



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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Regular Board Meeting February 20, 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 6:01 p.m.

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

C. Members Absent: None

D. Others Present: Jeff Senn, Deneen Knowlton, Tonya Weaver, Tracy Cole, Melissa Edwards, Raegan Ellen, Prisca Selhorst, Bobby Norwood, Rosalynd Kelleybrew, Jeribeth Edwards, Alli Trickey, K. Larson, T. Whitaker, Amanda Wicker, Malcolm Cole, Matt Edwards

Procedural: 1.02 Pledge

Elizabeth Anderson led the pledge.

Procedural: 1.03 Celebration

Dr. Methvyn of ASU Beebe spoke about their collaboration with LPSD and how it serves as a model to the nation. She presented the district with a trophy "Heart of a Vanguard", acknowledging our commitment to the program through the Lonoke Business Academy.

Also, Col. (Ret.) John Kaminar of ADE/DESE presented the Purple Star School banners for each of our buildings to display.

2. STUDENT DISCIPLINE

Action: 2.01 Recommendation for Expulsion

Motion and second to expel, Case No. 1041, with services, for the remainder of the 2023-2024 school year.

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

Second by: Anne Swint

3. ACTION ITEMS

Action: 3.01 Minutes

[Minutes for Approval - 1-22-2024.pdf \(136 KB\)](#)

[Minutes for Approval - 2-6-2024.pdf \(864 KB\)](#)

Motion and second to approve all minutes as presented.

Methvyn
Approved by: Board President
Crystal Payne
Approved by: Board Secretary

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

Second by: Ross Moore

Action: 3.02 Financials

2024 Jan Monthly Analysis.pdf (84 KB)

2024 Jan State & Local.pdf (43 KB)

2024 Jan Board Narrative.pdf (81 KB)

2024 Jan Building Funds.pdf (36 KB)

2024 Jan Federal Funds.pdf (36 KB)

2024 Jan Food Service Funds.pdf (35 KB)

2024 Jan Financial Summary by Month.pdf (99 KB)

2024 Jan Combined Funds.pdf (43 KB)

2024 Jan Check Reg.pdf (328 KB)

2024 Jan PS Contruction.pdf (538 KB)

2024 Jan SSB vs Exp.pdf (74 KB)

Motion and second to approve the financial report as presented.

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

Second by: Anne Swint

Action: 3.03 Salary Budget Proposal for the 2024-2025 School Year

2024 Jan Options for 24-25 Contract Cuts.pdf (76 KB)

2024 Jan Crt Option 1.pdf (54 KB)

2024 CIs Option 1.pdf (53 KB)

2024 Jan Crt Option 2.pdf (55 KB)

2024 Jan CIs Option 2.pdf (51 KB)

2024 Jan Crt Option 3.pdf (56 KB)

Motion and second to approve Option _____, as presented.

This item was tabled until revision of proposal.

Action: 3.04 Policy Adoptions/Approvals

3.0 LICENSED PERSONNEL POLICY COMMITTEE/8.0 CLASSIFIED PERSONNEL POLICY COMMITTEE

-wording was added to clarify that if a candidate was unopposed, they shall be elected without an election.

4.15 CONTACT WITH STUDENTS WHILE AT SCHOOL

-clarifies that District staff will not act as a court-appointed supervisor for non-custodial visits.

4.35 STUDENT MEDICATIONS

-clarifies that if a staff member other than a nurse administers epinephrine, albuterol, or adrenal insufficiency medication, the staff member must be trained. The training must be received through a nationally recognized organization or by persons from the Department of Health.

4.45.2 SMART CORE CURRICULUM AND GRADUATION REQUIREMENTS FOR THE CLASS OF 2027 AND THEREAFTER

- clarifies the documented community service hours that a transfer student may transfer.

8.48 CLASSIFIED PERSONNEL DUTY OF MAINTAIN LICENSE IN GOOD STANDING

NEW- Classified employees required to hold a license or certification must keep license in good standing to remain employed.

POLICIES WITH CHANGES TO WORDING OR FOOTNOTES

1.24, 3.19, 3.28f, 3.31, 3.34, 4.2, 4.7, 4.6, 4.11, 4.40, 4.45, 5.11, 7.154, 8.13, 8.22, 8.25, 8.28

Motion and second to approve required changes to Policies 3.0, 8.0, 4.15, 4.35, and 4.45.2; and to approve new policy 8.48 as presented.

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

Second by: Crystal Payne

Action: 3.05 SPARK/Onfire Learning digital platform license fee

Spark Renewal.pdf (718 KB)

Motion and second to approve the license fee for SPARK Onfire Learning, in the amount of \$27,500.00.

