



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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Regular Board Meeting April 17, 2023 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, Elizabeth Anderson, Crystal Payne, Chad Gentry, Charles Hunter, Darrell Park

C. Members Absent: None

D. Others Present: Jeff Senn, Deneen Knowlton, Tonya Weaver, Jeannie Holt, Middle School Students and Parents, Rich Richardson, Jack Truemper, Leigh Ann Beinrat

Procedural: 1.02 Pledge

Mr. Ross Moore led the pledge.

Procedural: 1.03 Celebration

Mrs. Terrell celebrated the many good things happening at LPS!

2. PUBLIC COMMENT

Public Comment 2.01

Alli Trickey was approved to make public comment.

3. ACTION ITEMS

Action: 3.01 Minutes


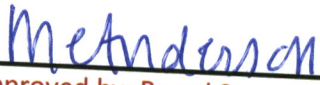
Minutes for Approval - 3-13-2023.pdf (125 KB)

Minutes for Approval - 3-28-2023.pdf (823 KB)

Motion and second to approve all minutes as presented.

Motion by: Chad Gentry
Vote: 7-0 - Yes

Second by: Crystal Payne


Approved by: Board President

Approved by: Board Secretary

Action, Reports: 3.02 Financial Report

[2023 March Monthly Analysis.pdf \(95 KB\)](#)[2023 March State & Local Funds.pdf \(75 KB\)](#)[2023 March Building Funds.pdf \(59 KB\)](#)[2023 March Board Narrative.pdf \(113 KB\)](#)[2023 March Federal Funds.pdf \(60 KB\)](#)[2023 March Financial Summary by Month.pdf \(99 KB\)](#)[2023 March Combined Funds.pdf \(76 KB\)](#)[2023 March Check Register.pdf \(98 KB\)](#)[2023 March Primary School Construction.pdf \(471 KB\)](#)[2023 March PS Construction Ck Reg.pdf \(11 KB\)](#)[2023 March SBB vs Exp.pdf \(58 KB\)](#)

Motion and second to approve financial report as presented.

Motion by: Charles Hunter
Vote: 7-0 - Yes

Second by: Anne Swint

Action: 3.03 Legislative Audit Report

[Legislative Audit Report.pdf \(1,311 KB\)](#)

Motion and second to accept the 2022 Legislative Audit Report as presented by the superintendent.

Motion by: Crystal Payne
Vote: 7-0 - Yes

Second by: Anne Swint

Action: 3.04 Proposed 2023-2024 Salary Schedule

[2023-2024 Administrator Salary Schedule.pdf \(352 KB\)](#)[2023-2024 Licensed Salary Schedule.pdf \(299 KB\)](#)

Motion and second to approve the 2023-2024 Administrator Salary Schedule and the 2023-2024 Licensed Salary Schedule as presented.

Motion by: Anne Swint
Vote: 7-0 - Yes

Second by: Charles Hunter

Action: 3.05 Special Education Assurances & Agreements

[2023-2024 Special Education Assurances and Agreements.pdf \(410 KB\)](#)

Motion and second to approve the 2023-2024 Special Education Assurances and Agreements as presented.

Motion by: Chad Gentry
Vote: 7-0 - Yes

Second by: Charles Hunter

Action: 3.06 2023-2024 Teacher Renewals

[LPS Renewals.pdf \(346 KB\)](#)[LES Renewals.pdf \(26 KB\)](#)[LMS Renewals.pdf \(561 KB\)](#)[LHS Renewals.docx \(42 KB\)](#)

Motion and second to approve all teacher renewals for the 2023-2024 school year as presented.

Motion by: Charles Hunter
Vote: 7-0 - Yes

Second by: Anne Swint

Action: 3.07 ALE Memorandum of Understanding

LPSPD would like to enter an agreement to purchase 15 ALE seats from Carlisle School District. Any Lonoke ALE students (grades 7-12) will be transported to Carlisle daily. Dawson Educational Service Cooperative will provide the program components to these students.

ALE MOU.pdf (665 KB)

Lonoke ALE.pdf (7,837 KB)

Motion and second to approve the memorandum of understanding with Carlisle School District to purchase 15 ALE seats for the 2023-2024 school year.

Motion by: Elizabeth Anderson
Vote: 7-0 - Yes

Second by: Crystal Payne

Action: 3.08 Policy Approval

3.6 Licensed Personnel Employee Training.docx (41 KB)

Motion and second to amend 3.6 Licensed Personnel Employee Training to establish pay at \$150 per day for teachers earning more than the required number of professional development hours in a school year.

Motion by: Elizabeth Anderson
Vote: 7-0 - Yes

Second by: Crystal Payne

Action: 3.09 Saturday School Credit Recovery Daily Rate

Saturday School pay- credit recovery.docx (58 KB)

Motion and second to set the daily rate of pay for teachers teaching credit recovery in SY23 on Saturdays at a rate of \$120, retroactive to 2/18/23.

