



# Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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## Regular Board Meeting April 15, 2024 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: Elizabeth Anderson at 6:00 p.m.

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

C. Members Absent: Charles Hunter

D. Others Present: Jeff Senn, Deneen Knowlton, Jeannie Holt, Sissy Fletcher, Allie Trickey, Atta Forena, Latoya Morgan

#### Procedural: 1.02 Pledge

Elizabeth Anderson led the pledge.

#### Procedural: 1.03 Celebration

Lonoke Middle School celebrated Capturing Kids' Hearts data for the 2023-2024 school year.

### 2. ACTION ITEMS

#### Action: 2.01 Minutes

Minutes for Approval - 03-11-2024.pdf (822 KB)

Minutes for Approval - 03-28-2024.pdf (752 KB)

Motion and second to approve all minutes as presented.

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

Second by: Anne Swint

#### Action: 2.02 Financials

2024 March State & Local.pdf (39 KB)

2024 March Monthly Analysis.pdf (84 KB)

2024 March Food Service.pdf (35 KB)

2024 March Financial Summary By Month.pdf (98 KB)

2024 March Federal Funds.pdf (46 KB)

2024 March Combined Funds.pdf (41 KB)

2024 March Check Register.pdf (292 KB)

2024 March Building Funds.pdf (36 KB)

*Methodman*  
Approved by: Board President  
*Crystal Payne*  
Approved by: Board Secretary

2024 March PS Constr Check Reg.pdf (11 KB)

2024 March SBB vs Exp.pdf (75 KB)

2024 March PS Construction Project.pdf (541 KB)

2024 March Board Narrative.pdf (83 KB)

Motion and second to approve the financial report as presented.

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

Second by: Chad Gentry

Action Item numbers 2.03 and 2.04 were tabled until the end of the meeting.

**Action: 2.03 2024-2025 Salary and Stipend Schedules**

24-25 Licensed Salary Schedule.pdf (75 KB)

24-25 Cls Prof Salary Schedule.pdf (82 KB)

24-25 Cls Hourly Salary Schedule.pdf (92 KB)

24-25 Administrator Salary Schedule.pdf (69 KB)

2024-2025 Stipend Schedule.pdf (1,368 KB)

Motion and second to approve all 2024-2025 salary schedules and the 2024-2025 stipend schedule as presented.

**Action: 2.04 2nd Revision to Option 1 - Salary Budget Proposal for the 2024-2025 School Year**

JROTC - Explanation of savings-MIP changes.pdf (974 KB)

1st Revision to Option 1 Salary Budget Proposal (Approved March 11, 2024).pdf (92 KB)

2024 Mar 2nd Revision to Option 1 Salary Budget Proposal.pdf (171 KB)

Motion and second to approve the 2nd Revision to Option 1 Salary Budget Proposal for the 2024-2025 school year as presented.

**Action: 2.05 Legislative Audit Report**

Legislative Audit Report.pdf (1,400 KB)

Legislative Audit - Corrective Action Plan.pdf (147 KB)

Legislative Audit - Letter.pdf (288 KB)

Motion and second to accept the 2023 Legislative Audit Report as presented by the superintendent.

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

Second by: Anne Swint

**Action: 2.06 Contract Disclosure**

Contract Disclosure - K. Rasure.pdf (1,077 KB)

Motion and second to approve the Contract Disclosure of Kathryn Rasure, as presented.

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

Second by: Crystal Payne

**Action: 2.07 Contract Disclosure**

Contract Disclosure - J. Woolfolk.pdf (116 KB)

Motion and second to approve the Contract Disclosure of Jessica Woolfolk, as presented.

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

Second by: Chad Gentry

**Action: 2.08 COVID/Flu Protocol**

\_COVID\_FLU Protocol 24-25.docx (33 KB)

Motion and second to approve the updated COVID/Flu Protocol as presented.

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

Second by: Chad Gentry

**Action: 2.09 2024-2025 Student Insurance Renewal**

2024-2025 Student Insurance.pdf (2,674 KB)

Motion and second to approve the purchase of student insurance through Monarch Management Corp. in the amount of \$11,255.00, as presented.

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

Second by: Ross Moore

**Action: 2.10 WillSub Renewal**

WillSub - Annual Renewal.pdf (87 KB)

Motion and second to approve the Addendum to Extend Agreement between ESS Midwest, Inc. and LPSD for the 2024-2025 school year as presented.

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

Second by: Darrell Park

**Action: 2.11 Baptist Health Clinic**

Motion and second to deny the renovation of the student side to the Baptist Health Clinic.

