



# Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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## Regular Board Meeting August 15, 2022 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 6:03 p.m.

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

C. Members Absent: Chad Gentry and Anne Swint

D. Others Present: Jeff Senn, Deneen Knowlton, Tonya Weaver, Tracy Cole, Karen Gibbs, Rachel Knowlton

#### Procedural: 1.02 Pledge

Mr. Ross Moore led the pledge.

#### Procedural: 1.03 Celebration

Mr. Peckat and the Maintenance Department presented the Celebration.

### 2. ACTION ITEMS

#### Action: 2.01 Minutes

Minutes for Approval - 7-18-2022.pdf (952 KB)

Motion and second to approve all minutes as presented.

Motion by: Charles Hunter  
Vote: 5-0 - Yes

Second by: Elizabeth Anderson

  
Approved by: Board President

  
Approved by: Board Secretary

#### Action, Reports: 2.02 Financial Report

2023 July Monthly Analysis.pdf (92 KB)

2023 July Board Narrative.pdf (109 KB)

2023 July State & Local.pdf (46 KB)

2023 July Building Funds.pdf (31 KB)

2023 July Federal Funds.pdf (32 KB)

2023 July Financial Summary By Month.pdf (97 KB)

[2023 July Combined Funds.pdf \(40 KB\)](#)
[2023 July Check Reg.pdf \(362 KB\)](#)
[2023 July Business Academy.pdf \(545 KB\)](#)
[2023 July BA Exp.pdf \(11 KB\)](#)

Motion and second to approve financial report as presented.

Motion by: Charles Hunter  
Vote: 5-0 - Yes

Second by: Darrell Park

#### **Action: 2.03 Certified and Classified Bonus**

[Commissioner Memo - Review of ARP-ESSER Use of Funds Plans.pdf \(590 KB\)](#)

Motion and second to approve certified staff bonuses in the amount of \$3,000.00 and classified staff bonuses in the amount of \$1,500.00, to be paid from remaining ARP ESSER funds.

Motion by: Charles Hunter  
Vote: 5-0 - Yes

Second by: Crystal Payne

#### **Action: 2.04 Policies**

##### **Policy 3.46 Licensed Personnel Vacations**

*LPSD would like to specify that "all 12 month employees may accrue up to 17 days of vacation per fiscal year. Any additional vacation days over 17 will be forfeited as of October 1 of the current fiscal year."*

##### **Policy 7.12 Expense Reimbursement**

*The District would like to specify that daily maximum allotments for expense reimbursements will be utilized rather than individual meal rates.*

Motion and second to adopt Policy 7.12 Expense Reimbursements and Policy 3.46 Licensed Personnel Vacations as presented.

Motion by: Elizabeth Anderson  
Vote: 5-0 - Yes

Second by: Charles Hunter

#### **Action: 2.05 Statement of Assurances- Standards of Accreditation**

*Annually, DESE requires the submission of a statement of assurances that Lonoke Schools will be in compliance with all standards of accreditation.*

[Statement of Assurances- Standards of Accreditation 2022.pdf \(498 KB\)](#)

Motion and second to approve the Statement of Assurances as presented.

Motion by: Elizabeth Anderson  
Vote: 5-0 - Yes

Second by: Crystal Payne

#### **Action: 2.06 District Support Plan/Literacy Plan**

*The District Support/Literacy Plan is a DESE requirement for all Districts in Level 3 Improvement for Literacy. DESE monitors our literacy plan and provides supports. The District Support Plan was created using the building School Improvement Plans and a District Needs Assessment. Highlights of the plan are:*

1. *Support staff/interventionists and materials paid from Title and ESA funds.*
2. *Curriculum Director paid from ESA funds.*
3. *Wilbur Mills professional development paid from PD funds.*

4. *Brainspring materials and professional development are funded through Title I and ESA funds.*
5. *Funds provide Edgenuity (credit recovery and remediation) for LHS and Spark for LMS and LHS.*
6. *District will continue to support the implementation of Science of Reading and Wit and Wisdom.*
7. *Software and other programs will support our reading instruction.*

*Within the plan, we have included links to our SIPs, a District Needs Assessment, and our Ready for Learning Plan. A detailed Title I and ESA budget will also be included.*

Motion and second to approve the District Support/Literacy Plan as presented.

