



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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Regular Board Meeting December 12, 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 6:00 p.m.

B. Members Present: Ross Moore, Anne Swint, Darrell Park, Elizabeth Anderson

C. Members Absent: Chad Gentry, Charles Hunter, Crystal Payne

D. Others Present: Jeff Senn, Deneen Knowlton, Tonya Weaver, Melissa Edwards, Chris Norton, Rich Richardson, Misty Eads

Procedural: 1.02 Pledge

Mr. Ross Moore led the pledge.

Procedural: 1.03 Celebration

Melissa Edwards shared the growth our students have made the past year.

Three LPSD schools have been recognized with Outstanding Education Performance Awards from the Office of Education Policy at U of A.

Lonoke Middle School was listed as a TOP 10 MIDDLE SCHOOL IN ARKANSAS based on ACT Aspire ELA growth!

Lonoke Middle School also received the Beating the Odds awards for:

- HIGH OVERALL GROWTH (Statewide)
- HIGH ELA GROWTH (Statewide)
- HIGH MATH GROWTH (Central Region)
- HIGH ELA GROWTH (Central Region)

Lonoke Elementary School received the Beating the Odds award for HIGH MATH GROWTH (Central Region)

Lonoke Primary School received the Beating the Odds award for HIGH MATH GROWTH (Central Region)

The OEP at the University of Arkansas recognizes schools that are Beating the Odds, because students demonstrated high growth on the ACT Aspire even though the schools serve a high percentage of students who participate in Free & Reduced Lunch.

You can read the full OEP Reports in the attached PDF.

OEP-Awards_4_BTO_2022.pdf (323 KB)

Approved by: Board President

Approved by: Board Secretary

2. ACTION ITEMS**Action: 2.01 Minutes**

Minutes for Approval - 11-14-2022.pdf (124 KB)

Motion and second to approve all minutes as presented.

Motion by: Anne Swint
Vote: 4-0 - Yes

Second by: Elizabeth Anderson

Action, Reports: 2.02 Financial Report

2023 Nov Monthly Analysis.pdf (94 KB)

2023 Nov State & Local Funds.pdf (76 KB)

2023 Nov Board Narrative.pdf (114 KB)

2023 Nov Building Funds.pdf (61 KB)

2023 Nov Federal Funds.pdf (64 KB)

2023 Nov Financial Summary by Month.pdf (98 KB)

2023 Nov Combined Funds.pdf (68 KB)

2023 Nov Check Register.pdf (103 KB)

Motion and second to approve financial report as presented.

Motion by: Anne Swint
Vote: 4-0 - Yes

Second by: Elizabeth Anderson

Action: 2.03 Retire Fixed Assets

2023 Nov Retired Assets 21-22 YR.pdf (33 KB)

Motion and second to retire fixed assets as presented.

Motion by: Anne Swint
Vote: 4-0 - Yes

Second by: Darrell Park

Action: 2.04 Microsoft Renewal

Microsoft Renewal Explanation.pdf (21 KB)

Requisition - SHI International - Microsoft Renewal.pdf (1,010 KB)

Motion and second to approve the Microsoft License Subscription in the amount of \$12,991.09, as presented.

Motion by: Anne Swint
Vote: 4-0 - Yes

Second by: Darrell Park

Action: 2.05 Technology Purchase

Rich Richardson would like to use the remaining balance of ESSER II funds to replace 120 student and teacher computers at LHS, replace 14 iMac computers in the computer lab at LHS, and purchase 264 larger monitors for students and staff across the district. Total funds utilized from ESSER II is \$149,410.37

[Computer Purchase.pdf \(1,803 KB\)](#)[iMac Purchase.pdf \(1,448 KB\)](#)[Monitor Purchase.pdf \(1,503 KB\)](#)

Motion and second to purchase 120 computers from Bytespeed in the amount of \$89,880.00, 14 iMac computers from Apple, Inc., in the amount of \$25,423.44 and 264 24 inch monitors from CDWG in the amount of \$34,106.93, for a total expenditure of \$149,410.37, as presented.

