



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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Regular Board Meeting August 29, 2022 5:30 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 5:31 p.m.

B. Members Present: Ross Moore, Elizabeth Anderson, Crystal Payne, Chad Gentry, Charles Hunter, Darrell Park - (Crystal Payne arrived late at 5:41 p.m.)

C. Members Absent: Anne Swint

D. Others Present: Jeff Senn, Deneen Knowlton, Karen Gibbs

2. ACTION ITEMS

Action: 2.01 Policies

Policy Revisions Requested:

4.7 Absences- to amend the student attendance policy as presented here:

A total of three (3) parent notes per semester will be allowed to excuse an absence. After this, a note from a physician will be required for the absence to be excused. All documentation used to excuse an absence must be presented within 5 days of the absence. A total of eight (8) unexcused absences per semester (LHS/LMS only: per period) will be allowed. Attendance letters will be mailed to parents after three (3), five (5), and eight (8) absences are accrued. Upon the ninth (9th) absence, a truancy petition will be filed with the prosecuting attorney, and students may lose credit for the course.

4.45- Smart Core Curriculum and Graduation Requirements for the Class of 2021 and Thereafter

Add "Athletics 10- 12 will count as one (1) local credit per year."

4.34.1 Covid 19 and Face Coverings

Recommendation to delete this policy due to changes in CDC guidelines.

4.7 Absences.docx (42 KB)

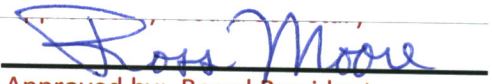
4.45 Smart Core and Graduation Requirements for Class of 2020 (Approved 7-16-19).docx (46 KB)

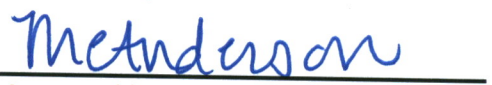
4.34.1 Covid-19 and Face Coverings.docx (13 KB)

Motion and second to approve the policies as presented.

Motion by: Charles Hunter
Vote: 5-0 - Yes

Second by: Chad Gentry


Approved by: Board President


Approved by: Board Secretary

**Crystal Payne entered the meeting at 5:41 p.m.*

Action: 2.02 Covid 19 Protocols

We recommend adopting new guidelines for Covid-19 as directed by the Centers for Disease Control

- 1. Verified positive cases will required to stay home for 5 days, then continue to wear a mask for 5 days.*
- 2. Deep cleaning of the area where the positive case was identified.*
- 3. Students, faculty, or staff reserve the right to wear a mask if they feel they have been in close contact with a positive case.*

COVID-19 Student Protocol 8_29_2022.docx (317 KB)

COVID 19 Staff Protocol 8_29_2022.docx (317 KB)

Motion to approve Covid-19 protocols to be in alignment with CDC guidelines.

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

Second by: Chad Gentry

Action: 2.03 Edulastic Purchase

Edulastic requisition.pdf (717 KB)

Motion and second to purchase 3 year contract with Edulastic in the amount of \$14,400.00.

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

Second by: Charles Hunter

Action: 2.04 Contract Agreement - SpEd Examiner

Contract Agreement - SpEd Assessment & Consulting of AR.pdf (159 KB)

Motion and second to approve the contract with Special Education Assessment and Consulting of Arkansas, providing the district with a special education examiner, at the rate of \$450.00 per evaluation, as presented.

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

Second by: Chad Gentry

Action: 2.05 CertaPro Painters Quote - Admin/SpEd Buildings

CertaPro Painters Quote.pdf (1,692 KB)

Motion and second to approve the purchased services of CertaPro Painters to prep and paint the outside of the Administration and Special Education buildings in the amount of \$10,000.00, as presented.

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

Second by: Charles Hunter

3. EMPLOYMENT

**Darrell Park recused himself from the vote on Action Item 3.01.*

Action: 3.01 Retirement

Laura Park - Retiring from Heady Volleyball/Head Softball/Primary Physical Education Teacher - Last Day will be August 31, 2022

Retirement-Resignation - L. Park.pdf (381 KB)

Motion and second to approve the retirement/resignation of Laura Park as presented.

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

Second by: Crystal Payne

Action: 3.02 Resignation

Emily Southerland - Resigning from Head Jr. High Volleyball Coach
Drew Southerland - Resigning from Head Golf Coach
Tyler Spencer - Resigning ISS Paraprofessional

Resignation - E. Southerland.pdf (109 KB)

Resignation - D. Southerland.pdf (131 KB)

Resignation - T. Spencer.pdf (113 KB)

Motion and second to accept all resignations as presented.

Motion by: Crystal Payne
Vote: 6-0 - Yes

Second by: Charles Hunter

Action: 3.03 Transfers

Emily Turner - LES Migrant Para - Replacing Artice Johnson
Drew Southerland - LMS East Teacher to LPS P.E. Teacher - Replacing Laura Park

Transfer - E. Turner.pdf (58 KB)

Transfer - D. Southerland.pdf (675 KB)

Motion and second to approve all transfers as presented.

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

Second by: Chad Gentry

Action: 3.04 Hires

Chris Brown - LHS Interim Golf Coach - Replacing Drew Southerland
Maria Ramirez - LES Para - Replacing Emily Turner
Drew Southerland - Interim Head Jr. Volleyball - Replacing Emily Southerland and Interim Head Softball - Replacing Laura Park
Emily Southerland - Interim Head Varsity Volleyball - Replacing Laura Park
Tyler Spencer - LMS East Teacher - Replacing Drew Southerland and Asst. Boys Basketball

Hire - C. Brown.pdf (55 KB)

Hire - M. Ramirez.pdf (58 KB)

Hire - D. Southerland.pdf (740 KB)

Hire - E. Southerland.pdf (59 KB)

Hire - T. Spencer.pdf (641 KB)

Hire - Tyler Spencer.pdf (524 KB)

Motion and second to approve all hires as presented.

Motion by: Crystal Payne
Vote: 6-0 - Yes

Second by: Charles Hunter

****A recommendation to go into Executive Session was made by Elizabeth Anderson at 5:58 p.m. The board came out of executive session at 6:01 p.m.***

Motion and second to give the superintendent a \$3,000 bonus.

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

Second by: Crystal Payne

4. INFORMATION

Information: 4.01 ARP Retention and Recruitment Bonus

A required component of the ARP Recruitment and Retention Bonus is a written plan justifying the need for the bonus, considering how it relates to the COVID-19 pandemic. Please see the attached written plan justifying the use of funds.

LPSD Additional Compensation Using ARP Funds Proposal_Statement of Assurance.docx (8 KB)

Motion and second to approve the recommendation for bonuses as presented.

5. ADJOURNMENT

Action: 5.01 Adjournment

Motion and second to adjourn.

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

Second by: Charles Hunter