Motion by: Anne Swint
Vote: 7-0 - Yes

Second by: Elizabeth Anderson

Action: 3.10 Safety Grant Purchases

Lonoke Schools was awarded \$163,750 in the School Security Act grant, awarded by DESE. We submitted an action plan to purchase new and update existing security cameras, and add card reader entrance systems to LES, LMS, and LHS. These purchases total \$92,222.20. Other planned expenditures include tactical police shields for all buildings, and/or possibly a walk-through metal detector for the LHS campus.

Safety Grant Application.pdf (1,806 KB)

P.O.- HS Security Cameras.pdf (1,222 KB)

P.O.- MS Security Cameras.pdf (758 KB)

P.O. Security Card Readers.pdf (719 KB)

Motion and second to approve the purchase of additional security cameras and card readers for campus access to buildings using the School Security Act grant as presented.

Motion by: Elizabeth Anderson
Vote: 7-0 - Yes

Second by: Anne Swint

Action: 3.11 Contract Disclosure

General Disclosure - R. Schilleci.pdf (1,103 KB)

Contract Disclosure - R. Schilleci.pdf (1,905 KB)

Motion and second to approve the Contract Disclosure submitted by Rebecca Schilleci as presented.

Motion by: Elizabeth Anderson

Second by: Anne Swint

Vote: 7-0 - Yes

4. EMPLOYMENT**Action: 4.01 Termination**

Motion and second to terminate Callie Tidwell, effective Immediately.

Motion by: Elizabeth Anderson

Second by: Anne Swint

Vote: 7-0 - Yes

Action: 4.02 Resignation

Catherine Graham - LHS - Business Teacher - Effective April 10, 2023

Ben Miller - LMS - 7th Grade Social Studies - Effective June 30, 2023

Emily Southerland - LHS Head Volleyball Coach - Effective June 30, 2023

Steve Wooten - LHS Math Teacher - Effective June 30, 2023

Resignation - C. Graham.pdf (46 KB)

Resignation - E. Southerland.pdf (810 KB)

Resignation - B. Miller.pdf (27 KB)

Resignation - S. Wooten.pdf (8 KB)

Motion and second to accept all resignations as presented.

Motion by: Anne Swint

Second by: Elizabeth Anderson

Vote: 7-0 - Yes

EXECUTIVE SESSION CALLED

Recommendation made to go into Executive Session by Elizabeth Anderson at 7:19 p.m.

Left Executive Session at 7:42 p.m.

Action: 4.03 Transfers

Jamie Burdette - to 1st Grade - replacing Molly Thompson

Laura Denson - to Kindergarten - replacing Brigitte Moody

Kristina Lewis - to 1st Grade - replacing Kristina Turner

Brigitte Moody - to 2nd Grade - replacing Becky Schilleci

Stephanie Odell - to 1st Grade - replacing Laura Denson

Sarah Wallace - to 2nd Grade - replacing Tonya Beeler

Erlin Carpenter - to 1st Grade - replacing Kenya Burl

Ryann Cooper - to 2nd Grade - replacing Stephanie Odell

Gwendolyn Kemp - to Kindergarten - replacing Sarah Wallace

Jennifer Lassiter - to 2nd Grade - replacing Virginia Griffin

Chasity Reed - to Kindergarten - replacing Kristina Lewis

Becky Schilleci - to Kindergarten - replacing Jamie Burdette

Anita Hogue - to 2nd Grade - This is an additional 2nd grade class for 23-24 SY due to class size

Sydnee Gann - to SpEd K-1 - This is an additional class for 23-24 SY

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Molly Thompson - to 3rd Grade - Replacing Erin Carpenter

Kristina Turner - to 3rd Grade - Replacing Chasity Reed

Kala Raper - to 3rd Grade - Replacing Ryann Cooper

Morgan Clark - to 3rd Grade - Replacing Jennifer Lassiter

Emily Southerland - to 3rd Grade - Replacing Pamela Brandes

Kenya Burl - to 4th Grade - Replacing Morgan Clark

Virginia Griffin - to 4th Grade - Replacing Kayla Raper

Tarah Ponder - to 4th Grade - Replacing Robin Dollinger

Pamela Brandes - to 5th Grade - Replacing Gwendolyn Kemp

Tonya Beeler - to 5th Grade - An added 5th grade class for 23-24 SY due to class size

Calista Rowton - to 3rd Grade SpEd - Replacing Sydnee Gann

Deana Emerson - to 4th Grade SpEd - Replacing Calista Rowton

Motion and second to approve all transfers as presented.

Motion by: Anne Swint
Vote: 7-0 - Yes

Second by: Crystal Payne

Action: 4.04 Hires

Stephanie Hackney - Sr. High Cheer Coach
Drew Southerland - LHS - Head Golf Coach
Amber Starks - Jr. High Cheer Coach

Motion and second to approve all hires as presented.

Motion by: Charles Hunter
Vote: 7-0 - Yes

Second by: Anne Swint

5. INFORMATION

Information, Reports: 5.01 ADM - Funding for 23-24 SY

6. ADJOURNMENT

Action: 6.01 Adjournment

Motion and second to adjourn.

Motion by: Elizabeth Anderson
Vote: 7-0 - Yes

Second by: Anne Swint

**The next regular board meeting will be held on May 15, 2023.*

**Dinner was catered by LaNan Lisko.*