



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 December 9, 2021 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, Elizabeth Anderson, Charles Hunter

C. Members Absent: Angela Sumner, Chad Gentry, Darrell Park

D. Others Present: Jeff Senn, Deneen Knowlton, Tonya Weaver, Kenneth Miller, Misty Eads

Procedural: 1.02 Pledge

Mr. Ross Moore led the pledge.

Procedural: 1.03 Celebration

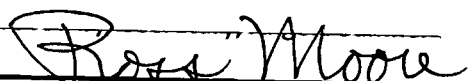
Kenneth Miller, LHS Principal, presented a video of students speaking about their experiences in the Envision program.

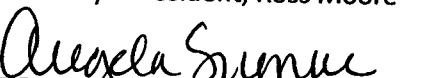
2. ACTION ITEMS

Action: 2.01 Minutes

Minutes for Approval - 11-15-2021.pdf (109 KB)

Motion and second to approve all minutes as presented.


Approved by: President, Ross Moore


Approved by: Secretary, Angela Sumner

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

Second by: Charles Hunter

Action, Reports: 2.02 Financial Report

2022 Nov Monthly Analysis.pdf (81 KB) 2022 Nov State & Local Funds.pdf (38 KB) 2022 Nov Building Funds YTD.pdf (22 KB)
2022 Nov Board Narrative.pdf (119 KB) 2022 Nov Federal Funds YTD.pdf (24 KB) 2022 Nov Combined Funds FY.pdf (37 KB)
2022 Nov Financial Summary by Month.pdf (97 KB) 2022 Nov Check Reg.pdf (709 KB) 2022 Nov Check Reg Explanation.pdf (58 KB)
2022 Nov Business Academy Exp.pdf (396 KB) 2022 Nov Business Academy Chart.pdf (546 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

2022 Nov. Retired Assets 20-21 YR.pdf (85 KB)

Motion and second to retire fixed assets as presented.

Motion by: Charles Hunter
Vote: 4-0 - Yes**Second by:** Elizabeth Anderson**Action: 2.04 Salary Schedule Change - 2-hour In-town Bus Route**

2022 Nov Cls Hourly Scheduled Amended.pdf (138 KB)

Motion and second to approve the salary schedule change as presented.

Motion by: Anne Swint
Vote: 4-0 - Yes**Second by:** Elizabeth Anderson**Action: 2.05 Microsoft Subscription Renewal**

Microsoft 365 Renewal Explanation.pdf (18 KB) SHI - Proposal.pdf (29 KB)

Recommended Action: Motion and second to approve the purchase of 219 Microsoft subscription licenses from SHI in the amount of \$12,454.53.

Motion by: Charles Hunter
Vote: 4-0 - Yes**Second by:** Anne Swint**Action: 2.06 Paint Bid - Administration/SpEd Buildings**

Paint Bid - Zach's Painting & Drywall LLC.pdf (29 KB) Paint Bid - Dakota Sallis.pdf (20 KB)

Motion and second to approve the bid of Dakota Sallis, Diamond State Construction & Renovation, in the amount of \$12,000.00 as presented.

Motion by: Elizabeth Anderson
Vote: 4-0 - Yes**Second by:** Anne Swint**Action: 2.07 Chartwell's Report**

Chartwells PPT Template_09.17.2019.pptx 2 (5).pptx (34,980 KB)

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

Motion by: Anne Swint
Vote: 4-0 - Yes**Second by:** Charles Hunter**3. EMPLOYMENT**

Recommendation made to go into Executive Session by: Anne Swint at 6:48 p.m.

Left Executive Session at 7:05 p.m.

Action: 3.01 Resignation

Motion and second to accept the resignation of Dennis Mahoney as head mechanic.

Motion by: Charles Hunter
Vote: 4-0 - Yes**Second by:** Anne Swint

Action: 3.02 Transfer

Motion and second to approve the transfer of Gale Boyd from LMS Social Studies to LMS Math.

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

Second by: Anne Swint

Action: 3.03 Hires

Autumn Stuart - Full-time In-Town Bus Driver
Ellie Smith - Contracted Speech Therapist - As needed basis
Tracy Donahoe - Part-time Adult Ed Teacher - Cabot Satellite Location

Motion and second to approve all hires as presented.

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

Second by: Charles Hunter

4. OTHER

Information: 4.01 January Board Meeting

Information: 4.02 Quitclaim Deed - 400 Frank T. Bunton Street

Information: 4.03 Therapy Dog

5. ADJOURNMENT

Action: 5.01 Adjournment

Motion and second to adjourn.

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

Second by: Charles Hunter

*Dinner was served to the Board from Cracker Barrel.

*January's Regular Board Meeting was rescheduled to January 18, 2022.