



Lonoke School District

Member of the North Central Association Since 1926

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Regular Board Meeting February 23, 2021 6:00 p.m.

1. MEETING OPENING

Information: 1.01 Meeting Link

<https://us02web.zoom.us/j/84539176796?pwd=K2JkZnJlQXUrdE4vc3N3dkVuVGZ6QT09>

Procedural: 1.02 Roll Call

A. Call to Order/Roll Call/Determination of Quorum

Call to order by: Ross Moore at 6:00 p.m.

B. Members Physically Present: Ross Moore, Angela Sumner

Members Virtually Present: Allen Evans, Darrell Park, Charles Hunter
Chad Gentry joined from 6:14 p.m. - 6:47 p.m.

C. Members Absent: Anne Swint

D. Others Physically Present: John Tackett, Rich Richardson, Deneen Knowlton, Tonya Weaver, Terrod Hatcher

Others Virtually Present: Amanda Rather, Melissa Edwards, Karen Gibbs, Eric Delk - Dean Campbell and three primary school students were present for the Celebration

Procedural: 1.03 Pledge

Ross Moore led the pledge.

Celebration: 1.04

Mr. Campbell introduced the three students receiving top growth scores in i-Ready reading and math for the current school year.

2. ACTION ITEMS

Action: 2.01 Minutes

Minutes for Approval - 01-11-2021.pdf (93 KB) Minutes for Approval - 2-4-2021.pdf (84 KB)

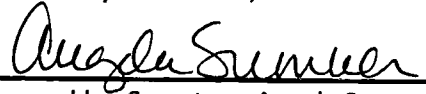
Motion and second to approve all minutes as presented.

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

Second by: Allen Evans


Approved by: President, Ross Moore

*Chad Gentry entered the meeting at 6:14 p.m.


Approved by: Secretary, Angela Sumner

Action, Reports: 2.02 Financial Report

2021 January Monthly Analysis.pdf (472 KB) 2021 January Board Narrative.pdf (472 KB) 2021 January Board Financial Summary by Month.pdf (94 KB) 2021 January Change in Fund Balance.pdf (40 KB) 2021 January Building Fund.pdf (38 KB) 2021 January Check Register.pdf (175 KB) 2021 January Check Reg Explanation.pdf (301 KB) 2021 January County Revenue - Calendar YR 2020.pdf (1,069 KB) 2021 January Business Academy Exp by month.pdf (393 KB) 2021 Business Academy Chart.pdf (551 KB)

Motion and second to approve financial report as presented.

Motion by: Allen Evans
Vote: 6-0 - Yes

Second by: Darrell Park

Action: 2.03 Workers' Compensation Premium

doc00584420210223162545.pdf (1,060 KB)

Motion and second to approve the Workers' Compensation Premium in the amount of \$25,203.00, for the calendar year of January 1, 2021, through December 31, 2021, as presented.

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

Second by: Darrell Park

Action: 2.04 Business Academy Report

18063 2021 02-10.pdf (173 KB)

Motion and second to accept the Business Academy report by Eric Delk as presented.

Motion by: Angela Sumner
Vote: 6-0 - Yes

Second by: Allen Evans

Action: 2.05 ESSER II Priorities

doc00573320210210083105.pdf (1,803 KB) ESSER II FUNDS.pdf (50 KB) ESSER II Funds - Sheet1.pdf (69 KB)

Motion and second to approve the ESSER II priorities as presented, which will not preclude the district from supporting any of the five focus areas approved for ESSER II expenditures.

Motion by: Angela Sumner
Vote: 6-0 - Yes

Second by: Darrell Park

**Chad Gentry left the meeting during Action Item 2.06 and did not vote on this item.*

Action: 2.06 LHS Master Schedule for 2021LHS Pipeline to Success.pdf (69 KB) doc00578820210222093330.pdf (665 KB) doc00578920210222093404.pdf (1,165 KB)
doc00579020210222093430.pdf (1,805 KB)

Motion and second to approve the LHS modified block schedule for implementation beginning in the 2021-2022 school year.

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

Second by: Allen Evans

Action: 2.07 After-School Program

Lonoke Afterschool Program (2).pdf (4,126 KB) 20-21 After School Program - Admin.pdf (80 KB) 20-21 Afterschool Tentative Budget - Sheet1 (1).pdf (59 KB)

Motion and second to approve the after-school program using ESSER II funds, beginning March 2, 2021 and ending May 13, 2021, as presented.

Motion by: Angela Sumner
Vote: 5-0 - Yes

Second by: Charles Hunter

Action: 2.08 PLC Summer Training

2021 PLC Live Institute.pdf (336 KB) 2021 PLC Live Agenda.pdf (172 KB)

Motion and second to approve Solution Tree PLC training for \$24,000 using ESSER II funds, as presented.

Motion by: Allen Evans
Vote: 5-0 - Yes

Second by: Angela Sumner

Action: 2.09 COVID-19 Leave Policies

3.32.1 Licensed Personnel Covid Emergency Leave.docx (46 KB) 8.23.1 Classified Personnel Covid Emergency Leave.docx (45 KB)

Motion and second to approve COVID-19 leave policies, effective immediately and supported by ESSER II funds, as presented.

Motion by: Allen Evans
Vote: 5-0 - Yes

Second by: Darrell Park

Action: 2.10 Calendar 2021-2022

Attached you will find the proposed 2021-2022 calendar for Lonoke Schools. The calendar was vetted through administration, and teacher input was solicited through the curriculum committee and approved for a district vote by PPC (certified and classified). District staff voted to approve the Option #1 calendar.

21_2022_calendar option _1.pdf (515 KB) Certified Calendar Vote 21_22.jpg (50 KB) Classified Calendar Votes 21_22.jpg (51 KB)

Motion and second to approve the 2021-2022 school calendar as presented.

Motion by: Darrell Park Vote: 5-0 - Yes	Second by: Angela Sumner
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**Allen Evans recused himself and did not vote on Action Item 2.11.*

Action: 2.11 Disclosure and Resolution

Motion and second to approve Allen Evans' Disclosure and Resolution as presented.

Motion by: Angela Sumner Vote: 4-0 - Yes	Second by: Darrell Park
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3. EMPLOYMENT**Action: 3.01 Resignations**

All resignations below are effective at the end of the 2020-2021 contract year:

Resignation - V. Hickam.pdf (19 KB) Resignation - E. Hobson.docx (12 KB) Resignation - L. Lynn.pdf (21 KB) Resignation - M. Reisz.pdf (16 KB)

Motion and second to accept the resignations as presented.

Motion by: Darrell Park Vote: 5-0 - Yes	Second by: Allen Evans
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Action: 3.02 Hire

New Hire Recommendation - Debbie Shelton (1).pdf (435 KB)

Motion and second to approve the hire of Debbie Shelton as part-time adult education teacher.

Motion by: Angela Sumner Vote: 5-0 - Yes	Second by: Charles Hunter
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4. OTHER**Information: 4.01 Enrollment Report****Information: 4.02 Summer School Program****Information: 4.03 Certified PPC Minutes****5. ADJOURNMENT****Action: 5.01 Adjournment**

Motion and second to adjourn.

Motion by: Allen Evans Vote: 5-0 - Yes	Second by: Darrell Park
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**The board was served dinner from Nick's BBQ.*

**The next Regular Scheduled Board Meeting is March 15, 2021.*