



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 August 21, 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 6:04 p.m.

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

C. Members Absent: Chad Gentry

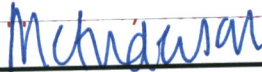
D. Others Present: Jeff Senn, Deneen Knowlton, Tonya Weaver

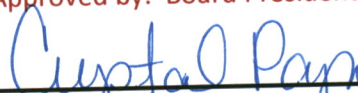
Procedural: 1.02 Pledge

Elizabeth Anderson led the pledge.

Procedural: 1.03 Celebration

Jana Terrell, principal of the Lonoke Primary School, presented back-to-school information and celebrated the LPS groundbreaking.


Approved by: Board President


Approved by: Board Secretary

2. ACTION ITEMS

Action: 2.01 Minutes

Minutes for Approval - 7-17-2023.pdf (795 KB)

Minutes for Approval - 8-1-2023.pdf (853 KB)

Motion and second to approve all minutes as presented.

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

Second by: Charles Hunter

Action, Reports: 2.02 Financial Report

2024 July 23-24 Year End Fund Balances.pdf (80 KB)

2024 July Monthly Analysis.pdf (83 KB)

2024 July State & Local Funds.pdf (47 KB)

2024 July Board Narrative.pdf (78 KB)

2024 July Building Funds.pdf (35 KB)

2024 July Federal Funds.pdf (36 KB)

[2024 July Food Service Funds.pdf \(34 KB\)](#)[2024 July Financial Summary By Month.pdf \(97 KB\)](#)[2024 July Combined Funds.pdf \(39 KB\)](#)[2024 July Check Register.pdf \(95 KB\)](#)[2024 July PS Construction.pdf \(531 KB\)](#)[2024 July SiteBased Budget vs Exp.pdf \(62 KB\)](#)

Motion and second to approve financial report as presented.

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

Second by: Anne Swint

Action: 2.03 Updated 2023-2024 Stipend Schedule

[Updated 2023-2024 Stipend Schedule.pdf \(1,369 KB\)](#)

Motion and second to approve the updated 2023-2024 Stipend Schedule as presented.

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

Second by: Charles Hunter

Action: 2.04 Statements of Assurances

[Federal Assurances 2023-24.pdf \(2,912 KB\)](#)[Standards Statement of Assurances.pdf \(387 KB\)](#)

Motion and second to approve the Title I Statement of Assurance and the DESE Standards Statement of Assurance for the 2023-2024 school year.

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

Second by: Anne Swint

Action: 2.05 Powers Truck & Equipment Purchase

[Powers Trucks & Equipment Purchase.pdf \(1,161 KB\)](#)

Motion and second to approve the purchase of parts and labor from Powers Truck & Equipment for buses 35, 40, and 43, in the amount of \$19,080.63.

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

Second by: Charles Hunter

Action: 2.06 Educational Examiner Contract - K. Burchfield

[Educational Examiner Contract - K. Burchfield.pdf \(34 KB\)](#)

Motion and second to approve the Educational Examiner Contract with Katlynn Burchfield for the 2023-2024 school year, as presented.

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

Second by: Charles Hunter

Action: 2.07 Grove Pscyological Services Agreement

Grove Pscyological Services Agreement.pdf (38 KB)

Motion and second to approve the Agreement for Professional Services with Laura Hill Butler d/b/a Grove Psychological Services for the 2023-2024 school year, as presented.

Motion by: Anne Swint

Second by: Charles Hunter

Vote: 6-0 - Yes

Action: 2.08 Student Insurance

Student Insurance.pdf (1,520 KB)

Catastrophic Accident Insurance Policy.pdf (1,045 KB)

Blanket Accident Only Policy.pdf (902 KB)

Claim Form for Students.pdf (1,289 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: Crystal Payne

Second by: Anne Swint

Vote: 6-0 - Yes

Action: 2.09 Petition to Transfer (Out of District)

Motion and second to approve Leanne Whittamore's Petition to Transfer her students from the Lonoke School District to the Cabot School District, effective the 23-24 school year.

Motion by: Anne Swint

Second by: Charles Hunter

Vote: 6-0 - Yes

Action: 2.10 Petition to Transfer (Out of District)

Motion and second to approve Laura Ryan's Petition to Transfer her students from the Lonoke School District to the Cabot School District, effective the 23-24 school year.

Motion by: Charles Hunter

Second by: Crystal Payne

Vote: 6-0 - Yes

Action: 2.11 Petition to Transfer (Into District)

Motion and second to approve Cynthia Johnston's Petition to Transfer her student from the Carlisle School District to Lonoke School District, effective the 23-24 school year.

Motion by: Darrell Park

Second by: Charles Hunter

Vote: 6-0 - Yes

Action: 2.12 Petition to Transfer (Into District)

Motion and second to approve Trish Stagner's Petition to Transfer her students from the Jacksonville North-Pulaski School District to Lonoke School District, effective the 23-24 school year.

Motion by: Anne Swint

Second by: Darrell Park

Vote: 6-0 - Yes

3. EMPLOYMENT**Action: 3.01 Transfers**

Rene Whittenburg - from full-time LPS secretary to half-time LES Secretary and half-time LMS Secretary.

Staci Keathley - from half-time LPS Secretary and half-time LMS Secretary to full-time LPS Secretary

Motion and second to approve all transfers as presented.

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

Second by: Charles Hunter

4. ADJOURNMENT**Action: 4.01 Adjournment**

Motion and second to adjourn.

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

Second by: Anne Swint

**Dinner was served to the board by Arkansas Catering*

**The next Regular Scheduled Board Meeting will be held on September 18, 2023, at 6:00 p.m.*