



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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Regular Board Meeting July 17, 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 6:07 p.m.

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

C. Members Absent: Anne Swint

D. Others Present: Jeff Senn, Deneen Knowlton, Melissa Edwards, Tracy Cole, Tonya Weaver, Rachel Starks

Procedural: 1.02 Pledge

Mr. Ross Moore led the pledge.

Procedural: 1.03 Celebration

Rachel Starks presented the Blackboard Mass Notification System, showing details about communicating with parents and students across the district.

2. ACTION ITEMS

Action: 2.01 Bond Resolution

Motion and second to approve the Bond Resolution from Stephens, Inc., as presented.

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

Second by: Darrell Park

Action: 2.02 Minutes

Motion and second to approve all minutes as presented.

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

Second by: Chad Gentry

Action, Reports: 2.03 Financial Report

Motion and second to approve financial report as presented.

Mitnick

Approved by: Board President

Crystal Payne

Approved by: Board Secretary

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

Second by: Darrell Park

Action: 2.04 Year-End Transfer

Motion and second to approve the 2023 Year-End transfer of \$518,306.38 from Funds 2 and 4 to Fund 3 (Building Fund - Unrestricted), as presented.

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

Second by: Charles Hunter

Action: 2.05 SRO Contract with City of Lonoke

Motion and second to approve a contract with the City of Lonoke to employee 1 School Resource Officer.

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

Second by: Chad Gentry

Action: 2.06 Policy Approvals/Adoptions

Motion and second to approve all policies as presented.

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

Second by: Crystal Payne

Action, Information: 2.07 LPSD Discipline Report SY 23/Bullying Report SY 23

Motion and second to accept the 2023 SY Bullying Report as presented.

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

Second by: Chad Gentry

Action: 2.08 MOU - Wilbur D. Mills Perkins Consortium

Motion and second to approve the 2023-2024 Assignment of Funds and Memorandum of Understanding Detailing the Operation of the Wilbur D. Mills Education Service Coop Perkins Secondary Consortium.

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

Second by: Chad Gentry

Action: 2.09 Petition to Transfer (Out of District)

Motion and second to approve Erica Mullins request to transfer her children from the Lonoke School District to the Cabot School District, effective the 2023-2024 school year.

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

Second by: Charles Hunter

Action: 2.10 Petition to Transfer (Out of District)

Motion and second to approve Jessica Hinson's request to transfer her child from the Lonoke School District to the Beebe School District, effective the 2023-2024 school year.

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

Second by: Chad Gentry

Action: 2.11 Petition to Transfer (Out of District)

Motion and second to approve Dallas Harris' request to transfer her child from the Lonoke School District to the Cabot School District, effective the 2023-2024 school year.

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

Second by: Chad Gentry

Action: 2.12 Petition to Transfer (Into District)

Motion and second to approve Brittany McGaughy's request to transfer her children from the Cabot School District to the Lonoke School District, effective the 2023-2024 school year.

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

Second by: Charles Hunter

Action: 2.13 Arkansas Insurance Dept.

Motion and second to approve the payment of \$22,581.00 to Arkansas Insurance Department for school vehicle insurance for the fiscal year of July 1, 2023, to June 30, 2024.

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

Second by: Darrell Park

Action: 2.14 Middle School Paint Project

Motion and second to approve the CertaPro quote for the middle school paint project in the amount of \$11,550.00.

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

Second by: Chad Gentry

Action: 2.15 Removal of Buses from Inventory

Motion and second to approve the removal of Bus # 23, Bus # 29, Bus # 32, Bus # 33, and Bus # 37, from the inventory list and take to auction.

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

Second by: Chad Gentry

Action: 2.16 Great Minds - Curriculum Purchase

Motion and second to approve the purchase of Great Minds curriculum in the amount of \$17,628.22, as presented.

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

Second by: Charles Hunter

Action: 2.17 Band Equipment Purchase

Motion and second to approve the purchase from Sweetwater Music Instruments & Pro Audio in the amount of \$13,468.41, as presented.

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

Second by: Crystal Payne

3. EMPLOYMENT**Action: 3.01 Resignations**

Motion and second to accept all resignations as presented.

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

Second by: Crystal Payne

Action: 3.02 Transfers

Motion and second to approve all transfers as presented.

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

Second by: Charles Hunter

Action: 3.03 Hires

Motion and second to approve all hires as presented.

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

Second by: Chad Gentry

EXECUTIVE SESSION CALLED

Recommendation made to go into Executive Session by Elizabeth Anderson at 7:13 p.m.

Left Executive Session at 7:57 p.m.

Discussion/Action: 3.04 Review of Superintendent's Contract

Motion and second to approve the Superintendent's contract as presented.

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

Second by: Chad Gentry

4. ADJOURNMENT**Action: 4.01 Adjournment**

Motion and second to adjourn.

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

Second by: Chad Gentry

**Dinner was catered by LaNan Lisko for the board.*

**The next regular scheduled board meeting will be August 21, 2023.*