### Action, Reports: 2.02 Financial Report

2023 Oct Monthly Analysis.pdf (94 KB)

2023 Oct Board Narrative.pdf (113 KB)

2023 Oct State & Local Funds.pdf (75 KB)

2023 Oct Building Funds.pdf (59 KB)

[2023 Oct Federal Funds.pdf \(67 KB\)](#)[2023 Oct Financial Summary by Month.pdf \(98 KB\)](#)[2023 Oct Combined Funds.pdf \(69 KB\)](#)[2023 Oct Board Check Reg.pdf \(112 KB\)](#)

Motion and second to approve financial report as presented.

Motion by: Darrell Park  
Vote: 6-0 - Yes

Second by: Anne Swint

**Action: 2.03 Policy Proposal**

**3.9 Licensed Personnel Emergency Sick Leave/ 8.6 Classified Personnel Emergency Sick Leave**

The Licensed and Classified PPCs are proposing to replace the existing emergency sick leave policy with the following:

Personnel shall have the option of transferring sick leave days to other personnel upon request not to exceed five (5) days per contract year. The person may request days from any district employee. The written request and written response shall be submitted to the District Treasurer prior to the 10th of each month. The request and response shall be submitted on the day of, or prior to, the date of use of sick day. All existing sick, vacation and personal days must be exhausted by the requesting party before this policy can be used.

Motion and second to approve the new Emergency Sick Leave policy as presented by the Licensed and Classified Personnel Policy Committees.

Motion by: Anne Swint  
Vote: 6-0 - Yes

Second by: Charles Hunter

**Action: 2.04 Contract Disclosure**

[Contract Disclosure - D. Peckat.pdf \(90 KB\)](#)

Motion and second to approve the Contract Disclosure submitted by Duane Peckat, as presented.

Motion by: Darrell Park  
Vote: 6-0 - Yes

Second by: Anne Swint

**Action: 2.05 Dishwasher Purchase**

[Requisition - Dishwashers.pdf \(828 KB\)](#)[LES Dishwasher Quote.pdf \(42 KB\)](#)[LPS Dishwasher Quote.pdf \(41 KB\)](#)

Motion and second to approve the purchase of two dishwashers for LPS and LES in the amount of \$46,962.35, as presented.

Motion by: Crystal Payne  
Vote: 6-0 - Yes

Second by: Elizabeth Anderson

**Action: 2.06 Convection Oven Purchase**

[Requisition - Oven.pdf \(805 KB\)](#)[LHS Convection Oven Quote.pdf \(50 KB\)](#)

Motion and second to approve the purchase of a Vulcan Convection Oven for LHS in the amount of \$12,050.39, as presented.

Motion by: Anne Swint  
Vote: 6-0 - Yes

Second by: Charles Hunter

**Action: 2.07 Bus Removal from Inventory**

Bus Removal List and Titles.pdf (1,202 KB)

Motion and second to approve the removal of Bus # 23, Bus # 32, Bus # 33 and Bus # 37, from the inventory list and place on the online auction in December.

Motion by: Charles Hunter  
Vote: 6-0 - Yes

Second by: Anne Swint

**Action: 2.08 Bus Purchase**

Bus Rotation List Nov. 2022 for July 1, 2023.docx (19 KB)

Central States Bus Quote Nov 22.pdf (58 KB)

Motion and second to approve the purchase of two buses from Central State Bus Sales, Inc. in the amount of \$237,970.00 as presented.

Motion by: Anne Swint  
Vote: 6-0 - Yes

Second by: Elizabeth Anderson

**3. EMPLOYMENT**

**Action: 3.01 Resignation**

Motion and second to accept the resignation of Connie Turney, as presented.

Motion by: Anne Swint  
Vote: 6-0 - Yes

Second by: Elizabeth Anderson

**4. ADJOURNMENT**

**Action: 4.01 Adjournment**

Motion and second to adjourn.

Motion by: Anne Swint  
Vote: 6-0 - Yes

Second by: Elizabeth Anderson

*\*Dinner was served to the board by LaNan Lisko.*

*\*The next regular scheduled board meeting will be held on December 12, 2022, at 6:00 p.m.*