



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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Regular Board Meeting December 11, 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: Elizabeth Anderson at 5:58 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, Tonya Weaver, Tracy Cole, Karen Gibbs, Fran Howard, Prisca Selhorst, David Collins, Rich Richardson, and several high school students

Procedural: 1.02 Pledge

Elizabeth Anderson led the pledge.

Procedural: 1.03 Celebration

Mrs. Howard/LHS celebrated a safe culture, empowering students and Work Keys student achievement.

2. ACTION ITEMS

Action: 2.01 Minutes

Minutes for Approval - 11-13-2023.pdf (95 KB)

Motion and second to approve all minutes as presented.

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

Second by: Anne Swint

Elizabeth Anderson
Approved by: Board President
Crystal Payne
Approved by: Board Secretary

Action: 2.02 Financials

2024 Nov Monthly Analysis.pdf (83 KB)

2024 Nov Board Narrative.pdf (81 KB)

2024 Nov Building Funds.pdf (35 KB)

2024 Nov Federal Funds.pdf (37 KB)

2024 Nov Food Service Funds.pdf (35 KB)

2024 Nov Financial Summary by Month.pdf (98 KB)

[2024 Nov Check Register.pdf \(329 KB\)](#)
[2024 Nov Primary School Construction.pdf \(536 KB\)](#)
[2024 Nov State & Local Funds.pdf \(40 KB\)](#)
[2024 Nov Combined Funds.pdf \(43 KB\)](#)
[2024 Nov Sitebased Budg vs Exp.pdf \(64 KB\)](#)
[2024 Nov M&O monthly Exp Summary.pdf \(293 KB\)](#)

Motion and second to approve the financial report as presented.

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

Second by: Anne Swint

Action: 2.03 Distribution of RFP

[Bank Bid.pdf \(152 KB\)](#)
[Bank Proposal Submittal Form.pdf \(126 KB\)](#)

Motion and second to approve distribution of an RFP (Request for Proposal) to Bank OZK, First State Bank and Lonoke Banking Center with a deadline of January 3, 2024, at 12:00 p.m.

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

Second by: Chad Gentry

Action: 2.04 Chartwells Report

Motion and second to accept Chartwells' report as presented.

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

Second by: Chad Gentry

Action: 2.05 Microsoft Licensing Renewal

[Microsoft Purchase.pdf \(1,070 KB\)](#)

Motion and second to approve the purchase of 219 Microsoft subscription licenses plus server licenses in the amount of \$13,180.78.

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

Second by: Chad Gentry

Action: 2.06 Policy Approvals

Per Bill 1369, school technology resources cannot be used to express political opinions, to lobby, to engage in illegal activities, or to override system or security procedures.

Motion and second to adopt changes to policies 3.28 Licensed Personnel Computer Use Policy and 8.22 Classified Personnel Computer Use Policy as presented.

Motion by: Chad Gentry
Vote: 6-0 - Yes

Second by: Anne Swint

Action: 2.07 Petition for Transfer (Out of District)

Motion and second to approve parent Tyler Bates' Petition to Transfer his students from Lonoke School District to Cabot School District, effective the 2023-2024 school year.

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

Second by: Chad Gentry

Action: 2.08 Petition for Transfer (Into District)

Motion and second to approve parent Robert W. Smith's Petition to Transfer his students from Cabot School District to Lonoke School District, effective the 2023-2024 school year.

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

Second by: Chad Gentry

Action: 2.09 Petition for Transfer (Into District)

Motion and second to approve Amber Orrick's Petition to Transfer her students from the Carlisle School District to the Lonoke School District, effective the 2023-2024 school year.

Motion by: Chad Gentry
Vote: 6-0 - Yes

Second by: Anne Swint

Action: 2.10 School Choice Application

Motion and second to approve Zachary and Brittany Harner's School Choice Application, effective the 2023-2024 school year as presented.

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

Second by: Chad Gentry

Action: 2.11 Resolution

Resolution - Purple Star School.docx (12 KB)

Motion and second to approve the Resolution recognizing military families and students within the Lonoke School District.

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

Second by: Chad Gentry

3. EMPLOYMENT**Action: 3.01 Termination**

Motion and second to terminate Michael McDermott, effective December 11, 2023.

Motion by: Chad Gentry
Vote: 6-0 - Yes

Second by: Anne Swint

Action: 3.02 Resignations

Caleb Carter - LHS Teacher
Beverly Glass - LPS Counselor
Corey Summons - LES Custodian

Motion and second to accept all resignations as presented.

Motion by: Chad Gentry
Vote: 6-0 - Yes

Second by: Anne Swint

Action: 3.03 Retirement

Motion and second to accept the retirement resignation of Leah Robinson, effective June 30, 2024.

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

Second by: Anne Swint

Action: 3.04 Transfer

Motion and second to approve the transfer of Kaleigh Huff from LMS Media Specialist to LPS Counselor, effective upon passing Praxis exam.

Motion by: Chad Gentry
Vote: 6-0 - Yes

Second by: Anne Swint

Action: 3.05 Hire

Motion and second to approve the hire of Albert Bass as custodian, effective upon background check approval.

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

Second by: Chad Gentry

4. INFORMATION

Information: 4.01 Construction Reports

Information: 4.02 First Quarter Count

Discussion: 4.03 Electronic Payment

5. Adjournment

Action: 5.01 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 LaNan Lisko Catering.

The next regular scheduled board meeting will be held on Tuesday, January 16, 2023.