



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 May 15, 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, Anne Swint, Elizabeth Anderson, Crystal Payne, Chad Gentry, Charles Hunter, Darrell Park

C. Members Absent: None

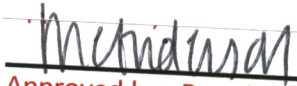

D. Others Present: Jeff Senn, Deneen Knowlton, Tonya Weaver, Elen Smith, Tracy Cole, Misty Eads, Karen Gibbs, Rich Richardson, Melissa Edwards, Rosalynd Kelleybrew, Brittany Brown, Tammy Smith, Elizabeth Desalvio, Jennifer Holland, Tanya Giles, Ali Trickey, Jon Trickey, Aquana Meshy

Procedural: 1.02 Pledge

Mr. Ross Moore led the pledge.

Procedural: 1.03 Celebration

Mrs. Holland and several LES students presented the Celebration.


Approved by: Board President

Approved by: Board Secretary

2. STUDENT DISCIPLINE

Motion: 2.01 Recommendation for Expulsion

Motion and second to expel, without services, Case No. 1033, for one calendar year, as presented.

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

Second by: Chad Gentry

ACTION ITEMS

Motion: 3.01 Minutes

Minutes for Approval - 4-17-2023.pdf (849 KB)

Minutes for Approval - 5-1-2023.pdf (1,248 KB)

Motion and second to approve all minutes as presented.

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

Second by: Anne Swint

Action, Reports: 3.02 Financial Report

2023 April Monthly Analysis.pdf (95 KB)

2023 April State & Local Funds.pdf (47 KB)

2023 April Building Funds.pdf (33 KB)

2023 April Board Narrative.pdf (118 KB)

2023 April Federal Funds.pdf (43 KB)

2023 April Financial Summary by Month.pdf (99 KB)

2023 April Combined Funds.pdf (43 KB)

2023 April Check Register.pdf (102 KB)

2023 April Site Based Budget vs Exp.pdf (58 KB)

Motion and second to approve financial report as presented.

Motion by: Elizabeth Anderson
Vote: 7-0 - Yes

Second by: Anne Swint

Action: 3.03 Updated 23-24 Administrative Salary Schedule

23-24 Admin Salary Schedule (Update).pdf (77 KB)

Motion and second to approve the updated 23-24 Administrative Salary Schedule as presented.

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

Second by: Chad Gentry

Action: 3.04 Chromebook Purchase

Chromebook Purchase.pdf (1,910 KB)

Motion and second to approve the purchase of 115 chromebooks from BitDirect in the amount of \$31,133.84, as presented.

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

Second by: Elizabeth Anderson

Action: 3.05 GoGuardian Renewal

GoGuardian Renewal.pdf (994 KB)

Motion and second to approve the GoGuardian Renewal in the amount of \$12,060.00, as presented.

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

Second by: Elizabeth Anderson

Action: 3.06 Chartwells Report

Motion and second to approve Chartwells' report as presented.

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

Second by: Anne Swint

Action: 3.07 23-24 Chartwells Contract Renewal

23-24 Chartwells Contract Renewal.pdf (1,247 KB)

Motion and second to approve the 2023-2024 Chartwells Contract Renewal.

Motion by: Anne Swint

Second by: Chad Gentry

Vote: 7-0 - Yes

Action: 3.08 Paid Lunch Equity

Paid Lunch Equity.pdf (191 KB)

Motion and second to approve an increase in the cost of breakfast to \$2.00 and the cost of lunch to \$3.25.

Motion by: Charles Hunter

Second by: Anne Swint

Vote: 7-0 - Yes

Action: 3.09 Technology Purchases with Safety Grant

KLC server upgrades.pdf (604 KB)

KLC cameras for LES.pdf (668 KB)

Motion and second to approve camera and server upgrades using ADE Safety Grant money as presented.

Motion by: Charles Hunter

Second by: Anne Swint

Vote: 7-0 - Yes

Action: 3.10 Renewal of Capturing Kids' Hearts

CKH Yr 2.pdf (4,585 KB)

Motion and second to renew Capturing Kids' Hearts (to be paid for with ARP funding) in the amount of \$31,800.00, as presented.

Motion by: Crystal Payne

Second by: Chad Gentry

Vote: 7-0 - Yes

Action: 3.11 Policy Adoptions/Changes**0- Licensed Personnel Policy Committee/ 8.0 Classified Personnel Policy Committee**

These are new mandated policies which give guidelines for PPC Committees.

1 Licensed Personnel Salary Schedule/8.1 Licensed Personnel Salary Schedule

The new salary schedules that have previously been approved will be attached to the existing policy.

1 Licensed Personnel Reduction In Force/8.30 Classified Personnel Reduction in Force

with changes:

1. New point system (teacher rating from evaluations, lead teacher, graduate degree, NBCT,

additional content areas, licensed in shortage areas, multiple areas of licensure).

<https://go.boarddocs.com/ar/lpsd/Board.nsf/Private?open&login#>

2. If RIF tie, teacher with highest rating will be retained. If ratings are the same, name appearing first on board meeting agenda at the hire date will be retained.
3. There will be no call back for teachers who are RIFed.

