



# Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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## Regular Board Meeting January 18, 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 6:02 p.m.

B. Members Present: Ross Moore, Anne Swint, Angela Sumner, Chad Gentry, Elizabeth Anderson, Charles Hunter

C. Members Absent: Darrell Park

D. Others Present: Jeff Senn, Deneen Knowlton, Tonya Weaver, Dean Campbell, Tracy Cole

#### Procedural: 1.02 Pledge

Ross Moore led the pledge.

#### Procedural: 1.03 Celebration

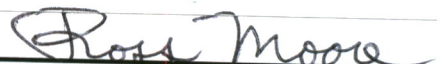
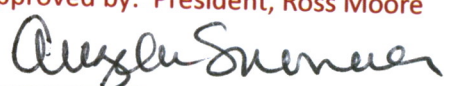
Dean Campbell celebrated student test score increases and students thanked the board for their service during School Board Appreciation Month.

### 2. ACTION ITEMS

#### Action: 2.01 Minutes

Minutes for Approval - December 9, 2021.pdf (97 KB)

Minutes for Approval - January 4, 2022.pdf (48 KB)

  
Approved by: President, Ross Moore  
  
Approved by: Secretary, Angela Sumner

Motion and second to approve all minutes as presented.

Motion by: Elizabeth Anderson  
Vote: 6-0 - Yes

Second by: Anne Swint

#### Action, Reports: 2.02 Financial Report

2022 Dec Monthly Analysis.pdf (82 KB)

2022 Dec State & Local Funds.pdf (45 KB)

2022 Dec Building Funds.pdf (21 KB)

2022 Dec Board Narrative.pdf (119 KB)

2022 Dec Federal Funds.pdf (23 KB)

2022 Dec Combined Funds.pdf (28 KB)

[2022 Dec Financial Summary by Month.pdf \(96 KB\)](#)[2022 Dec Check Reg.pdf \(660 KB\)](#)[2022 Dec Check Reg Explanation.pdf \(59 KB\)](#)[2022 Dec Business Acdmy Ck Reg.pdf \(12 KB\)](#)[2022 Dec Business Academy Exp.pdf \(396 KB\)](#)[2022 Dec Business Academy Chart.pdf \(547 KB\)](#)

Motion and second to approve financial report as presented.

Motion by: Anne Swint

Second by: Charles Hunter

Vote: 6-0 - Yes

**Action: 2.03 2023-2024 Proposed Budget**

[2023-2024 Proposed Budget.pdf \(67 KB\)](#)

Motion and second to approve the Proposed Budget of Expenditures with Tax Levy For Fiscal Year Beginning July 1, 2023 to and including June 30, 2024, as presented.

Motion by: Anne Swint

Second by: Angela Sumner

Vote: 6-0 - Yes

**Action: 2.04 Liability Insurance Renewal**

[BXS Insurance.pdf \(1,281 KB\)](#)

Motion and second to renew the School Board Legal Liability and Employment Practices Liability annual policy for \$10,143.00 (increase of \$483.00) and the General Liability Coverage – "Out of Arkansas" coverage liability insurance policy for \$541.00 (no change in cost), both for the policy term of 2/1/2022 to 2/1/2023.

Motion by: Anne Swint

Second by: Elizabeth Anderson

Vote: 6-0 - Yes

**Action, Information: 2.05 MOU - Wilbur D. Mills Cooperative**

[MOU - Wilbur D. Mills Cooperative.pdf \(166 KB\)](#)

Motion and second to approve the Memorandum of Understanding with Wilbur D. Mills Cooperative as presented.

Motion by: Charles Hunter

Second by: Anne Swint

Vote: 6-0 - Yes

**Action: 2.06 2021 Board Training Hours**

[2021 Board Training Hours.docx \(12 KB\)](#)

Motion and second to accept the 2021 Board Training Hours Report as presented.

Motion by: Anne Swint

Second by: Chad Gentry

Vote: 6-0 - Yes

**Action: 2.07 Petition for Transfer - Into District**

Petition to Transfer - M. Papineau.pdf (92 KB)

Motion and second to approve the request of parent, Michael Papineau., to transfer his child to the Lonoke School District from the Bryant School District, effective the 2021-2022 school year.

Motion by: Charles Hunter  
Vote: 6-0 - Yes

Second by: Anne Swint

**3. EMPLOYMENT****Action: 3.01 Index Change - D. Knowlton**

Motion and second to move Deneen Knowlton from a 1.07 index to 1.30 index, increasing pay from \$154.54 per day to \$187.13 per day, effective February 1, 2022.

Motion by: Elizabeth Anderson  
Vote: 6-0 - Yes

Second by: Anne Swint

**Action: 3.02 Index Change - S. Hamilton**

Motion and second to move Shane Hamilton from a ZERO index to 1.38 index, increasing pay from \$119.56 per day to \$169.10 per day, effective February 1, 2022.

Motion by: Anne Swint  
Vote: 6-0 - Yes

Second by: Chad Gentry

**Action: 3.03 Resignation**

Crystal Ingle - LES ALE Teacher - Effective May 27, 2022  
Kristal Reed - LMS Special Education Teacher, effective January 7, 2022  
Harry Wright - LHS Head Football Coach / Athletic Director, effective January 18, 2022

Motion and second to accept all resignations as presented.

Motion by: Anne Swint  
Vote: 6-0 - Yes

Second by: Elizabeth Anderson

**Action: 3.04 Transfer**

Sarah Giddings from LES 5th Grade to LMS Social Studies

Motion and second to approval all transfers as presented.

Motion by: Anne Swint  
Vote: 6-0 - Yes

Second by: Chad Gentry

Recommendation made to go into Executive Session by: Anne Swint at 6:33 p.m.

Left Executive Session at 7:36 p.m.

**Action: 3.05 Superintendent Contract**

Motion and second to renew the superintendent's contract for one additional year, from July 1, 2022 through June 30, 2025, as presented.

Motion by: Anne Swint  
Vote: 6-0 - Yes

Second by: Charles Hunter

**4. OTHER**

**Information: 4.01 Lonoke Primary School Approval**

**5. ADJOURNMENT**

**Action: 5.01 Adjournment**

Motion and second to adjourn.

Motion by: Anne Swint  
Vote: 6-0 - Yes

Second by: Darrell Park

*The next regular scheduled board meeting will be held on February 21, 2022, at 6:00 p.m.*

*The board was served dinner from caterer, LaNan Lisko.*