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

Second by: Crystal Payne

**Action: 2.12 Lexia Learning Systems Renewal**

Lexia Learning - Quote.pdf (84 KB)

Lexia Learning - Requisition.pdf (922 KB)

Motion and second to approve the renewal with Lexia Learning Systems in the amount of \$15,475.00 as presented.

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

Second by: Anne Swint

*Chad Gentry recused himself from the vote on Action 2.13*

**Action: 2.13 Allied Therapy & Consulting - Contract Renewal**

Allied Therapy & Consulting - 2024-2025 Contract Renewal.pdf (196 KB)

Motion and second to approve the 2024-2025 contract renewal with Allied Therapy & Consulting Services as presented.

Motion by: Ross Moore  
Vote: 6-0 - Yes

Second by: Darrell Park

### 3. Employment

#### Action: 3.01 Resignations

*Elise Mitchell - Kindergarten Teacher*

*Kassidy Nash - Career Readiness Teacher and Head Jr. High Volleyball/Asst. Varsity Volleyball Coach*

*Emily Turner - HIPPY Home-Based Educator*

Motion and second to accept all resignations as presented.

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

Second by: Chad Gentry

#### Action: 3.02 Transfers

*Dana Horton - from LES Pitsco to LES 4th Grade Teacher*

*Becky Schilleci - from LPS 2nd Grade to LPS Kindergarten Teacher*

*Michelle Senn - from LMS Pitsco to LPS K-2 Teacher*

*Madisan Wylie - RN to Lead RN (stipend for this position)*

Motion and second to approve all transfers as presented.

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

Second by: Chad Gentry

#### Action: 3.03 Hires

**All hires below will be effective the 2024-2025 school year except for Mr. Roark:**

*Brooke Brown - LMS SpEd Parapro - New Position (Replacing Teacher Sara English)*

*Addison Littlejohn - LHS SpEd Parapro - New Position*

*Morgan Roark - Substitute Bus Driver - Part-time, hourly position to be used as needed - effective upon background check approval*

*Terry Shorty - LES SpEd Parapro - New Position (Replacing Teacher Deana Emerson)*

*Susan Stewart - LPS SpEd Parapro - replacing Vangie Roach*

*Haven Tidwell - Kindergarten Teacher - replacing Gwendolyn Kemp*

*Amber Walker - LPN - replacing Leah Robinson*

Motion and second to approve all hires as presented.

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

Second by: Anne Swint

#### Action: 3.04 2024-2025 Classified Contract Renewals

2024-2025 LPS Classified Contract Renewal.pdf (20 KB)

2024-2025 LMS Classified Contract Renewal.pdf (24 KB)

2024-2025 LHS Classified Contract Renewal.pdf (133 KB)

2024-2025 LES Classified Contract Renewal.docx (78 KB)

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024-2025 Trans-Maint-Cust Classified Contract Renewal.pdf (527 KB)

2024-2025 CO Classified Contract Renewal.pdf (374 KB)

Motion and second to approve all 2024-2025 classified contract renewals as presented.

Motion by: Ross Moore  
Vote: 6-0 - Yes

Second by: Chad Gentry

**Action: 3.05 2024-2025 Administration Contract Renewals**

2024-2025 Administration Contract Renewals.pdf (394 KB)

Motion and second to approve the 2024-2025 administration contract renewals as presented.

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

Second by: Anne Swint

**Action: 3.06 2024-2025 Certified Staff Contract Renewal**

2024-2025 Certified Contract Renewals.pdf (18 KB)

Motion and second to approve the 2024-2025 certified staff contract renewals as presented.

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

Second by: Chad Gentry

**4. INFORMATION**

**Information: 4.01 3rd Quarter ADM**

2024 Mar 3rd Qtr ADM.pdf (48 KB)

**Information: 4.02 Construction Reports**

Construction Report (2).pdf (188 KB)

Construction Report (1).pdf (183 KB)

Recommendation to go into Executive Session @ 6:35 p.m.

Out of Executive Session @ 7:09 p.m.

The board brought Action Items 2.03 and 2.04 to the table for a vote at this time.

**Action: 2.03 2024-2025 Salary and Stipend Schedules**

Motion and second to approve all 2024-2025 salary schedules and the 2024-2025 stipend schedule as presented.

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

Second by: Anne Swint

**Action: 2.04 2nd Revision to Option 1 - Salary Budget Proposal for the 2024-2025 School Year**

Motion and second to approve the 2nd Revision to Option 1 Salary Budget Proposal for the 2024-2025 school year as presented.

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

Second by: Chad Gentry

**5. Adjournment**

**Action: 5.01 Adjournment**

Motion and second to adjourn.

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

Second by: Anne Swint

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*Dinner was served to the board by LaNan Lisko*

*The next Regular Scheduled Board Meeting will be held on May 20, 2024, at 6:00 p.m.*