



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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Regular Board Meeting November 15, 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 6:03 p.m.

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

C. Members Absent: Chad Gentry

D. Others Present: Jeff Senn, Deneen Knowlton, Tracy Cole, Tonya Weaver, Jamie Moeller, Matt Binford

Procedural: 1.02 Pledge

Mr. Ross Moore led the pledge.

Procedural: 1.03 Celebration

Lonoke Middle School presented the celebration. Mr. Senn also recognized Elizabeth Anderson for her support of the Lonoke Business Academy.

Kenneth Miller presented the LHS schedule changes in order to accomodate failing students.

2. ACTION ITEMS

Action: 2.01 Minutes

Minutes for Approval - 10-18-2021.pdf (681 KB) Minutes for Approval - 10-25-2021.pdf (542 KB)

Motion and second to approve all minutes as presented.

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

Second by: Elizabeth Anderson

Action, Reports: 2.02 Financial Report

2022 Oct Monthly Analysis.pdf (80 KB) 2022 Oct State & Local Funds.pdf (56 KB) 2022 Oct Building Funds.pdf (25 KB) 2022 Oct Board Narrative.pdf (119 KB) 2022 Oct Federal Funds.pdf (27 KB) 2022 Oct Combined Funds.pdf (45 KB) 2022 Oct Financial Summary by Month.pdf (96 KB) 2022 Oct Check Reg.pdf (725 KB) 2022 Oct Business Acdmy Exp.pdf (11 KB) 2022 Oct Business Academy Char.pdf (545 KB)

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

Motion and second to approve financial report as presented.

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

Second by: Anne Swint

Action: 2.03 Proposed Revised 2021-2022 Salary Schedule

21-22 Certified.pdf (131 KB) 21-22 Cls Annual.pdf (181 KB) 21-22 Cls Hourly.pdf (183 KB)

Motion and second to approve the proposed revised 2021-2022 salary schedule as presented.

Motion by: Darrell Park
Vote: 6-0 - Yes

Second by: Anne Swint

**Board voted to approve Jeff Senn, Superintendent, receive a \$1,300 bonus, equivalent to the raise all certified staff are receiving.*

Motion and second to approve Jeff Senn, Superintendent, receive a \$1,300 bonus, to be paid in one lump sum on November 17, 2021.

Motion by: Darrell Park
Vote: 6-0 - Yes

Second by: Anne Swint

Action: 2.04 Bus Cameras

Camera systems List for buses (3).docx (19 KB) Esser App & Quote for Bus Cameras.pdf (103 KB)

Motion and second to approve the purchase of bus cameras in the amount of \$58,211.40 from KLC Video Security.

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

Second by: Anne Swint

Action: 2.05 Purchase New Truck for Maintenance

Maintenance - Purchase Request.pdf (23 KB) Maintenance - Vehicle Bid.pdf (2,646 KB)

Motion and second to approve the purchase of 2021 Ford F-150 in the amount of \$22,620.00 for the maintenance department.

Motion by: Darrell Park
Vote: 6-0 - Yes

Second by: Elizabeth Anderson

Action: 2.06 Mobileware Data Plan

Mobileware Data - explanation.pdf (34 KB) Mobileware Requisition, Quote and Sole Source Letter.pdf (1,205 KB)

Motion and second to approve to purchase data plans for 6 months for Mobileware hotspots for \$28,771.20 from STAPLES, the sole source vendor.

Motion by: Darrell Park
Vote: 6-0 - Yes

Second by: Anne Swint

Action: 2.07 Facilities Rental Contract/Fee Schedule

FORM - Facilities Rental Fees.docx (15 KB) FORM - Facility Rental Contract.docx (14 KB)

Motion and second to approve the Facilities Rental Contract and Facilities Rental Fees Schedule as presented.

Motion by: Darrell Park
Vote: 5-0 - Yes

Second by: Anne Swint

**Elizabeth Anderson recused herself from the vote as a Chamber member.*

Action: 2.08 Annual Report to the Public

LPSD Report to Public 2021 (2).pdf (1,036 KB)

Motion and second to accept the Annual Report to the Public as presented.

Motion by: Anne Swint Vote: 6-0 - Yes	Second by: Elizabeth Anderson
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3. EMPLOYMENT**Action: 3.01 Hire**

Madison Wylie will be taking Emily Wheat's place as LES Nurse.

Hire - Wylie, Madison.pdf (65 KB)

Motion and second to hire Madison Wylie, LES Nurse, effective immediately.

Motion by: Anne Swint Vote: 6-0 - Yes	Second by: Elizabeth Anderson
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Action: 3.02 ResignationsEmily Wheat - LES Nurse
Lauryn Mobley - LMS Teacher

Wheat, Emily - Resignation.pdf (117 KB) Mobley, Lauren - Resignation.pdf (32 KB)

Motion and second to accept all resignations as presented.

Motion by: Darrell Park Vote: 6-0 - Yes	Second by: Anne Swint
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4. OTHER**Information: 4.01 Enrollment Report****Information: 4.02 December Board Meeting Change****5. ADJOURNMENT****Action: 5.01 Adjournment**

Motion and second to adjourn.

Motion by: Elizabeth Anderson Vote: 6-0 - Yes	Second by: Darrell Park
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Dinner was served to the board by Moe's of North Little Rock.*The next regular scheduled board meeting was moved to Thursday, December 9.*