

# Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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# Regular Board Meeting October 17, 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.

Danl- A

Approved by: Board Secretary

- B. Members Present: Ross Moore, Anne Swint, Chad Gentry, Darrell Park, Crystal Payne, Elizabeth Anderson
- C. Members Absent: Charles Hunter
- D. Others Present: Jeff Senn, Deneen Knowlton, Tonya Weaver, Melissa Edwards, Karen Gibbs, Autumn Stuart, Jeannie Holt, Roslynd Kelleybrew and several LMS students and their parents.

### Procedural: 1.02 Pledge

Mr. Ross Moore led the pledge.

## **Procedural: 1.03 Celebration**

Jeannie Holt, Autumn Stuart and several LMS Envision students spoke about the great things going on in the Envision program.

#### 2. STUDENT DISCIPLINE

### **Action: 2.01 Expulsion Hearing**

Motion and second to expel Case No. 1025, without services, for the remainder of the 2022-2023 school year.

Motion by: Darrell Park

Vote: 6-0 - Yes

Second by: Anne Swint

#### **Action: 2.02 Expulsion Hearing**

Motion and second to expel Case No. 1026, with services, for the remainder of the fall semester of the 2022-2023 school year.

Motion by: Crystal Payne

Second by: Anne Swint

Vote: 6-0 - Yes

### 2. ACTION ITEMS

**Action: 2.01 Minutes** 

Motion and second to approve all minutes as presented.

Motion by: Anne Swint	Second by: Chad Gentry
Vote: 6-0 - Yes	·

### Action, Reports: 3.02 Financial Report

Motion and second to approve financial report as presented.

Motion by: Anne Swint Second by: Crystal Payne  Vote: 6-0 - Yes	Motion by: Anne Swint Vote: 6-0 - Yes	Second by: Crystal Payne
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### **Action: 3.03 Community Service**

Motion and second to approve the Community Service Learning School Plan as presented.

Motion by: Anne Swint	Second by: Chad Gentry
Vote: 6-0 - Yes	· ,

# Action: 3.04 Addendum to LPS/LES Student Handbook

Motion and second to approve the handbook addendum as presented.

Motion by: Anne Swint Vote: 6-0 - Yes	Second by: Chad Gentry
Vote: 6-0 - Yes	

# **Action: 3.05 Proposed Policy Changes**

Motion and second to approve Policies L3.302 and L8.801 as presented.

	Motion by: Anne Swint Vote: 6-0 - Yes	Second by: Charles Hunter
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Policy changes for 3.6 and 8.6 were presented as follows:

3. 6 Licensed Personnel Emergency Sick Leave/8.6 Classified Personnel Emergency Sick Leave

-Staff will have the option of transferring up to 5 days of sick leave to another employee in the event that the requesting employee has exhausted all sick leave, personal leave, and vacation days.

After board discussion, the vote for 3.6 and 8.6 were tabled until further information could be gathered and presented.

# Action, Information: 3.06 Report to the Public for SY 21-22

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

Motion by: Anne Swint Vote: 6-0 - Yes	Second by: Chad Gentry

# Action: 3.07 ASBA 2022 Delegate

Motion and second to appoint Ross Moore as the 2022 ASBA Delegate.

Motion by: Chad Gentry Vote: 6-0 - Yes	Second by: Anne Swint

# Action: 3.08 Resolution - Volunteer - A. Swint

\*Anne Swint recused herself from this vote.

Motion and second to approve the Resolution for Anne Swint to be a volunteer in the Lonoke School District, as presented.

10/24/22, 10:59 AM BoardDocs® LT

Motion by: Elizabeth Anderson	Second by: Chad Gentry
Vote: 5-0 - Yes	

#### 4. EMPLOYMENT

#### Action: 4.01 Hire

Motion and second to hire Tom Perrow as a part-time, substitute bus driver on an as-needed basis.

Motion by: Crystal Payne	Second by: Chad Gentry
Vote: 6-0 - Yes	<u> </u>

### Action: 4.02 Hire

Motion and second to hire Antujuan Terry as a part-time, substitute bus driver on an as-needed basis.

Motion by: Chad Gentry	Second by: Anne Swint
Vote: 6-0 - Yes	

#### 5. OTHER

# Information: 5.01 November and December Board Meeting Changes

The November board meeting was changed to November 14, 2022, and the December board meeting was changed to December 12, 2022, both due to the regular meeting falling on a holiday.

### Information: 5.02 SmugMug Presentation

Rachel Knowlton-Starks presented SmugMug.

#### 6. ADJOURNMENT

### **Action: 6.01 Adjournment**

Motion and second to adjourn.

Motion by: Anne Swint	Second by: Crystal Payne
Vote: 6-0 - Yes	

<sup>\*</sup>LaNan Lisko catered dinner for the board.

<sup>\*</sup>The November board meeting has been moved to November 14, 2022, due to the regular meeting falling on the holiday week of Thanksgiving.