



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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Regular Board Meeting July 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, Crystal Payne, Chad Gentry, Elizabeth Anderson, Darrell Park, Charles Hunter

C. Members Absent: None

D. Others Present: Jeff Senn, Deneen Knowlton, Tonya Weaver, Stephanie Jeffress-Odell, Chris Brown, Angella Perry, Jon McCarthy

Procedural: 1.02 Pledge

Mr. Ross Moore led the pledge.

2. ACTION ITEMS

Action: 2.01 Minutes

[Minutes for Approval - 6-20-2022.pdf \(255 KB\)](#)

[Minutes for Approval - 7-5-2022.pdf \(814 KB\)](#)

Motion and second to approve all minutes as presented.

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

Second by: Charles Hunter

Action, Reports: 2.02 Financial Report

[2022 June Monthly Analysis.pdf \(85 KB\)](#)

[2022 June Board Narrative.pdf \(101 KB\)](#)

[2022 June State & Local.pdf \(43 KB\)](#)

[2022 June Building Funds.pdf \(28 KB\)](#)

[2022 June Federal Funds.pdf \(30 KB\)](#)

[2022 June Financial Summary by Month.pdf \(98 KB\)](#)

[2022 June Combined Funds.pdf \(41 KB\)](#)

[2022 June Check Register.pdf \(703 KB\)](#)

[2022 June Ck Reg Explanation.pdf \(59 KB\)](#)[2022 June Year End Board Rpt.pdf \(103 KB\)](#)[2022 June Business Academy Chart.pdf \(545 KB\)](#)[2022 June Business Academy Ck Reg.pdf \(11 KB\)](#)[2022 June Business Acdmy Exp.pdf \(398 KB\)](#)[2022 June Business Academy Ending Balance.pdf \(28 KB\)](#)

Motion and second to approve financial report as presented.

Motion by: Anne Swint

Second by: Charles Hunter

Vote: 7-0 - Yes

Action: 2.03 Proposed Stipend

[Stipend Update.pdf \(1,129 KB\)](#)

Motion and second to approve the updated stipends for the 2022-2023 school year, adding Varsity Wrestling.

Motion by: Chad Gentry

Second by: Anne Swint

Vote: 7-0 - Yes

Action: 2.04 Great Minds Purchase

[Great Minds math curriculum LPS.pdf \(2,015 KB\)](#)

Motion and second to approve the purchase of LPS Math curriculum from Great Minds as presented.

Motion by: Anne Swint

Second by: Chad Gentry

Vote: 7-0 - Yes

Action: 2.05 Capturing Kids' Hearts Purchase

[Capturing-Kids-Hearts-1-Information.pdf \(678 KB\)](#)[Capturing Kids' Hearts quote.pdf \(967 KB\)](#)

Motion and second to approve the contract for Capturing Kids' Hearts as presented.

Motion by: Anne Swint

Second by: Crystal Payne

Vote: 7-0 - Yes

Action: 2.06 Solution Tree Contract

[olution Tree Contract 22-23.pdf \(1,419 KB\)](#)

Motion and second to approve the contract for professional development from Solution Tree in the amount of \$19,500.

Motion by: Charles Hunter

Second by: Anne Swint

Vote: 7-0 - Yes

Action: 2.07 Curriculum Associates- I-Ready Purchase

iReady quote for 22-23.pdf (2,110 KB)

Motion and second to approve the purchase of I-Ready from Curriculum Associates.

Motion by: Anne Swint
Vote: 7-0 - Yes**Second by: Charles Hunter****Action: 2.08 Flyleaf Purchase**

Flyleaf.pdf (1,084 KB)

Motion and second to approve the small group curriculum from Flyleaf for Lonoke Primary School.

Motion by: Anne Swint
Vote: 7-0 - Yes**Second by: Charles Hunter****Action: 2.09 Bus Purchase**

Bus Purchase.pdf (1,485 KB)

Motion and second to approve the purchase of two school buses from Central States Bus Sales in the amount of \$156,510.00.

Motion by: Charles Hunter
Vote: 7-0 - Yes**Second by: Anne Swint****Action: 2.10 Petition for Transfer - Into District**

Petition for Transfer - Into District.pdf (794 KB)

Petition for Transfer - Letter of Explanation.pdf (153 KB)

Motion and second to accept Jacob and Shelbi Eason's Petition to Transfer their students from the Cabot School District to the Lonoke School District, effective the 2022-2023 school year.