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

Second by: Crystal Payne

Action: 3.06 Petition to Transfer (Into District)

Petition to Transfer - H. Ortiz.pdf (1,469 KB)

Motion and second to approve Herminia Ortiz's Petition to Transfer her students to the Lonoke School District from the Carlisle School District effective the 2023-2024 school district.

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

Second by: Anne Swint

Action: 3.07 Petition to Transfer (Out of District)

Petition to Transfer - S. Skaggs.pdf (1,396 KB)

Letter of Explanation - S. Skaggs.pdf (41 KB)

Motion and second to approve parent Syndi Skaggs' Petition to Transfer her student from the Lonoke School District to the Cabot School District effective the 2023-2024 school year.

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

Second by: Anne Swint

4. EMPLOYMENT

Action: 4.01 Transfers

Kaleb Ballard - from Asst. Soccer to Asst. Softball - Effective immediately
Jon McCarley - from LMS Social Studies to LHS Social Studies - Effective the 2024-2025 School Year
Jon McCarley - from Asst. Track Coach to Asst. Soccer Coach - Effective immediately

Motion and second to approve all transfers as presented.

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

Second by: Charles Hunter

Action: 4.02 Resignations

Gwendolyn Kemp - LPS Teacher - Effective June 30, 2024
Tucker Price - from HS Social Studies - Effective February 2, 2024

Amber Starks - from Jr. High Cheer Coach - Effective 2024-2025 school year
Sarah Teague - LES Teacher - Effective June 30, 2024

Motion and second to accept all resignations as presented.

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

Second by: Chad Gentry

Action: 4.03 Resignation

Motion and second to accept the resignation of Kayla Doult, effective June 30, 2024. Beginning February 20, Mrs. Doult will not report to campus and the district will continue to pay the remaining contracted days until June 30, 2024.

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

Second by: Charles Hunter

Action: 4.04 Resignation

Motion and second to accept the resignation of Fran Howard, effective June 30, 2024. Beginning February 20, all vacation days will be used until depleted. The district will continue to pay the remaining contracted days until June 30, 2024.

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

Second by: Crystal Payne

Action: 4.05 Retirements

Lisa McKenzie (SpEd Secretary) - Effective 6/30/2024
Vangie Roach (SpEd Para) - Effective 05/31/2024
Vangie Roach (Bus Aide) - Effective 05/31/2024

Motion and second to accept all retirements as presented.

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

Second by: Anne Swint

Action: 4.06 Retirement

Motion and second to accept the retirement of Karen Gibbs, effective June 30, 2024. Beginning February 21, all vacation and sick days will be used until depleted. The district will continue to pay the remaining contracted days until June 30, 2024.

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

Second by: Crystal Payne

Action: 4.07 Termination

Motion and second to approve the termination of Renata Sanchez, effective February 15, 2024.

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

Second by: Crystal Payne

Action: 4.08 2024-2025 Certified Administration Staff Renewals

District - 2024-2025 Certified Administration Renewals.pdf (20 KB)

Motion and second to approve the certified administration renewals for the 2024-2025 school year as presented.

This item was tabled until the next board meeting.

Action: 4.09 2024-2025 Certified Staff Renewals

LPS - 2024-2025 Certified Renewals.docx (96 KB)

LES - 2024-2025 Certified Renewals.pdf (24 KB)

LMS - 2024-2025 Certified Renewals.pdf (44 KB)

LHS - 2024-2025 Certified Renewals.pdf (32 KB)

Adult Education - 2024-2025 Certified Renewals.pdf (175 KB)

Motion and second to approve the 2024-2025 Certified Staff Renewals as presented.

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

Second by: Charles Hunter

Action: 4.10 Superintendent's Contract Renewal

Superintendent's Contract.pdf (327 KB)

Motion and second to extend the superintendent's contract for one year, effective from July 1, 2024, to June 30, 2027, as presented.

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

Second by: Crystal Payne

5. INFORMATION**Discussion, Information: 5.01 March Board Meeting - Change of Date**

The regular scheduled March board meeting will fall on the Monday of Spring Break. The board discussed moving it to March 11.

Discussion, Information: 5.02 Construction Reports

Construction Report (1).pdf (227 KB)

Construction Report (2).pdf (168 KB)

Construction - Progress Meeting Notes.pdf (558 KB)

6. ADJOURNMENT**Action: 6.01 Adjournment**

Motion and second to adjourn.

Motion by: Ross Moore
Vote: 7-0 - Yes

Second by: Crystal Payne

Dinner was served to the board by LaNan Lisko.

The next regular scheduled board meeting has been moved to March 11, 2024.