



Lonoke School District

Member of the North Central Association Since 1926

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Special Board Meeting August 23, 2021 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 6:03 p.m.

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

C. Members Absent: Ross Moore

D. Others Present: Alli Trickey, Alyssa Miller, Danny Stewart, Susan Stewart, Jeff Senn, Tonya Weaver, Karen Gibbs, Tracy Cole, Deneen Knowlton, Rachel Knowlton

Procedural: 1.02 Pledge

Mr. Ross Moore led the pledge.

2. ACTION

Action: 2.01 Mask Advisory COVID-19 Precautions Policy

Mask Advisory COVID-19 Precautions Policy (UPD).docx (13 KB)

AFTER CONSULTATION WITH LOCAL MEDICAL PROFESSIONALS AND DISTRICT COUNSEL AND CONSIDERATION OF THE CURRENT IS AS FOLLOWS:

SHOULD THE COVID-19 POSITIVE CASES AND/OR QUARANTINED CASES MEET OR EXCEED (50 PEOPLE ENROLLED IN OR EMPLOYED BY THE LONOKE SCHOOL DISTRICT, INCLUDING OUTSOURCED EMPLOYEES, THE DISTRICT WILL IMPLEMENT A MASK REQUIREMENT FOR ALL SCHOOL EMPLOYEES AND STUDENTS FOR NO LESS THAN 5 BUSINESS DAYS. FURTHERMORE THE MASK REQUIREMENT WILL REMAIN IN PLACE UNTIL THE POSITIVE CASES AND/OR QUARANTINED CASES DECREASE BELOW (50 PEOPLE) OF THE LONOKE SCHOOL DISTRICT.

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 and second to approve the Mask Advisory COVID-19 Precautions Policy Update, as presented.

Motion by: Chad Gentry
Vote: 6-0 - Yes

Second by: Elizabeth Anderson

Action: 2.02 Petition to Transfer - Out of District

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

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

Second by: Chad Gentry

Action: 2.03 Mobileware Data Plan

Emergency Connectivity Fund - Mobileware Data.pdf (684 KB)

Motion and second to approve the purchase of data plans for 240 Mobileware hot spots for eleven months in the amount of \$105,019.20, pending approval from the ECF.

Motion by: Chad Gentry
Vote: 6-0 - Yes

Second by: Charles Hunter

Action: 2.04 Elementary Security Doors

LES Security Door - DESE Approval to use ESSR Funds.pdf (39 KB) LES Security Door - Delk Estimate.pdf (43 KB) LES Security Door - Requisition.pdf (38 KB)

Motion and second to approve the purchase of two sets of security doors and installation by Delk Construction for the Lonokey Elementary School in the amount of \$21,826.00, as presented.

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

Second by: Elizabeth Anderson

Action: 2.05 LMS HVAC Repair

LMS HVAC Repair - Trane Estimate.pdf (475 KB) LMS HVAC Repair - DESE Approval.pdf (38 KB) LMS HVAC Repair - Requisition.pdf (39 KB)

Motion and second to approve the repair of the north and south HVAC units in the Lonokey Middle School by TRANE in the amount of \$14,918.00, as presented.

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

Second by: Chad Gentry

Action: 2.06 District Support/Literacy Plan

The District Support/Literacy Plan will be posted on the website.

Motion and second to approve the District Support/Literacy Plan as presented.

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

Second by: Darrell Park

3. EMPLOYMENT

Action: 3.01 Hires

Caleb Carter - Replacing Jordan Driver - LHS Social Studies
Dean Fritz - Replacing Mary Reisz - Bus Driver
Demarkus Swan - Replacing Bryan Eagle - LHS ISS

Hire - C. Carter.pdf (61 KB) Hire - D. Swan.pdf (61 KB) Hire - D. Fritz.pdf (1,444 KB)

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

Motion by: Chad Gentry
Vote: 6-0 - Yes

Second by: Elizabeth Anderson

Action: 3.02 Transfers

Laynie Craven Staley - Replacing Rachel Knowlton - LPS SpEd Resource Teacher

Transfer - Laynie Craven.pdf (1,158 KB)

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

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

Second by: Darrell Park

4. INFORMATION

Information: 4.01 Donation - Permanent Easement - City Sidewalk

Donation - Permanent Easement.pdf (243 KB)

5. ADJOURNMENT

Action: 5.01 Adjournment

Motion and second to adjourn.

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

Second by: Elizabeth Anderson