



Lonoke School District

Member of the North Central Association Since 1926

JEFF SENN, SUPERINTENDENT

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Special Board Meeting August 5, 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 5:36 p.m.

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

C. Members Absent: Charles Hunter, Elizabeth Anderson

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

Procedural: 1.02 Pledge


Approved by: President, Ross Moore


Approved by: Secretary, Angela Sumner

2. ACTION

Action: 2.01 2021-2022 Handbook Changes

Motion and second to approval all 2021-2022 Student Handbook changes as presented.

LPS Handbook Changes 2021-2022.docx (13 KB) LMS Handbook Changes 2021-2022.docx (13 KB) LHS Handbook Changes 2021-2022.docx (15 KB)

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

Second by: Chad Gentry

Action: 2.02 Standards for Accreditation- Statement of Assurances

statement of assurances for board signature.pdf (589 KB)

Motion and second to approve the Standards of Accreditation Statement of Assurances as presented.

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

Second by: Anne Swint

Action: 2.03 Substitute Pay**SUBSTITUTE DAILY RATE OF PAY INCREASE PROPOSAL**

	20/21 Daily Rate of Pay	21/22 Daily Rate of Pay	
*Long-Term Sub Licensed Daily Rate	193.16	197.11	
*Long-Term Sub Degreed Daily Rate	90.00	120.00	
Classified Daily Rate	78.83	85.00	
Certified Daily Rate	83.83	90.00	

*A long-term substitute indicates one who is approved by DESE to cover one classroom for 30 or more consecutive days. This person must be degreed or licensed to do so.

Fill Rate Report - 2020-2021 SY.pdf (1,051 KB) Proposal - Daily Rate of Pay.docx (12 KB)

Motion and second to approve the substitute pay change as presented, effective the 2021-2022 school year.

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

Second by: Chad Gentry

Action: 2.04 Geodes - Reading Curriculum

Geodes K-2.pdf (1,178 KB)

Motion and second to approve the purchase of Geodes, a support to current Wit & Wisdom curriculum, in the amount of \$65,478.36.

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

Second by: Chad Gentry

Action: 2.05 Petition for Transfer (Into District)

Petition to Transfer (Into District).pdf (2,895 KB)

Motion and second to approve the request, of parent James Tarkington, to transfer his child to the Lonoke School District from the Beebe School District, effective the 2021-2022 school year.

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

Second by: Chad Gentry

Action: 2.06 Petition for Transfer (Into District)

Petition to Transfer (Into District) 2.pdf (892 KB)

Motion and second to approve the request, of parent John Lucas Williams, to transfer his children to the Lonoke School District from the Cabot School District, effective the 2021-2022 school year.

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

Second by: Anne Swint

Action: 2.07 Petition for Transfer (Into District)

Petition to Transfer (Into District) 3.pdf (1,584 KB)

Motion and second to approve the request, of parent Patricia Stagner, to transfer her child to the Lonoke School District from the Jacksonville North Pulaski School District, effective the 2021-2022 school year.

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

Second by: Angela Sumner

3. EMPLOYMENT**Action: 3.01 Transfer**

Michelle Bettis - From LPS Secretary to LHS Secretary
Rene Whittenburg - From LMS Secretary to LPS Secretary
Jordan Driver - From LHS History Teacher to LMS P.E. Teacher
Sarah Teague - From LES 5th Grade Literacy to LHS Biology Teacher

Transfer - M. Bettis.pdf (627 KB) Transfer - R. Whittenburg.pdf (635 KB) Transfer - J. Driver.pdf (662 KB) Transfer - S. Teague.pdf (57 KB)

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

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

Second by: Chad Gentry

Action: 3.02 Hire

Stacey Sanchez - Custodian (new position)
Shelby Stumbaugh - LPS Kindergarten Teacher
Dennisha Solee - LPS Paraprofessional

Hire - S. Sanchez.pdf (749 KB) Hire - S. Stumbaugh.pdf (58 KB) Hire - D. Solee.pdf (60 KB)

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

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

Second by: Chad Gentry

Action: 3.03 Additional Duty

Michelle Bettis' - eSchool Coordinator and Triand Administrator
Amanda Wicker - Event Publisher

Additional Duty - M. Bettis.pdf (948 KB) Additional Duty - A. Wicker.pdf (825 KB)

Motion and second to approve adding additional duties as presented to Michelle Bettis' contract and Amanda Wicker's contract.

Motion by: Chad Gentry
Vote: 5-0 - Yes

Second by: Angela Sumner

4. WORK SESSION**Discussion: 4.01 Ready for Learning Plan 2021-2022****Discussion: 4.02 New Position****5. ADJOURNMENT****Action: 5.01 Adjournment**

Motion and second to adjourn.

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

Second by: Darrell Park