



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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Regular Board Meeting September 18, 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 6:02 p.m.

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

C. Members Absent: None

D. Others Present: Jeff Senn, Deneen Knowlton, Tonya Weaver, Tracy Cole, Jennifer Holland

Procedural: 1.02 Pledge

Elizabeth Anderson led the pledge.

Procedural: 1.03 Celebration

Jennifer Holland, principal of the Lonoke Elementary School, presented some student data for the beginning of the year and the board discussed testing and the Learns Act.

2. STUDENT DISCIPLINE

Action: 2.01 Recommendation for Expulsion

Motion and second to expel, with services, Case No. 1034, for the balance of the 2023-2024 academic year.

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

Second by: Charles Hunter

Action: 2.02 Recommendation for Expulsion

Motion and second to expel, without services, Case No. 1035, for one calendar year.


Motion by: Darrell Park
Vote: 7-0 - Yes

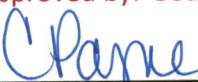
Second by: Charles Hunter

3. ACTION ITEMS

Action: 3.01 Minutes

Minutes for Approval - 8-21-2023.pdf (872 KB)


Approved by: Board President


Approved by: Board Secretary

Motion and second to approve all minutes as presented.

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

Second by: Crystal Payne

Action: 3.02 Financials

2024 August Monthly Analysis.pdf (82 KB)

2024 August State & Local Funds.pdf (45 KB)

2024 August Board Narrative.pdf (81 KB)

2024 August Building Funds.pdf (40 KB)

2024 August Federal Funds.pdf (36 KB)

2024 August Food Service Funds.pdf (35 KB)

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

2024 August Combined Funds.pdf (38 KB)

2024 August Check Register.pdf (141 KB)

2024 August PS Construction.pdf (533 KB)

2024 August PS Constr Ck Reg.pdf (11 KB)

2024 August SiteBased Budget vs Exp.pdf (63 KB)

Motion and second to approve the financial report as presented.

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

Second by: Crystal Payne

Action: 3.03 Annual Financial Report & Budget

2024 August 23-24 Availabe Revenue.pdf (79 KB)

2024 August 23-24 Preliminary Revenue Budget.pdf (38 KB)

2024 August 23-24 Preliminary Expenditure Budget.pdf (70 KB)

2024 August District Financial Assessment (2).pdf (18 KB)

Signature Page - Annual Financial Rept & Budget.pdf (68 KB)

Motion and second to approve the Annual Financial Report and Budget as presented.

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

Second by: Crystal Payne

Action: 3.04 Unemployment Compensation Account Participation

Unemployment Compensation.pdf (356 KB)

Motion and second to approve the districts participation in the Arkansas Public School Unemployment Compensation Account.

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

Second by: Crystal Payne

Action: 3.05 2023 Tax Collection Certification

Tax Collection Certification - 2023.pdf (26 KB)

Motion and second to approve the 2023 tax collection certification as presented.

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

Second by: Anne Swint

Action: 3.06 Teacher and Administrator Minority Recruitment Plan Updates

Teacher and Administrator Minority Recruitment 3-Year Plan.

Goals:

1. Within 3 years, 36% of certified employees will be represented from minorities. as is representative of our student body.

Progress: LPSD made slight gains in increasing the minority percentage of certified staff. We moved from 8.3% last year to 9.3% this year.

2. Within 3 years, LPSD will retain 75% of minority staff.

Progress: We retained 86% of our minority staff.

3. Within 3 years, twenty percent of minority LHS students will express interest in teaching as a career.

Progress: On a recent survey, 7/132 minority students expressed an interest in teaching, which is 5.2%

Teacher and Administrator Recruitment and Retention Plan Template.pdf (121 KB)

Motion and second to accept the updates to the Teacher and Administrator Minority Recruitment Plan as presented.

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

Second by: Anne Swint

Action: 3.07 Middle School Air Conditioner Replacement

Middle School Air Conditioner - Quote #1 - Trane.pdf (84 KB)

Middle School Air Conditioner - Quote #2 - Diamond State.pdf (31 KB)

Middle School Air Conditioner - Requisition.pdf (658 KB)

Motion and second to approve the purchase and installation of a 25 ton HVAC unit in the Lonoke Middle School in the amount of \$54,446.80 as presented.

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

Second by: Chad Gentry

Action: 3.08 Food Service - Oven/Steamer Purchase

Krebs Brothers - Quotes and Requisition.pdf (2,172 KB)

Motion and second to approve the purchase of two Vulcan Convection Ovens and one Convection Steamer for the middle school in the amount of \$52,808.55, as presented.

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

Second by: Chad Gentry

Action: 3.09 Bus 59 Air Conditioner Purchase

Bus 59 Air Conditioning Purchase - Req & Invoice.pdf (989 KB)

Motion and second to approve the purchase of an air conditioner for bus #59 in the amount of \$10,578.68, as presented.

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

Second by: Anne Swint

Action: 3.10 Davis Playground Equipment Purchase

Davis Playground - Elementary.pdf (5,808 KB)

Davis Playground - LHS.pdf (5,776 KB)

Davis Playgrounds Tips Information.pdf (65 KB)

Motion and second to approve the purchase of outdoor coverings and picnic tables for Lonoke High School and Lonoke Elementary School in the amount of \$54,530.55, as presented.

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

Second by: Charles Hunter

Action: 3.11 Artesian Water Contract

Artesian Water Contract.pdf (104 KB)

Motion and second to approve the Artesian Water Contract as presented.

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

Second by: Anne Swint

Action: 3.12 Petition to Transfer

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

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

Second by: Darrell Park

At 7:12 p.m., Anne Swint exited the meeting and did not return.

EXECUTIVE SESSION CALLED

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

Left Executive Session at 7:52 p.m.

4. EMPLOYMENT**Action: 4.01 Termination**

Motion and second to approve the termination of Stephanie Hackney as LHS Cheer Coach.

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

Second by: Chad Gentry

Action: 4.02 Resignations

Motion and second to approve the resignation of Amanda Snider, effective September 14, 2023.

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

Second by: Chad Gentry

Action: 4.03 Hires

Jesse Emerson - Adult Education Teacher

Thelma Hawkins - Bus Driver

Amber Starks - Sr. High Cheer Coach

Ryven Jackson - LHS Custodian - Start date will be upon approval of background check.

Motion and second to approve all hires as presented.

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

Second by: Charles Hunter

5. INFORMATION

Information: 5.01 Construction Report

6. ADJOURNMENT

Action: 6.01 Adjournment

Motion and second to adjourn.

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

Second by: Chad Gentry

**Dinner was catered to the board by Grumpy Rabbit.*

**The next regular scheduled board meeting will be on Monday, October 16, 2023.*