



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

401 W. Holly Street
Lonoke, Arkansas 72086
Telephone: (501) 676-2042
Fax : (501) 676-7074
E-mail: jeff.senn@lonokeschools.org

Regular Board Meeting August 16, 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.


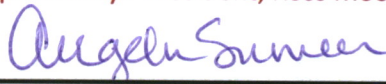
B. Members Present: Ross Moore, Angela Sumner, Elizabeth Anderson, Darrell Park, Anne Swint, Charles Hunter, Chad Gentry

C. Members Absent: None

D. Others Present: Jeff Senn, Deneen Knowlton, Tracy Cole, Elen Smith, Tonya Weaver, Karen Gibbs, Misti Shelton, Trae Reed

Procedural: 1.02 Pledge

Mr. Ross Moore led the pledge.


Approved by: President, Ross Moore

Approved by: Secretary, Angela Sumner

2. ACTION ITEMS

Action: 2.01 Minutes

Minutes for Approval - 7-19-2021.pdf (1,021 KB) Minutes for Approval - 8-5-2021.pdf (113 KB)

Motion and second to approve all minutes as presented.

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

Second by: Charles Hunter

Action, Reports: 2.02 Financial Report

2022 July Monthly Analysis.pdf (78 KB) 2022 July Fund Balance State & Local.pdf (48 KB) 2022 July Fund Balance Building.pdf (21 KB) 2022 July Board Narrative.pdf (165 KB) 2022 July Fund Balance Federal.pdf (36 KB) 2022 July Financial Summary by Month.pdf (96 KB) 2022 July Fund Balance Combined.pdf (33 KB) 2022 July Check Reg.pdf (546 KB) 2022 July Check Reg Explanation.pdf (60 KB) 2022 July Business Academy Exp.pdf (395 KB) 2022 July Business Academy Chart.pdf (554 KB)

Motion and second to approve financial report as presented.

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

Second by: Chad Gentry

Action: 2.03 Covid Leave Policies for staff

Policies 3.32.1 and 8.32.1 (Licensed and Classified Covid Emergency Leave were previously deleted due to the end of ESSER funds. LPSD would like to reinstate these policies in part to allow staff 5 paid days of Covid emergency leave.

3.32.1 Licensed Personnel Covid Emergency Leave.docx (44 KB) 8.32.1 Classified Personnel Covid Emergency Leave.docx (37 KB)

Motion and second to approve the Licensed and Classified Covid Leave Policies as presented.

Motion by: Anne Swint
Vote: 5-0 - Yes

Second by: Charles Hunter

Action: 2.04 Mask Mandate

Parent & Staff Survey.pdf (1,206 KB) MASK MANDATE OPTIONS (1).docx (15 KB)

Motion and second to approve Option Three (3) of the Mask Mandate Options presented.

OPTION 3

AFTER CONSULTATION WITH LOCAL MEDICAL PROFESSIONALS AND DISTRICT COUNSEL AND CONSIDERATION OF THE CURRENT STAKEHOLDER SURVEY, THE LONOKE SCHOOL DISTRICT'S POLICY CONCERNING MASKS IS AS FOLLOWS:

SHOULD THE WEEKLY AVERAGE OF COVID-19 POSITIVE CASES AND/OR THOSE QUARANTINED MEET OR EXCEED 10% OF LONOKE COUNTY, THE DISTRICT WILL IMPLEMENT A MASK MANDATE FOR THE FOLLOWING WEEK OR UNTIL THE WEEKLY AVERAGE GOES BELOW 10% OF THE TOTAL POPULATION OF THE COUNTY.

MASKS SHALL BE PROPERLY WORN BY ALL SCHOOL DISTRICT EMPLOYEES, STUDENTS AND VISITORS WHILE INSIDE ANY SCHOOL DISTRICT BUILDING, BUS, VAN, OR OTHER VEHICLE. PROPERLY WEARING A MASK FOR PURPOSES OF THIS POLICY MEANS COVERING THE MOUTH AND NOSE WITH A MASK, AT ALL TIMES, EXCEPT WHILE EATING, DRINKING OR TAKING MEDICATION.

THE DISTRICT ADMINISTRATION SHALL PROMPTLY PROVIDE NOTIFICATION TO ALL EMPLOYEES, STUDENTS AND PARENT/GUARDIANS OF STUDENTS THAT THE MASK REQUIREMENT IS IN EFFECT OR BEING DISCONTINUED.

