



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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Regular Board Meeting April 18, 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 6:04 p.m.

- B. Members Present: Ross Moore, Anne Swint, Angela Sumner, Chad Gentry, Elizabeth Anderson, Darrell Park

- C. Members Absent: Charles Hunter

- D. Others Present: Jeff Senn, Deneen Knowlton, Tonya Weaver, Amanda Wicker, LHS Students, Tracy Cole

Ross Moore
Approved by: President, Ross Moore
Angela Sumner
Approved by: Secretary, Angela Sumner

Procedural: 1.02 Pledge

Mr. Ross Moore led the pledge.

Procedural: 1.03 Celebration

Mrs. Wicker and EAST students presented current projects within the high school and the community.

2. STUDENT DISCIPLINE

Action: 2.01 Recommendation for Expulsion

Motion and second to expel, with services, Case No. 1018, for the remainder of the school year, as presented.

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

Second by: Darrell Park

Action: 2.02 Recommendation for Expulsion

Motion and second to expel, with services, Case No. 1019, for the remainder of the school year, as presented.

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

Second by: Darrell Park

Action: 2.03 Recommendation for Expulsion

Motion and second to expel, without services, Case No. 1020, for one calendar year, as presented.

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

Second by: Darrell Park

Action: 2.04 Recommendation for Expulsion

Motion and second to expel, with services, Case No. 1021, for the remainder of the school year, as presented.

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

Second by: Darrell Park

3. ACTION ITEMS**Action: 3.01 Minutes**

Minutes for Approval - 3-14-2022.pdf (77 KB)

Minutes for Approval - 3-31-2022.pdf (676 KB)

Motion and second to approve all minutes as presented.

Motion by: Elizabeth Anderson
Vote: 6-0 - Yes

Second by: Anne Swint

Action, Reports: 3.02 Financial Report

2022 March Monthly Analysis.pdf (83 KB)

March 2022 State & Local Funds.pdf (39 KB)

2022 March Board Narrative.pdf (101 KB)

2022 March Building Funds.pdf (21 KB)

2022 March Federal Funds.pdf (23 KB)

2022 March Financial Summary by Month.pdf (97 KB)

2022 March Combined Funds.pdf (34 KB)

2022 March Check Register.pdf (628 KB)

2022 March Check Reg Explanation.pdf (59 KB)

2022 March Business Academy Exp.pdf (11 KB)

2022 March Business Academy Chart.pdf (546 KB)

Motion and second to approve financial report as presented.

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

Second by: Angela Sumner

Action: 3.03 Proposed Classified Salary Schedule

22-23 Cls Hourly Schedule.pdf (111 KB)

22-23 Cls Professional Schedule.pdf (84 KB)

Motion and second to approve the proposed Classified Salary Schedule, effective the 2022-2023 school year, as presented.

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

Second by: Chad Gentry

Action: 3.04 Legislative Audit Report

Legislative Audit.pdf (1,259 KB)

Motion and second to accept the 2021 Audit Report as presented by the superintendent.

Motion by: Elizabeth Anderson
Vote: 6-0 - Yes

Second by: Anne Swint

Action: 3.05 Student Accident Insurance

Student Accident Insurance Premium.pdf (400 KB)

Motion and second to approve the LPSD Student Accident Coverage Proposal from JTS Financial/EBI, as presented, in the amount of \$11,255.00.

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

Second by: Elizabeth Anderson

Action: 3.06 Statement of Intent

Statement of Intent - Special Education.pdf (406 KB)

Motion and second to adopt the policies and procedures pursuant to Arkansas Code Annotated § 6-20-2202, IDEA, and ADE rules and regulations regarding the expenditure of funds for students with disabilities.

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

Second by: Elizabeth Anderson

Action: 3.07 LHS Landscaping Proposal

Horticare Landscape - Quote.pdf (89 KB)

Horticare Landscape - Design.pdf (113 KB)

Motion and second to approve the Lonoke High School landscaping proposal from Horticare Landscape Management Co. in the amount of \$14,989.44, as presented.

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

Second by: Elizabeth Anderson

Action: 3.08 Chromebook Purchase

Chromebook Purchase Explanation.pdf (36 KB)

Chromebooks - Bid #1.pdf (48 KB)

Chromebooks - Bid #2.pdf (100 KB)

Chromebooks - Bid #3.pdf (84 KB)

Motion and second to approve the purchase of 465 Chromebooks, as quoted by SHI, in the amount of \$143,471.10.

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

Second by: Anne Swint

4. EMPLOYMENT

Action: 4.01 Resignation

Janet Ryals - LPS/LES Music Teacher - Effective May 27, 2022
Steve Wooten - LHS Scheduling and LHS Math Coach

[Resignation - J. Ryals.pdf \(30 KB\)](#)[Resignation - S. Wooten.pdf \(31 KB\)](#)

Motion and second to accept all resignations as presented.

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

Second by: Elizabeth Anderson

Action: 4.02 Transfers

Benton Morris - LMS ALE to LMS Social Studies
Kaleigh Huff - LMS 6th Grade Literacy to LMS Media Specialist
Lauren Parish - LMS 8th Grade Literacy to LMS 7th Grade Literacy
Jennifer Holland - LES Assistant Principal - LES Principal
Michelle Senn - LES 5th Grade Teacher to LMS Stem Lab

[Transfer - B. Morris.pdf \(587 KB\)](#)[Transfer - K. Huff.pdf \(630 KB\)](#)[Transfer - L. Parish.pdf \(593 KB\)](#)[Transfer - J. Holland.pdf \(1,369 KB\)](#)[Transfer - M. Senn.pdf \(562 KB\)](#)

Motion and second to approve all transfers, effective the 22-23 school year, as presented.

Motion by: Elizabeth Anderson
Vote: 6-0 - Yes

Second by: Anne Swint

Action: 4.03 Termination[Termination - S. Partee.pdf \(588 KB\)](#)

Motion and second to approve the termination of Sarah Partee.

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

Second by: Elizabeth Anderson

Action: 4.04 Hires

Motion and second to approve all hires as presented.

Virginia Griffin - Kindergarten Teacher - Replacing Sarah Partee
Lisa Kimber - LES Paraprofessional - Replacing Denisha Solee
Olivia Collins - LES Paraprofessional - Replacing Susan Stuart
Celeste Box - LMS SpEd Literacy Teacher - Replacing Kirstal Reed

[Hire - V. Griffin.pdf \(56 KB\)](#)[Hire - L. Kimber.pdf \(68 KB\)](#)[Hire - O. Collins.pdf \(66 KB\)](#)[Hire - C. Box.pdf \(76 KB\)](#)

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

Second by: Angela Sumner

5. OTHER

Information: 5.01 Enrollment Report

6. ADJOURNMENT

Action: 6.01 Adjournment

Motion and second to adjourn.

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

Second by: Darrell Park

**Dinner was served to the board by LaNan Lisko, caterer.*

**The next regular scheduled board meeting will be held on May 16, 2022, at 6:00 p.m.*