Motion by: Anne Swint**Second by: Elizabeth Anderson****Vote: 4-0 - Yes****Action: 2.06 Helmet Reconditioning**[Requisition - Riddell - Helmet Reconditioning.pdf \(964 KB\)](#)

Motion and second to approve the purchase from Riddell in the amount of \$14,056.22, as presented.

Motion by: Darrell Park**Second by: Anne Swint****Vote: 4-0 - Yes****Action: 2.07 ACH Amendment to Services**[ACH Amendment to Services.docx \(35 KB\)](#)

Motion and second to approve the ACH Amendment to Services as presented.

Motion by: Anne Swint**Second by: Elizabeth Anderson****Vote: 4-0 - Yes****Action: 2.08 Chartwell's Report**[Chartwells PPT Template 2022.pptx \(14,732 KB\)](#)

Motion and second to accept Chartwell's progress report as presented.

Motion by: Anne Swint**Second by: Elizabeth Anderson****Vote: 4-0 - Yes****Action: 2.09 Petitions for Transfer**[Petition for Transfer - A. Massey.pdf \(1,666 KB\)](#)[Petition for Transfer - C. Dansie.pdf \(1,850 KB\)](#)[Petition for Transfer - J. Watson.pdf \(833 KB\)](#)

Motion and second to approve all Petitions for Transfer as presented.

Motion by: Anne Swint**Second by: Elizabeth Anderson****Vote: 4-0 - Yes**

Action: 2.10 Keyless Entry[Quote for Middle School.pdf \(30 KB\)](#)[Quote for High School.pdf \(32 KB\)](#)

Motion and second to approve the purchase of keyless entry from KLC Video Security for the Lonoke Middle School in the amount of \$5,044.33 and for Lonoke High School in the amount of \$10,044.45 as presented.

Motion by: Elizabeth Anderson
Vote: 4-0 - Yes

Second by: Anne Swint

Action: 2.11 Brand Guide Update

The Brand Guide has been updated for the year. The mascot page was updated to reflect recent changes. Contact information for Rachel and information on where to find letterhead were also updated. The rest of the guide remains the same.

[BrandGuide_FINAL \(1\) \(1\).pdf \(10,554 KB\)](#)

Motion and second to approve the Brand Guide updates as presented.

Motion by: Anne Swint
Vote: 4-0 - Yes

Second by: Elizabeth Anderson

3. EMPLOYMENT**Action: 3.01 Resignation**

Melinda French- Resignation as Dance Team Sponsor
Desiree Turner- Resignation as Paraprofessional

Motion and second to accept all resignations as presented.

Motion by: Anne Swint
Vote: 4-0 - Yes

Second by: Elizabeth Anderson

Action: 3.02 Transfer

Emily Turner will be placed on the HIPPY payscale, transferring from Migrant Parapro to HIPPY Parapro, effective January 3, 2023.
Kimberly Green-Kelley will transfer from LMS SpEd Parapro to LMS ISS Parapro, effective January 3, 2023.

Motion and second to approve all transfers as presented.

Motion by: Elizabeth Anderson
Vote: 4-0 - Yes

Second by: Darrell Parks

Action: 3.03 Hire

Kaleb Ballard - LHS Math Teacher - Replacing Brad Huffer
Jennifer Copeland - LHS SpEd Teacher - Replacing Stacy Duncan

Motion and second to approve all hires as presented.

Motion by: Anne Swint
Vote: 4-0 - Yes

Second by: Elizabeth Anderson

4. OTHER**Discussion, Information: 4.01 January Board Meeting****Information: 4.03 Enrollment Report**

5. ADJOURNMENT

Action: 5.01 Adjournment

Motion and second to adjourn.

Motion by: Elizabeth Anderson
Vote: 4-0 - Yes

Second by: Anne Swint

**Dinner catered by LaNan Lisko.*

**Next Regular Scheduled Board Meeting changed to January 23, 2023 due to falling on a holiday.*