Motion by: Crystal Payne
Vote: 7-0 - Yes**Second by: Anne Swint****Action: 2.11 Petition for Transfer - Out of District**

Petition for Transfer - Out of District.pdf (90 KB)

Letter of Explanation (2).pdf (28 KB)

Motion and second to approve Hailey Fogle's Petition to Transfer her students from the Lonoke School District to the Cabot School District, effective the 2022-2023 school year.

Motion by: Anne Swint
Vote: 7-0 - Yes**Second by: Charles Hunter**

Action: 2.12 Petition for Transfer - Out of District[Petition for Transfer - Out of District \(2\).pdf \(1,231 KB\)](#)[Letter of Explanation \(3\).pdf \(15 KB\)](#)

Motion and second to approve Nichole Adams' Petition to Transfer her students from the Lonoke School District to the Cabot School District, effective the 2022-2023 school year.

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

Second by: Chad Gentry

Action: 2.13 Proposed Policy Change: 5.15 Grading

Grades K-5 will return back to a numeric grading system (A-F) in place of the current grading system of standards-based mastery.

[5.15 Grading.docx \(33 KB\)](#)

Motion and second to adopt the proposed changes to Policy 5.15- Grading as presented.

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

Second by: Darrell Park

Action: 2.14 2022-2023 Parent and Student Handbooks[2022-2023 LPS-LES Parent-Student Handbook.pdf \(3,556 KB\)](#)[LMS-LHS 2022-2023 Student Handbook.pdf \(2,316 KB\)](#)

Motion and second to approve the 2022-2023 Parent and Student Handbooks as presented.

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

Second by: Crystal Payne

Action: 2.15 Personnel Policies

Annually, every Board of Education has to approve in their entirety the Certified and Classified Personnel Policies. A copy must be signed by the Board President and Board Secretary. This signed copy of the policies must be uploaded on the school website and a copy held in the District office.

Motion and second to approve all Personnel Policies as presented.

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

Second by: Charles Hunter

Action: 2.16 Elementary Floor Addition[American Concrete Concepts - Quote.pdf \(68 KB\)](#)

Motion and second to approve American Concrete Concepts quote to repair the LES floor in the amount of \$37,000.00, as presented.

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

Second by: Anne Swint

Action: 2.17 SIP[SIP Waiver Form - AAA.pdf \(10 KB\)](#)[2022-2023 SIP Plan.docx \(16 KB\)](#)

Motion and second to approve the SIP Eligibility Waiver as presented.

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

Second by: Anne Swint

Action: 2.18 ACH - Amendment to Services Agreement

Attached is the Amendment to Services Agreement for the athletic trainer through Arkansas Children's Hospital.

[Amendment to Services Agreement - ACH.pdf \(268 KB\)](#)

Motion and second to approve the Amendment to Services Agreement with Arkansas Children's Hospital, effective July 1, 2022, as presented.

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

Second by: Anne Swint

Action: 2.19 Resolution - P. Cole as Officiate[RESOLUTION - Tracy Cole - Philip Cole as Officiate - 22-24.docx \(16 KB\)](#)[Contract Disclosure - P. Cole - Officiate.pdf \(1,700 KB\)](#)

Motion and second to enter into a contract with Philip Cole for officiating AAA athletic events as needed. ADE Commissioner approval is required for the execution of the Resolution.

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

Second by: Charles Hunter

Action: 2.20 Resolution - P. Cole as Bus Driver[RESOLUTION - Tracy Cole \(2022-2024\) - Philip \(Bus Driver\).docx \(14 KB\)](#)[Contract Disclosure - P. Cole - Bus Driver.pdf \(948 KB\)](#)

Motion and second to enter into a contract with Philip Cole, as per the attached resolution, as a bus driver.

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

Second by: Chad Gentry

3. EMPLOYMENT**Action: 3.01 Resignation**

Motion and second to accept all resignations as presented.

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

Second by: Chad Gentry

Action: 3.02 Hire

Motion and second to approve all hires as presented.

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

Second by: Anne Swint

4. OTHER

Information: 4.01 School Broadcast Program

5. ADJOURNMENT**Action: 5.01 Adjournment**

Motion and second to adjourn.

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

Second by: Crystal Payne

**The Board was served dinner from LaNan Lisko, Caterer.*

**The next regular scheduled board meeting will be August 15, 2022, at 6:00 p.m.*