Motion by: Crystal Payne  
Vote: 5-0 - Yes

Second by: Charles Hunter

**Action: 2.07 Vehicle Insurance Renewal**

Vehicle Insurance Renewal.pdf (229 KB)

Motion and second to approve the vehicle insurance with Arkansas Public School Insurance Trust in the amount of \$21,731.00, as presented.

Motion by: Charles Hunter  
Vote: 5-0 - Yes

Second by: Darrell Park

**Action: 2.08 Petition for Transfer (Out of District)**

Petition to Transfer - Blackard.pdf (671 KB)

Motion and second to approve the transfer of Jodi Blackard's student from the Lonoke School District to the Hazen School District, effective the 2022-2023 school year.

Motion by: Crystal Payne  
Vote: 5-0 - Yes

Second by: Darrell Park

**Action: 2.09 Petition for Transfer - (Out of District)**

Petition to Transfer - Cline.pdf (1,979 KB)

Motion and second to approve the transfer of McKenna Cline's students from the Lonoke School District to the Cabot School District, effective the 2022-2023 school year.

Motion by: Charles Hunter  
Vote: 5-0 - Yes

Second by: Darrell Park

**Action: 2.10 Petition for Transfer (Out of District)**

Petition to Transfer - Pennington.pdf (1,266 KB)

Motion and second to approve the transfer of Ariaenna Pennington's student from the Lonoke School District to the Cabot School District, effective the 2022-2023 school year.

Motion by: Elizabeth Anderson  
Vote: 5-0 - Yes

Second by: Crystal Payne

**Action: 2.11 Petition for Transfer (Into District)**

Petition to Transfer - Stout.pdf (765 KB)

Motion and second to accept the transfer of Rachel Quine's student from the Cabot School District to the Lonoke School District, effective the 2022-2023 school year.

Motion by: Darrell Park  
Vote: 5-0 - Yes

Second by: Charles Hunter

**Action: 2.12 Petition for Transfer (Into District)**

Petition to Transfer - Burris.pdf (1,363 KB)

Motion and second to accept the transfer of Jimmy Burris' student from the Cabot School District to the Lonoke School District, effective the 2022-2023 school year.

Motion by: Darrell Parks  
Vote: 5-0 - Yes

Second by: Charles Hunter

**Action: 2.13 Petition for Transfer - (Into District)**

Petition to Transfer - Patterson.pdf (1,413 KB)

Motion and second to accept the transfer of Melissa Chambers' student from Jacksonville North Pulaski School District to Lonoke School District, effective the 2022-2023 school year.

Motion by: Elizabeth Anderson  
Vote: 5-0 - Yes

Second by: Darrell Park

**Action: 2.14 Expulsion Expungement**

Motion and second to expunge the previous vote to expel Case No. 1022 and reinstate him to full services pursuant to recommendation of the superintendent.

Motion by: Crystal Payne  
Vote: 5-0 - Yes

Second by: Darrell Park

**3. EMPLOYMENT****Action: 3.01 Resignations**

Motion and second to accept all resignations as presented.

Motion by: Darrell Park  
Vote: 5-0 - Yes

Second by: Charles Hunter

**Action: 3.02 Transfers**

Motion and second to approve all transfers as presented.

Motion by: Crystal Payne  
Vote: 5-0 - Yes

Second by: Charles Hunter

**Action: 3.03 Hires**

Motion and second to approve all hires as presented.

Motion by: Elizabeth Anderson  
Vote: 5-0 - Yes

Second by: Darrell Park

**4. OTHER**

**Information: 4.01 Lunch Price Increase**

**5. WORK SESSION**

**Discussion: 5.01 Superintendent's Three Year Plan**

**6. ADJOURNMENT**

**Action: 6.01 Adjournment**

Motion and second to adjourn.

Motion by: Darrell Park  
Vote: 5-0 - Yes

Second by: Charles Hunter