



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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Regular Board Meeting March 14, 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, Anne Swint, Angela Sumner, Chad Gentry, Elizabeth Anderson, Charles Hunter, Darrell Park

C. Members Absent: None

D. Others Present: Jeff Senn, Deneen Knowlton, Tonya Weaver, Jeannie Holt, Rosalynd Kelleybrew, Rich Richardson, Dawn Dockery, Jayden Mays, Taylan Edi

Procedural: 1.02 Pledge

Mr. Ross Moore led the pledge.

Procedural: 1.03 Celebration

Mrs. Holt and LMS Students celebrated Black History Month.


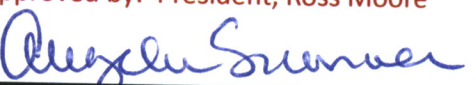
2. ACTION ITEMS

Action: 2.01 LES Floor/Concrete

Motion and second to approve the LES floor bid by American Concrete Concepts in the amount of \$201,216.15, as presented.

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

Second by: Anne Swint


Approved by: President, Ross Moore

Approved by: Secretary, Angela Sumner

Action: 2.02 Minutes

Motion and second to approve all minutes as presented.

Motion by: Elizabeth Anderson
Vote: 7-0 - Yes

Second by: Anne Swint

Action, Reports: 2.03 Financial Report

Motion and second to approve financial report as presented.

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

Second by: Angela Sumner

Action: 2.04 Proposed Salary Schedule Change

Motion and second to approve the proposed salary schedule, effective the 2022-2023 school year, as presented.

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

Second by: Charles Hunter

Action: 2.05 Revised 2022-2023 School Calendar

Motion and second to approve the revised 2022-2023 School Calendar as presented.

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

Second by: Chad Gentry

Action: 2.06 Chromebook Purchase

Motion and second to approve 465 Chromebooks in the amount of \$141,155.40 from ITSavvy, as presented.

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

Second by: Anne Swint

Action: 2.07 Adult Ed Laptop/Computer Purchase

Motion and second to approve the computer/laptop purchase from CDW in the amount of \$57,389.27, as presented.

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

Second by: Darrell Park

Action: 2.08 After School and Summer School Pay for Staff and Bus Drivers

A motion and second to approve the pay amounts for staff and bus drivers who work in the after school or summer school programs as presented.

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

Second by: Anne Swint

3. EMPLOYMENT

Action: 3.01 Resignations

Motion and second to approve all resignations as presented.

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

Second by: Darrell Park

Action: 3.02 Hires

Motion and second to approve all hires as presented.

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

Second by: Angela Sumner

4. ADJOURNMENT

Action: 4.01 Adjournment

Motion and second to adjourn.

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

Second by: Charles Hunter

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

*The next regular scheduled board meeting is scheduled for April 18, 2022, at 6:00 p.m.