5.15 Grading

Grades K-2 would like to resume a standards-based reporting system, where a mastery of skills checklist is utilized (0-4) rather than an A-F scale.

5.29 Wellness Policy

Adds statements that each building determines own wellness goals, and that a SmartSnacks list has been distributed to schools.

Policies Not Requiring Actions:

3.56 Licensed Personnel Parental Leave/8.46 Classified Personnel Parental Leave

This is an optional new policy where the district would pay part of a maternity leave (which may now be up to 12 weeks). We opt NOT to participate in this policy.

Motion and second to approve the policy adoptions and changes as presented.

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

Second by: Anne Swint

Action: 3.12 Greenway Curriculum Purchase

Greenway Curriculum Purchase.pdf (55 KB)

Motion and second to approve the purchase of Greenway Curriculum in the amount of \$15,168.15, as presented.

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

Second by: Anne Swint

Action: 3.13 Middle School Entry

Bid #1 - Lonoke MS Security Entrance w Alum Doors.pdf (178 KB)

Bid #2 - Lonoke MS Security Entrance w Mtl Doors and Frames.pdf (178 KB)

Motion and second to approve Bid # 1 in the amount of \$39,306.00, as presented.

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

Second by: Chad Gentry

Action: 3.14 School Choice

Motion and second to accept and approve all 2023-2024 School Choice applicants as presented.

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

Second by: Crystal Payne

Action: 3.15 Wilbur D. Mills Representative

School District Resolution Co-op Governance (1) (J. Senn).docx (14 KB)

Motion and second to approve the Resolution appointing Jeff Senn to be a member of the Wilbur D. Mills Education Service Cooperative Board of Directors for a term of two years.

Motion by: Elizabeth Anderson
Vote: 7-0 - Yes

Second by: Anne Swint

Action: 3.16 John Deere Mower Purchase

John Deere Mower Purchase.pdf (1,138 KB)

John Deere Mower Invoice.pdf (317 KB)

Motion and second to approve the purchase of a John Deere mower in the amount of \$16,320.00 as presented.

Motion by: Elizabeth Anderson
Vote: 7-0 - Yes

Second by: Crystal Payne

Action: 3.17 Families, Inc. Renewal Agreement

Families, Inc. Service Renewal.pdf (570 KB)

Motion and second to approve the Renewal Agreement between Families, Inc., and Lonoke School District as presented.

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

Second by: Anne Swint

4. EMPLOYMENT**Action: 4.01 Resignations**

Randi Cordell - LPS Media Specialist - effective June 2, 2023

David Flowers - LHS Head Soccer - effective June 30, 2023

Debbie Hall - Custodian - effective May 9, 2023

Patrick Matarazzo - LHS Band Director - effective June 20, 2023

Christy Moody - Kindergarten Teacher - effective May 26, 2023

Michael Ponder - PITSCO Teacher - effective May 26, 2023

Tyler Spencer - LMS East Teacher/Asst. Boys Basketball - effective May 26, 2023

Shirley Tipton - LHS Parapro - effective April 20, 2023

Motion and second to accept all resignations as presented.

Motion by: Elizabeth Anderson
Vote: 7-0 - Yes

Second by: Charles Hunter

Action: 4.02 Transfers

Ala Douthett - 6th Grade Literacy to 8th Grade Literacy

Shah Giddings - 6th Grade Social Studies to 6th Grade Literacy

<https://go.boarddocs.com/ar/lpsd/Board.nsf/Private?open&login#>

Jon McCarley - Head Jr. Girls Basketball to Head Jr. Boys Basketball

Jon McCarley - 8th Grade Social Studies to 7th Grade Social Studies

Benton Morris - Assistant Football to Head Jr. High Football

Angella Perry - Freshman Seminar and Asst. Girls Basketball to LMS EAST and Head Jr. Girls Basketball

Rebecca Schilleci - Kindergarten to 2nd grade

Hannah Scogin - 8th Grade Literacy to 8th Grade Social Studies

Drew Southerland - Assistant Soccer to Head Soccer

Motion and second to approve all transfers as presented.

Motion by: Elizabeth Anderson
Vote: 7-0 - Yes

Second by: Chad Gentry

Action: 4.03 Hires

Xavier Flowers - Assistant Boys Track (2nd Sport)

Maureen Gallaher - LES Media Specialist

Kristen Jasso - LHS EAST Teacher

John McCarley - Assistant Soccer (2nd Sport)

Clark Moyer - Freshman Seminar and Asst. Football/Asst. Baseball

Andrea Tester - 6th Grade Social Studies

Motion and second to approve all hires as presented.

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

Second by: Chad Gentry

5. INFORMATION

Information: 5.01 Graduation

Information: 5.02 Baseball Finals

Information: 5.03 2023-2025 Academic Facilities Partnership Program Projects Ranking

ADJOURNMENT

Motion: 6.01 Adjournment

Motion and second to adjourn.

Motion by: Elizabeth Anderson
Vote: 7-0 - Yes

Second by: Charles Hunter

The next regular scheduled board meeting will be on June 19, 2023.

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