Motion by: Anne Swint
Vote: 5-2 - Yes

Second by: Chad Gentry
For: Ross Moore, Angela Sumner, Chad Gentry,
Elizabeth Anderson, Darrell Park
Against: Anne Swint, Charles Hunter

Action: 2.05 Welding Equipment - Business Academy

Unable to obtain a third bid. Additional vendors were contacted but declined the opportunity for bidding.

The welding equipment will be paid from the Business Academy Fund 2011.

Requisition - Welsco.pdf (54 KB) Welding Equipment Bid #1 - WELSCO.pdf (103 KB) Welding Equipment Bid #2 - nexAir.pdf (43 KB)

Motion and second to approve the purchase of welding equipment in bid #1 from WELSCO, in the amount of \$21,383.99, as presented.

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

Second by: Chad Gentry

Action: 2.06 Petition for Transfer - Into District

Motion and second to approve the request of parent, Patti Hearon, to transfer her child to the Lonoke School District from the Cabot School District, effective the 2021-2022 school year.

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

Second by: Anne Swint

Action: 2.07 Petition for Transfer - Out of District

Motion and second to approve the request, of parent Erica Wright, to transfer her child to the Cabot School District from the Lonoke School District, effective the 2021-2022 school year.

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

Second by: Anne Swint

Action: 2.08 Meal Price Change

Meal Price Changes - Explanation-Comm. Memo.pdf (1,967 KB)

Motion and second to approve the meal price increase for adult breakfast prices from \$2.26 each to \$2.35 each and adult lunch prices from \$3.85 each to \$4.00 each, effective the 2021-2022 school year.

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

Second by: Darrell Park

Action: 2.09 Allied Therapy - Addendum to Contract

Adding speech therapy is the only change to the already approved contract with Allied Therapy.

Allied Therapy Contract (Approved 05-2021).pdf (174 KB) Allied Therapy Contract Addendum.pdf (208 KB)

Motion and second to approve the addendum to the Allied Therapy & Consulting Services contract, approved in May, 2021, to include speech therapy services.

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

Second by: Darrell Park

**Chad Gentry recused himself from voting. His wife is an employee of Allied Therapy.*

Action: 2.10 Athletic Trainer Contract - ACH

ACH Services Agreement.docx (17 KB) Athletic Trainer Contract - ACH - Approved 08-2019.pdf (282 KB)

Motion and second to approve the contract with Arkansas Children's Hospital to provide an athletic trainer for the 2021-2022 school year as presented.

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

Second by: Darrell Park

EXECUTIVE SESSION

Recommendation made to go into Executive Session by: Darrell Park at 7:10 p.m.

Left Executive Session at 7:26 p.m.

3. EMPLOYMENT**Action: 3.01 Resignations**

*Emily Southerland - Resigning from head junior girl's track
Larry Burrows - Resigning from assistant junior boy's track*

Resignation - E. Southerland.pdf (36 KB) Resignation - L. Burrows.pdf (32 KB)

Motion and second to approve all resignations as presented, effective the 2021-2022 school year.

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

Second by: Chad Gentry

Action: 3.02 Transfers

*Maghan Evans - From First Grade to ELL/Interventionist
Kristina Turner - From Interventionist to First Grade*

Transfer - M. Evans.pdf (960 KB) Transfer - K. Turner.pdf (1,055 KB)

Motion and second to approve all transfers as presented, effective the 2021-2022 school year.

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

Second by: Charles Hunter

Action: 3.03 Hire

Ansleigh Williams - Paraprofessional replacing Jennifer Raysor

Gwendolyn Kemp - 5th Grade Literacy replacing Sarah Teague (who was moved to LHS Biology position)

Alexia Swartz - 6th Grade Literacy - Was hired last year on a one-year Emergency Teaching Permit but is now in the APPEL program in order to receive her provisional license.

Rachel Knowlton - Communication Director

Hire - A. Williams.pdf (60 KB) Hire - G. Kemp.pdf (811 KB) Hire - A. Swartz.pdf (291 KB) Hire - R. Knowlton.pdf (1,575 KB)

Motion and second to approve all hires as presented, effective the 2021-2022 school year.

Motion by: Anne Swint

Second by: Chad Gentry

Vote: 7-0 - Yes

4. OTHER

Information: 4.01 Enrollment Report

Information: 4.02 Digital Learning Plan Addendum

Information: 4.03 Construction Report

5. ADJOURNMENT

Action: 5.01 Adjournment

Motion and second to adjourn.

Motion by: Charles Hunter

Second by: Anne Swint

Vote: 7-0 - Yes

**Dinner was served to the board by LaNan Lisko.*

**The next Regular Board Meeting will be held on September 20, 2021.*